



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, September 28, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
District 3 (*vacant*)  
Heidi Beazizo, Council Interim Chief of Staff  
Jim Martin, Council Staff  
Brian Haseleu, Finance  
Jeff Mattson, Snohomish County Sports Official  
Dean Corcoran, Washington Officials Association  
Mark Perry, Snohomish High School  
Rocky Verbeck, Marysville School District  
Jennifer Bumpus, Monroe School District  
Steve Anderson, Snohomish County Sports Official  
Dan Eernisse, City of Everett  
Pat Filippone, Aquasox  
Danny Tetzlaff, Aquasox  
Elena Lao, Asst. 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 in person and remote via Zoom.

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

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

**C. Pledge of Allegiance - Councilmember Low**

Councilmember Low led the assembly with the Pledge of Allegiance.

**D. Resolutions**

1. Resolution 22-055, recognizing the urgent need for youth sports officials and call all parents, coaches, and athletes to display sportsmanship [2022-0972](#)

The following individuals spoke in support of Resolution 22-055 and the urgent need for youth sports officials in Snohomish County and to encourage sportsmanship for all sports participants, including parents and coaches.

- Jeff Mattson, Snohomish County Youth Sports Official
- Dean Corcoran, President of Washington Officials Association
- Mark Perry, Snohomish High School Athletic Director,
- Rocky Verbeck, Marysville School District Athletic Director
- Jennifer Bumpus, Monroe School District Board of Directors
- Steve Anderson, Snohomish County Youth Sports Official

Councilmember Low thanked the sports officials and athletic directors in attendance at today's meeting to speak in support of the resolution. He also expressed the need for opportunities to provide gender equity in sports.

Councilmember Nehring spoke in support of the work by youth sports officials. He noted that kids have been in isolation during the pandemic and now need to be active again, however, it is a challenge if there aren't enough sports officials.

Councilmember Mead expressed support of sports officials and noted the importance of youth sports. He indicated that he will help spread the word on the need for more people to be involved in youth sports, as well as the need for more sports officials.

Council Chair Dunn spoke in support of the Resolution and the youth sports community.

**ACTION:** Councilmember Low made a motion to approve Resolution 22-055. Council Vice-Chair Mead seconded the motion and it carried unanimously by the four members present.

2. Joint Resolution 22-056, in support of a new Everett outdoor multipurpose stadium [2022-0974](#)

Councilmember Low and Councilmember Nehring expressed their support of the resolution and the proposed project.

Dan Eernisse, Economic Development Director, City of Everett, introduced Pat Filippone and Danny Tetzlaff, representatives of Aquasox, and spoke in support of a proposed new outdoor multipurpose stadium and the economic benefits for the region.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-056. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

Council Chair Dunn called for a recess at 9:38 a.m., and shortly reconvened at 9:47 a.m.

#### **E. Special Reports**

1. State Legislative Update - Gordon Thomas Honeywell [2022-0914](#)

Council Chair Dunn announced that the State Legislative Update will be rescheduled to a future meeting.

#### **F. Public Comments**

There were no persons present wishing to provide public comment.

#### **G. Committee of the Whole**

#### **H. Consent Agenda**

1. Motion 22-376, approve and authorize the County Executive to execute Amendment 3 to the Software and License Agreement with High Line [2022-0840](#)
2. Motion 22-377, authorizing the Executive to sign an agreement with Everett Transit for the purchase of ORCA Business Cards and ORCA Business Passport products [2022-0880](#)
3. Motion 22-384, 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 28050300202700 [2022-0899](#)
4. Motion 22-385, 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 28050300203000 [2022-0900](#)
5. Motion 22-386, approving and authorizing the County Executive to execute a Conservation Covenant [2022-0903](#)

