



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, May 21, 2024

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
Heidi Beazizo, Chief of Staff
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director
Ken Klein, Executive's Office
Debbie Eco, Clerk of the Council

**See Resolution 24-029 below for names of Public Works Award Winners*

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 all five members were present.

C. Special Reports

1. Resolution 24-029, recognizing May 19-25, 2024, as Public Works [2024-1035](#)
Week in Snohomish County

Councilmembers provided appreciative comments and thanked the award winners.

Kelly Snyder, Public Works Director, provided an overview. She and Doug McCormick, Deputy Public Works Director, presented awards to David Czaja, RJ Johnson, Polly Brooks, Matt Elmore, and to the traffic signal technician and electrical group comprised of Jason Hendershot, John Kowalski, Tim Roff, and Jacob Kuna.

Ms. Snyder provided closing remarks and Ken Klein, Executive's Office, on behalf of Executive Dave Somers, congratulated and thanked the award winners.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-029. Councilmember Low seconded the motion and it 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. Community Safety and Justice

- a. Motion 24-227, confirming the re-appointment of Debbie Hoover to the Developmental Disabilities Citizen Advisory Board [2024-1021](#)

2. Finance, Budget and Administration

3. Health and Community Services

- a. Ordinance 24-042, approving agreement with the State of Washington Department of Ecology for wellsite inspections [2024-0968](#)
- b. Motion 24-220, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-0967](#)
- c. Motion 24-226, approving and authorizing the County Executive to sign the Low Income Program Agency Agreement Amendment No.1 with Puget Sound Energy [2024-1034](#)

4. Planning and Community Development

- a. Motion 24-221, approving and authorizing the County Executive to execute the Right-Of-Way Plan for Elliott Road Flood Reduction RR48671, UPI# 20-0025 [2024-0970](#)

-
- b. Motion 24-222, authorizing the County Executive to enter into an agreement between Snohomish County and Granite Falls School District No. 332 for participation in the School Impact Fee Program under Chapter 30.66C SCC [2024-1005](#)
- b. Motion 24-219, authorizing the County Executive to sign an award letter with the Department of Ecology for new electric vehicle chargers at Snohomish County main campus parking garage [2024-0935](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 24-218, approve and authorize notice to proceed with payment for year 2024-2025 Microsoft Support Services [2024-0876](#)
- 6. Committee of the Whole**
- a. Motion 24-224, approving spending plan and release of 2024 Adopted Budget appropriated funds for SnoCo TV funding for public, educational, and government access fees [2024-1032](#)
- F. Clerk's Report on Pending Legislation**
1. Pending Legislation Report [2024-1069](#)
- G. Reports of Council Committees:**
- 1. Community Safety and Justice**
(Next meeting is scheduled for Tuesday, May 28, 2024, at 1:00 p.m.)
- 2. Finance, Budget and Administration**
(Next meeting is scheduled for Tuesday, June 11, 2024, at 10:00 a.m.)
- 3. Health and Community Services**
(Next meeting is scheduled for Tuesday, May 28, 2024, at 11:00 a.m.)
- 4. Planning and Community Development**
(Next meeting is scheduled for Tuesday, May 21, 2024, at 11:00 a.m.)
- 5. Public Infrastructure and Conservation**
(Next meeting is scheduled for Tuesday, May 21, 2024, at 10:00 a.m.)
- H. Reports of Outside Committees**
- Councilmembers Low, Nehring, and Dunn, provided reports.
-

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - April 3, 2024 [2024-0513](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a report and spoke, briefly to the letter of support linked below (2024-1160).

- Letter of Support - Snohomish River Regional Trail Project [2024-1160](#)

K. Full Council Action on Items from Committee of the Whole**L. Other Business**

1. Motion 24-223, approving Administrative Matters presented at General Legislative Session on May 22, 2024 [2024-1008](#)
 - a. Receiving the following report:
 - 1) Surface Water Management 2023 Year-End Report by Council District [2024-0934](#)
 - b. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive Bid Number 20-57 issued and awarded by Whatcom County to MB Companies Inc., effective December 7, 2020 [2024-0856](#)
 - c. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space Farm and Agriculture Conservation Application #3669 - G.R. and Terese Slabaugh [2024-0955](#)
 - d. Setting a public hearing date on June 12, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-038, approving Amendment No. 20 to Consolidated Contract with Washington State Department of Health and providing authority for future amendments regarding Infectious Disease-STI Program Expansion [2024-0782](#)

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

At 9:26 a.m., Chair Mead recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee Meeting.