



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, August 13, 2024

9:00 AM

Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*not present*)
Councilmember Dunn
Councilmember Low
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Ryan Countryman, Council Staff
Deb Bell, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Chair Mead called the meeting to order at 9:00 a.m.

B. Roll Call

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

C. Special Reports

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

1. Community Safety and Justice

- a. Motion 24-328, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2024-1491](#)
- b. Motion 24-329, approving 1st Amendment to agreement for LEAD services with Purpose. Dignity. Action. f/k/a Public Defender Association [2024-1845](#)

2. Finance, Budget and Administration

- a. Ordinance 24-070, authorizing the issuance and sale of a Taxable Limited Tax General Obligation Bond of the County in an original principal amount of \$8,951,566 to obtain financing for the Airport Inner Terminal Ramp Reconstruction Project; providing for the disposition of the proceeds of sale of the bond; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bond; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2024-1841](#)
- b. Motion 24-311, authorizing Snohomish County Tourism Promotion Area Agreement with City of Lynnwood [2024-1733](#)
- c. Motion 24-322, approving and authorizing the County Executive to sign a Local Programs State Funding Agreement Supplement between the Washington State Department of Transportation and Snohomish County [2024-1850](#)
- d. Motion 24-327, authorizing the County Executive to sign the January 1, 2025, through December 31, 2028, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Corrections Guild [2024-1871](#)

3. Health and Community Services

- a. Motion 24-301, authorizing the Executive to sign Amendment #1 with Public Health - Seattle & King County for data and analytics services [2024-1644](#)
- b. Motion 24-302, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2024-1681](#)
- c. Motion 24-303, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College [2024-1682](#)
- d. Motion 24-304, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools [2024-1683](#)

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- e. Motion 24-305, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District [2024-1684](#)
 - f. Motion 24-306, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2024-1685](#)
 - g. Motion 24-307, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Snohomish School District [2024-1686](#)
 - h. Motion 24-308, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State Community College Dist. 23 DBA Edmonds College [2024-1687](#)
 - i. Motion 24-309, approving Amendment #7 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-1688](#)
 - j. Motion 24-319, authorizing the executive to sign Amendment No. 3 with North Counties Family Services to provide advancing health literacy to enhance equitable community responses to covid-19 grant funding [2024-1804](#)
- 4. Planning and Community Development**
- a. Ordinance 24-068, approving and authorizing the Snohomish County Executive to sign the interlocal agreements between Snohomish County and the Snohomish Conservation District and Tulalip Tribes for implementation of portions of the Shorelands Floodplains by design phase III grant [2024-1697](#)
 - b. Motion 24-310, authorizing the Snohomish County Executive to sign Amendment No. 6 with ProDIGIQ, Inc. for software and support services at the Snohomish County Airport at Paine Field [2024-1675](#)
 - c. Motion 24-313, authorizing the County Executive to execute the Professional Services Agreement with Cascadia Consulting Group, Inc. for the creation of the Snohomish County Communitywide Climate Resiliency Plan [2024-1582](#)
 - d. Motion 24-316, approving and authorizing the County Executive to sign Intergovernmental Agreement with Snohomish Conservation District for the lower Stillaguamish River Basin Pollution Identification and Correction (PIC) Program - Phase IV [2024-1746](#)
 - e. Motion 24-320, convening Board of Equalization [2024-1839](#)
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5. Public Infrastructure and Conservation

- a. Motion 24-312, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Mukilteo for traffic signal, flashing crosswalk, beacon, radar speed sign, and street light maintenance [2024-1727](#)
- b. Motion 24-315, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County in favor of Washington Department of Transportation for Snohomish River bridge painting and widening affecting portions of Tax Account Numbers 28051300301700 and 28051300403000 [2024-1764](#)
- c. Motion 24-318, approving a budget transfer between programs within the Road Fund 102 [2024-1805](#)
- d. Motion 24-321, approving and authorizing the County Executive to execute Amendment 2 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise, Inc. [2024-0936](#)
- e. Motion 24-325, authorizing the County Executive to implement new solid waste rates based on the recommendations of the Solid Waste Rate Study [2024-1854](#)

6. Committee of the Whole

- a. Ordinance 24-069, approving and authorizing the County Executive to execute an Interlocal Agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park Fire Protection and related services [2024-1789](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report.

ACTION: Councilmember Low made a motion to set time and date for a public hearing for Ordinance 24-069 for Wednesday, September 4, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

- b. Motion 24-323, authorizing the Snohomish County Executive to execute FAA Airport Improvement Grant Offer No. 3-53-0028-067-2024 at Paine Field for Runway 16R/34L Reconstruction (Phase 1 Design) [2024-1856](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report.

ACTION: Councilmember Low made a motion to approve Motion 24-323. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

- c. Motion 24-324, authorizing the Snohomish County Executive to sign the Airport Master Plan and submit it to the Federal Aviation Administration [2024-1857](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report.