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6. Motion 22-390, approving a reclassification within the Facilities and Fleet Department [2022-0908](#)
  7. Motion 22-396, authorizing the Snohomish County Executive to sign a contract amendment with Joyce Ziker Partners, PLLC for legal services for environmental claims in and around the southeast area of the Snohomish County Airport [2022-0946](#)
  8. Motion 22-397, authorizing the Executive or Airport Director to execute Lease Amendment No. 2 for Future of Flight Aviation Center with the Boeing Company at the Snohomish County Airport [2022-0947](#)
  9. Motion 22-399, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing corrections support [2022-0940](#)
  10. Motion 22-401, to approve the agreement with Forterra to provide funding for Lake Stickney Park Forest Restoration, an approved Small Capital Projects Partnership (SCPP) Project [2022-0970](#)
  11. Motion 22-407, amendment of the County's Internal Revenue Service Code Section 125 Flexible Benefits Plan [2022-0932](#)
  12. Motion 22-393, approving an interlocal agreement between the city of Sultan and Snohomish County for disbursement of funds for evacuation trail improvements [2022-0939](#)
  13. Motion 22-404, authorizing an agreement for professional services with Bratslavsky Consulting Engineers, Inc. for the Whitehorse Trail Design and Improvements Project [2022-0976](#)
  14. Motion 22-405, approving Amendment No. 8 to the Contract for Consultant Services with Bruce Dees and Associates, L.L.C. [2022-0980](#)
  15. Motion 22-383, approve and authorize the County Executive to execute the Home Investment Partnership Program Funding Agreement with the U.S. Department of Housing and Community Development [2022-0896](#)
  16. Motion 22-387, approval of 3rd amendment to agreement for lead services with the Public Defender Association [2022-0928](#)
  17. Motion 22-403, approval of Amendment No. 4 to Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers [2022-0973](#)
  18. Motion 22-409, approval and authorization for the Executive to sign the 3rd Amendment to Contract with TouchPhrase LLC for software services provided to the Snohomish County LEAD Program [2022-1000](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**I. Administrative Matters**

1. Motion 22-406, approving Administrative Matters presented at Council General Legislative Session on September 28, 2022 [2022-0989](#)
- a. Receiving Council Budget Condition Response - Communications Plan Pilot Project [2022-0925](#)
- b. Approving Bid Award Recommendation Bid PW-22-005SB for SR 530 Slide Memorial to Konnerup Construction for the amount of \$3,353,000.00 plus applicable Washington State Sales Tax [2022-0990](#)
- c. Approval of Council's Official Proceedings for August 2022 [2022-0992](#)
- d. Setting a public hearing on Wednesday, October 19, 2022, at the hour of 10:30 a.m., to consider the following:
  - 1) Ordinance 22-040, related to the 2022 budget; making an emergency appropriation in the Information Technology Fund 505 to provide additional expenditure authority for the Enterprise Technology Program and Customer & Workstation Program [2022-0829](#)
  - 2) Ordinance 22-041, relating to the residential collection of solid waste and recyclables in unincorporated areas of the county; amending Chapter 7.42 SCC [2022-0927](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-406. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**J. Action on Items from Committee**

1. Finance and Economic Development
  - a. Ordinance 22-045, related to the 2022 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2022 tax-exempt Limited Tax General Obligation Bonds in Emergency Communications Systems and Facilities (ESCF) fund 170 and Public Works Facility Construction Fund 188, to obtain financing for the SNO911 Project and the Arlington Public Works Operations Center Project and to pay related bond sale and issuance costs [2022-0918](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on the proposed supplemental appropriation in the amount of \$95,000,000 to provide expenditure authority for the proceeds of bonds for the SNO911 and Arlington Public Works Operation Center projects.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-045 on Wednesday, October 19, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- b. Ordinance 22-046, authorizing the issuance and sale of Tax-Exempt Limited Tax General Obligation Bonds of the County in an original principal amount not to exceed \$95,000,000 to obtain financing for the Arlington Public Works Operations Center Project and the Sno911 Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2022-0979](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed ordinance to authorize the issuance and sale of tax-exempt Limited Tax General Obligation Bonds in the amount of \$95,000,000 to fund the SNO911 and Arlington Public Works Operations Center projects.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-046 on Wednesday, October 19, 2022, at the hour of 10:30 a.m. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

## 2. Law and Justice/Human Services

- a. Amended Motion 22-372, approving second amendment to 2021 Contract for Legal Services [2022-0868](#)

Heidi Beazizo, Senior Legislative Analyst, explained that a proposed substitute motion was drafted to reflect the increase of the not-to-exceed amount and ratify the agreement.

