



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, November 1, 2022

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Low
Councilmember Nehring (*remote*)
Councilmember Peterson
Heidi Beazizo, Interim Chief of Staff
Jim Martin, Council Staff
Ryan Countryman, Council Staff
Ken Klein, Executive's Office
Cheri Danner, Asst. Clerk of the Council
Elena Lao, Asst. Clerk of the Council
Debbie Eco, Clerk of the Council

A. Call to Order

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

B. Roll Call

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

C. Special Reports

1. Resolution 22-060, recognizing November 2022 as Native American Month in Snohomish County

[2022-1129](#)

The clerk read the resolution title into the record.

ACTION: Vice-Chair Mead made a motion to approve Resolution No. 22-060. Councilmember Low seconded the motion and it carried unanimously.

2. Resolution 22-061, recognizing November 1 to November 21, 2022, as Operation Green Light for Veterans and recognizing November 11, 2022, as Veterans Day in Snohomish County [2022-1130](#)

The clerk read the resolution title into the record.

ACTION: Vice-Chair Mead made a motion to approve Resolution No. 22-061. Councilmember Low seconded the motion. Chair Dunn noted that the campus will be lit up with green lights for Operation Green Light in November. The question was called for and the motion to approve Resolution No. 22-061 carried unanimously.

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. Finance and Economic Development

- a. Motion 22-461, approving the animal redemption and relinquishment fees set by the Snohomish County Auditor [2022-1131](#)

2. Law and Justice/Human Services

3. Conservation, Sustainability and Recreation

4. Planning and Community Development

5. Public Works and Infrastructure

- a. Motion 22-464, approval of real estate purchase and sale agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300200100 [2022-1113](#)

6. Committee of the Whole

- a. Motion 22-462, authorizing the County Executive to sign 2019-2022 Snohomish County On-Call Consultant Services Task No. 3b (OCC19-3-1(D)) with Berk Consulting, Inc. [2022-1121](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He explained this contract is to help the County prepare for the 2023 Comprehensive Plan. This motion would grant the Executive Branch authority to amend the existing scope and budget to include Task No. 3b that provides a deeper level of analysis of environmental impact and

mitigation measures related to the provision of parks and recreation services. He said the fiscal implications are \$24,921.00.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-462. Councilmember Low seconded the motion and it carried unanimously.

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

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

H. Reports of outside committees

Chair Dunn provided a report on the Clean Air Agency. She said the person representing the public at-large position stepped down in September. She explained they are in the application/review process now, applications will be accepted until the end of November, and interviews will take place at their December meeting.

I. Chairperson's Report

Planning Commission Pending Issues (October 10, 2022)

[2022-1137](#)

J. Chief of Staff's Report

Heidi Beazizo, Interim Chief of Staff, provided a report on the following items:

1. Public Advocate interviews scheduled for tomorrow [November 2nd]. She said that she has had a request from a councilmember to share the interview questions in advance to the nominees, she asked the councilmembers to let her know if they had any objections.
2. Final draft of the Council amendment [2023 Budget] is scheduled for discussion tomorrow at General Legislative Session, with November 9th identified for the possible date for final Budget adoption. She asked that councilmembers work with analysts for any additional proposed amendments, budget notes, or conditions.
3. Week of November 14th there will be at least four councilmembers attending WSAC so public hearing are cancelled.

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 action taken.

1. Ordinance 22-044, relating to ESSHB 1799 and amending SCC [2022-0943](#)
3.04.177

Jim Martin, Sr. Legislative Analyst, provided a staff report. He explained the proposed substitute ordinance contains more descriptive language that the Prosecuting Attorney's Office felt would bring the County into better compliance with RCW.

ACTION: Vice-Chair Mead made a motion to set time and date for a public hearing for Ordinance 22-044 for Wednesday, November 30, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

L. Other Business

1. Motion 22-463, approving Administrative Matters presented at Council General Legislative Session on November 2, 2022 [2022-1141](#)
 - a. Receiving response to 2022 Budget Note related to Law and Justice Performance Metrics [2022-1138](#)
 - b. Approval of Council's Official Proceedings for September 2022 [2022-1140](#)
2. Service Award

Ms. Beazizo presented Debbie Eco, Clerk of the Council, with her 25-year service award. Ms. Eco spoke to her 25 years at the County and thanked the Council for her service award. Councilmembers and staff expressed their appreciation for Ms. Eco and her service to the County.

M. Executive Session(s):**N. Adjourn**

There being no further business, at 9:25 a.m., Chair Dunn adjourned the Council for the day.