Chair Mead recognized Terry Ryan, Aerospace Economic Development Director, for the work he has done on this project.

ACTION: Councilmember Low made a motion to approve Motion 24-324. Councilmember Peterson seconded the motion and it carried unanimously by the four members present.

- d. Motion 24-294, authorizing the County Executive to sign Supplement No. 4 to Professional Services Agreement CCF02-22 With WSP USA, Inc. to provide design services for the Granite Falls Bridge #102 Project [2024-1585](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Councilmember Low made a motion to approve Motion 24-294. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

- e. Motion 24-317, authorizing the County Executive to sign Amendment No. 2 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide Progressive Design Build Services for the Arlington Operations Redevelopment Center Project

[2024-1806](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Councilmember Low made a motion to approve Motion 24-317. Councilmember Peterson seconded the motion and it carried unanimously by the four members present.

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, August 13, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 13, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 13, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 20, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 20, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Dunn provided a report.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - July 29, 2024

[2024-1786](#)

J. Chief of Staff's Report

K. Full Council Action on Items from Committee of the Whole

See above Introduction and assignment of legislation to committees under Committee of the Whole for additional actions taken.

- a. Ordinance 24-066, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portion of Unincorporated Snohomish County, Washington to Silvana Water Association [2024-1263](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Councilmember Low made a motion to move Ordinance 24-066 to General Legislative Session August 14th to set time and date for a public hearing. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

L. Other Business

Motion 24-326, approving Administrative Matters presented at General Legislative Session on August 14, 2024 [2024-1868](#)

(for review only)

- a. Approval of Council's Official Proceedings for June 2024 [2024-1846](#)
- b. Approving the following Award Recommendation:
- 1) Piggyback Award Recommendation for the use of a "piggyback" competitive RFP number 093021 for Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies awarded by the Office of Washington State Department of Enterprise Services (DES) for a total of \$130,000.00 annually through the anticipated ultimate term ending date of 11/16/2026 [2024-1612](#)
- c. Receiving the following reports:
- 1) Snohomish County Early Head Start Monthly Program Update: January - May 2024 [2024-1737](#)
 - 2) Notice of Proposed Rule Making Action - Draft Rule 24-07-Accessory Dwelling Units in Rural Areas on Properties with Split Zoning [2024-1755](#)
 - 3) Sheriff's Office 2024 Deputy Vacancy Mid-Year Update [2024-0922](#)

- a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:

- 1) Open Space Application #3298 - Donald McKinney [2024-1776](#)
- 2) Open Space General Agricultural Conservation #3299 [2024-1780](#)
- Meghan and Seth Swetman

M. Executive Session(s):

9:14 a.m. Heidi Beazizo, Chief of Staff, stated that the Council has a need for two Executive Sessions. The first one is for pending litigation pursuant to RCW 42.30.110(1)(i) for an estimated duration of five minutes, anticipated action to follow. The second is for a matter of labor negotiations pursuant to RCW 42.30.140(4)(b) for an estimated duration of five minutes, for a total of 10 minutes. Extensions, if any, will be announced.

**1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
Jason Cummings, Prosecuting Attorney**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*not present*)
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Ken Klein, Executive Director
Jason Cummings, Prosecutor
Steven Bladdek, Prosecutor's Office (*remote*)
Brian Haseleu, Finance (*remote*)
Jill Ford, Council Staff (*remote*)

Executive Session #1 started at 9:14 a.m. and concluded at 9:21 a.m.

2. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*not present*)
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Ken Klein, Executive Director
Bridget Casey, Prosecutor's Office
Steven Bladek, Prosecutor's Office (*remote*)
Rhea Reynolds, Human Resources Director (*remote*)
Rob Sprague, Human Resources
Nathan Kennedy, Finance Director
Brian Haseleu, Finance (*remote*)
Jill Ford, Council Staff (*remote*)

Executive Session #2 started at 9:21 a.m.

At 9:24 a.m., the Chair extended the Executive Session two minutes to 9:26 a.m.

The Executive Session ended at 9:26 a.m.

N. WALK ONS

1. ORAL MOTION

[2024-1936](#)

Councilmember Dunn made a motion to authorize and ratify the execution of a necessary settlement agreement and related documents by the Prosecuting Attorney or his designee for the National Opioid litigation with Kroger. Councilmember Low seconded the motion and it carried unanimously by the four members present.

2. ORAL MOTION[2024-1937](#)

Councilmember Dunn made a motion to hereby authorize and approve the Settlement Agreement in the amount of \$125,000 for claimant Robin Murphy-Banks for the motor vehicle collision on February 2, 2022, as negotiated by the Prosecuting Attorney's Office, and to authorize the County Executive to execute the documents necessary to memorialize the agreement, in consultation with the Prosecuting Attorney. Councilmember Peterson seconded the motion and it carried unanimously by the four members present.

O. Adjourn

At 9:27 a.m., Chair Mead recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee meeting.