



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, October 31, 2023

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Cynthia Foley, Council Staff
Jim Martin, Council Staff
Debbie Eco, Clerk of the Council

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 for both in-person and remote via Zoom.

B. Roll Call

The clerk called the roll and stated that all five 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 23-481, approving the Interlocal Agreement between Snohomish County and the City of Granite Falls Relating to Law Enforcement Services [2023-1317](#)
 - b. Motion 23-482, approving contract between North Sound Behavioral Health-ASO and Snohomish County for the continued implementation of the Recovery Navigator Program [2023-1318](#)
2. **Finance, Budget and Administration**
3. **Health and Community Services**
 - a. Motion 23-470, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and City of Everett [2023-1296](#)
 - b. Motion 23-472, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District #16 [2023-1298](#)
 - c. Motion 23-483, authorizing the Executive to sign an amendment with Latino Educational Training Institute to provide advancing health literacy to enhance equitable community responses to Covid-19 Grant Funding [2023-1297](#)
4. **Planning and Community Development**
 - a. Motion 23-473, re-appointing Bill Johnson of Snohomish to the Evergreen State Fair Advisory Board [2023-1311](#)
 - b. Motion 23-474, re-appointing Marshia Armstrong of Stanwood to the Evergreen State Fair Advisory Board [2023-1312](#)
5. **Public Infrastructure and Conservation**
 - a. Motion 23-479, approving and authorizing the execution of Amendment 11 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2023-1063](#)
 - b. Motion 23-480, approving and authorizing the County Executive to execute Amendment 2 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text [2023-1270](#)
6. **Committee of the Whole**
 - a. Ordinance 23-131, vacating a portion of 271st Place NE a Snohomish County Road Right-Of-Way [2023-1315](#)
(For assignment only)

- b. Motion 23-477, approving and authorizing the execution of the Infrastructure Acceleration Grant Agreement between Snohomish County and the Washington State Department of Commerce, Broadband Office [2023-0823](#)

(For assignment only)

- c. Motion 23-475, establishing reimbursement allocations for Council office travel expenses in the 2024 Budget pursuant to SCC 3.36.010 [2023-1313](#)

Heidi Beazizo, Chief of Staff, provided a staff report and explained this motion sets the allocation for expenses for business trips outside the State of Washington for each councilmember and their designated legislative aide to a maximum of \$15,000.00 per district and an additional \$15,000.00 for non-district expenses.

ACTION: Vice-Chair Nehring made a motion to move Motion 23-475 to the public hearing November 8th, to be considered after the 2024 Budget. Councilmember Low seconded the motion and it carried unanimously.

- d. Motion 23-476, confirming the nomination of Dr. Job Augustine as the Chief Medical Examiner [2023-1305](#)

Cynthia Foley, Legislative Analyst, provided a staff report and provided background information on Dr. Augustine.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-476. Councilmember Dunn seconded the motion and it carried unanimously.

- e. Motion 23-478, approving award of Workforce Project Funds [2023-1229](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He stated this ARPA funding contract is through December 31, 2024, with a not to exceed amount is \$474,410.00.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-478. 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 and will resume the week of November 27, 2023.

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**

H. Reports of Outside Committees

Councilmember Dunn provided a report on the WSAC Bylaws Committee. She stated that Stephanie Wright sent an update on the schedule to councilmembers.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, said at tomorrow's General Legislative Session, Jim Martin will be reviewing the current consensus amendment along with any stand-alone individual amendments [for the 2024 Budget]. She asked the councilmembers to continue to work with analysts for any additional proposed amendments.

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 actions taken.

L. Other Business**M. Executive Session(s):****N. Adjourn**

There being no further business, Chair Mead adjourned the Council for the day at 9:07 a.m.