



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

Jared Mead, Council Chair  
Nate Nehring, Council Vice-Chair  
Councilmembers: Sam Low, Megan Dunn, Strom Peterson

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**Wednesday, June 21, 2023**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
Councilmember Dunn  
Councilmember Peterson  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Elena Lao, Deputy Clerk of the Council

*\*See name listed below of individual providing public comment.*

#### **A. Call to Order**

Council Chair Mead called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment in person and remote via Zoom.

#### **B. Roll Call**

The clerk called the roll and stated that all five members were present.

#### **C. Pledge of Allegiance - Council Vice-Chair Nehring**

Council Vice-Chair Nehring led the assembly with the Pledge of Allegiance.

**D. Public Comments**

The following individual provided public comment:

- John Tentor, resident of Granite Falls, expressed concerns relating to rooster nuisance in residential neighborhoods.

**E. Committee of the Whole****F. Resolutions**

1. Resolution 23-028, regarding the repair of the washout on the Old Cascade Highway west of the Miller River Bridge [2023-0718](#)

The clerk read the resolution title into the record. Council Chair Mead opened for public comment, and there being no persons present wishing to speak on the resolution, called for a motion or discussion of the Council.

Councilmember Low provided additional information and explained that the Resolution does not bind the County to repair the infrastructure.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Resolution 23-028. Councilmember Peterson seconded the motion and it carried by a vote of four to one, with Councilmember Dunn opposing.

**G. Consent Agenda**

1. Motion 23-217, authorizing the release of funds of the Snohomish Health Department conditioned in Amended Ordinance 22-059 [2023-0545](#)
2. Motion 23-222, approving an increase in the number of employees authorized in the 2023 annual budget in the Health Department Fund 125 for the Health Department [2023-0579](#)
3. Motion 23-226, authorizing the County Executive to sign the Smart Alliance Agreement for Investment Advisory Services between Snohomish County and Nationwide Investment Advisors, LLC [2023-0594](#)
4. Motion 23-237, amending the 2019 Annual Action Plan to reallocate supplemental Community Development Block Grant Coronavirus Funding [2023-0640](#)
5. Motion 23-259, adoption of County/City Partnership Project Benchmarks [2023-0697](#)

6. Motion 23-251, authorizing the County Executive to sign Supplement No. 8 to Professional Services Agreement CCF01-19 with Jacobs Engineering Group, Inc. to provide consulting services for 43rd Avenue SE from SR 524 to 180th Street SE [2023-0672](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Dunn seconded the motion and it carried unanimously.

## H. Administrative Matters

1. Motion 23-261, approving Administrative Matters presented at General Legislative Session on June 21, 2023 [2023-0702](#)
- a. Approving Bid Award Recommendation RFP-22-017TB for On Call Interpreting and Translating Services to CVL Languages, GLOBO Language Solutions, Language Exchange, Purple Communications and Universal Language Services with a not to exceed amount of \$150,000; initial term is through May 31, 2025, with option to extend for an additional two-year term [2023-0488](#)
- b. Approval of Council's Official Proceedings for May 2023 [2023-0704](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-261. Councilmember Peterson seconded the motion and it carried unanimously.

## I. Action on Items from Committee

1. Community Safety and Justice
2. Finance, Budget and Administration
3. Health and Community Services
4. Planning and Community Development

## 5. Public Infrastructure and Conservation

### *Agenda items a. through c. were considered together:*

- a. Ordinance 23-058, amending Ordinance No. 21-036; relating to a vacated portion of 99th Avenue NW, a Snohomish County Road Right-Of-Way [2023-0622](#)
- b. Ordinance 23-059, granting a non-exclusive telecommunications franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Ziplly Fiber Northwest, LLC d/b/a Ziplly Fiber [2023-0624](#)
- c. Ordinance 23-063, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Mukilteo Water and Wastewater District [2023-0665](#)

Deb Bell, Senior Legislative Analyst, noted that staff reports were provided at the Public Infrastructure and Conservation Committee on June 20, 2023, and she was available for additional questions from Council.

**ACTION:** Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-058, Ordinance 23-059, and Ordinance 23-063 on Wednesday, July 12, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

## 6. Committee of the Whole

- a. Motion 23-256, approving a Change in the Management Exempt Employee Compensation Plan, Classification Plan and Salary Range Tables, and associated reassignment of the Sheriff's Office Health Services Administrator to a new salary range [2023-0611](#)

Nicole Gorle, Senior Legislative Analyst, provided an overview of the proposed reclassification of the Health Services Administrator for the Sheriff's Office Corrections Bureau. She also explained the fiscal impact of the pay increase from pay grade 112 to 114, which is covered in the Sheriff's Office current budget.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-256. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Motion 23-255, authorizing the County Executive to sign [2023-0659](#) Amendment No. 4 to the Agreement for Compensation and Classification Services between Snohomish County and The Segal Group

Jim Martin, Senior Legislative Analyst, provided a staff report explaining the scope of the proposed amendment to include the Snohomish County Health District staff in the Compensation and Classification Study. He noted that the not to exceed amount is increased to \$530,000 and completion date extended to December 31, 2023.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-255. Councilmember Peterson seconded the motion and it carried unanimously.

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**

There being no further business, Council Chair Mead adjourned the Council for the day at 9:13 a.m.