**ACTION:** Council Vice-Chair Mead made a motion to approve proposed Substitute Motion 22-372. Councilmember Low seconded the motion and it carried unanimously, as amended, by the four members present.

## 3. Conservation, Sustainability and Recreation

## 4. Planning and Community Development

## 5. Public Works and Infrastructure

**6. Committee of the Whole**

1. Ordinance 22-033, related to housing at county owned hotels, requiring chemical dependency treatment services, amending SCC 2.400.020 and SCC 2.400.065 of the Snohomish County Code related to approval of contracts, and adding a new section 2.400.066 of the Snohomish County Code [2022-0788](#)

Heidi Beazizo, Senior Legislative Analyst, provided brief background information on the request to schedule a time and date for a public hearing upon filling the vacancy for Council District 3.

In response to questions, Ms. Beazizo provided additional information on Proposed Amendment 2 relating to funding restrictions and requirements for participation in chemical dependency treatment services.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-033 on Wednesday, October 19, 2022, at the hour of 10:30 a.m. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**K. Other Business**

1. Report on Revenues - Jim Martin, Council Staff, and Brian Haseleu, Finance [2022-1009](#)

Jim Martin, Senior Legislative Analyst, along with Brian Haseleu, Budget and Systems Manager, provided a status of the 2022 revenues, and an overview of the forecasted 2023 revenues, as analyzed by the Revenue Forecasting Team.

Brief discussion ensued as Mr. Martin and Mr. Haseleu responded to questions relating to funds from HB 1590 and revenue from District Court fines.

**L. Public Meetings/Hearings****M. Executive Session**

Heidi Beazizo, Interim Council Chief of Staff, stated that pursuant to RCW 42.30.110(1) (i), the Council will convene into Executive Session to discuss a matter relating to pending litigation for an initial 10 minutes and extensions to be announced, as needed, with no anticipated action to follow.

At 10:04 a.m., Council Chair Dunn recessed the Council into Executive Session.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: C. Comer

**PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
District 3 (*vacant*)  
Heidi Beazizo, Interim Council Chief of Staff  
Jim Martin, Council Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Alessandra Durham, Executive Chief of Staff (*remote*)  
Ken Klein, Executive Director (*remote*)  
Andrew Somers, Superior Court Administrator  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Steve Bladek, Deputy Prosecuting Attorney (*remote*)  
Charlotte Comer, Deputy Prosecuting Attorney

The Executive Session started at 10:04 a.m. with an initial ten minutes to 10:14 a.m.  
At 10:14 a.m., an extension was announced for five minutes to 10:19 a.m.  
At 10:19 a.m., an extension was announced for two minutes to 10:21 a.m.  
The Executive Session ended at 10:21 a.m.

At 10:21 a.m., Council Chair Dunn reconvened the Council and announced a Walk-On Oral Motion for Council consideration.

**Walk-On****ORAL MOTION**[2022-1014](#)

Council Vice-Chair Mead made a motion for the Council Clerk to inform the parties of the following:

- 1) Council will reserve its decision on summary dismissal of issues 5.1 and 5.4 until it hears argument from the parties.
- 2) Council will only consider exhibits 1-8 to Deborah Wetzel's motion for reconsideration to determine whether that motion and Ms. Wetzel's request to reopen the hearing were properly denied.
- 3) Council will not consider or include in the record exhibits 1-8 and exhibit 10 to Linda Gray's written argument.

Councilmember Nehring seconded the motion and it carried unanimously by the four members present.



**N. Adjourn**

At 10:23 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.