



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, November 6, 2024**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
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  
Lacey Harper, Executive Director  
Mary Jane Brell-Vujovic, Human Services  
Susanna Johnson, Snohomish County Sheriff  
Elena Lao, Deputy 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 all five members were present.

#### **C. Pledge of Allegiance**

Chair Mead led the assembly with the Pledge of Allegiance.

**D. Public Comment**

There were no persons present wishing to provide public comment.

**E. Committee of the Whole****F. Resolutions**

1. Resolution 24-049, recognizing November 1 through November 21, 2024, as Operation Green Light for Veterans and recognizing November 11, 2024 as Veterans Day in Snohomish County [2024-2846](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-049. Councilmember Dunn seconded the motion and it carried unanimously.

**G. Consent Agenda****H. Administrative Matters**

1. Motion 24-468, approving Administrative Matters presented at General Legislative Session on November 6, 2024 [2024-2828](#)
  - a. Receiving the following Reports:
    - 1) Notice of Proposed Rules of Practice and Procedure Revisions - Boundary Review Board [2024-2808](#)
    - 2) Snohomish County Early Head Start Monthly Program Update - August 2024 [2024-2782](#)
    - 3) Snohomish County Early Head Start Monthly Program Update - September 2024 [2024-2790](#)
    - 4) Upcoming Planning Commission Topics - October 29, 2024 [2024-2818](#)
  - b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
    - 1) Open Space General Agricultural Conservation #3305 - Justin & Kori Jones [2024-2815](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-468. Councilmember Dunn seconded the motion and it carried unanimously.

**I. Action on Items from Committee**

- 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**
- 6. Committee of the Whole**

- a.** Motion 24-417, approving the 2024 Housing and Behavioral Health Capital Fund Investment Plan and authorizing the Director of Human Services to execute necessary documents [2024-2500](#)

Cynthia Foley, Legislative Analyst, provided a staff report and explained the proposed amendments and substitute motions.

Discussion followed and Ms. Foley, along with Mary Jane Brell-Vujovic, Human Services Director, responded to questions.

**ACTION:** Vice-Chair Nehring moved to continue Motion 24-417 to Public Hearing on November 13, 2024, at the hour of 10:30 a.m., to be considered along with the 2025-2026 Biennial Budget items. Councilmember Low seconded the motion and it carried unanimously.

- b.** Ordinance 24-092, approving data sharing agreement with Washington State Department of Health [2024-2623](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-092 on Wednesday, November 27, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

Deb Bell, Senior Legislative Analyst, provided staff reports for Items a. through j.

- c. Motion 24-368, approving parking rates and charges effective January 1, 2025 [2024-2070](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-368. Councilmember Peterson seconded the motion and it carried unanimously.

- d. Motion 24-400, authorizing the donation of real property known as Gissberg Twin Lakes Park - Parcel No(s). 31052900400800 and 31052900401700 [2024-2332](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-400. Councilmember Dunn seconded the motion and it carried unanimously.

- e. Motion 24-450, approving a 2024 budget transfer in the Facilities and Fleet Management Department between programs within the Equipment Rental and Revolving Fund 502 [2024-2722](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-450. Councilmember Peterson seconded the motion and it carried unanimously.

- f. Motion 24-387, authorizing the County Executive to sign Supplement No. 5 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2024-2153](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-387. Councilmember Dunn seconded the motion and it carried unanimously.

- g. Motion 24-414, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Woodinville for traffic signal, flashing crosswalk, beacon, radar speed sign and street light maintenance [2024-2257](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-414. Councilmember Peterson seconded the motion and it carried unanimously.

- h. Motion 24-463, approving a budget transfer between programs within the Solid Waste Management Fund 402 [2024-2806](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-463. Councilmember Dunn seconded the motion and it carried unanimously.

- i. Motion 24-443, approving and authorizing the execution of Amendment 5 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety [2024-2400](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-443. Councilmember Peterson seconded the motion and it carried unanimously.

- j. Motion 24-453, approving and authorizing the County Executive to execute an Interlocal Agreement with Yakima County to receive technology services [2024-2186](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-453. Councilmember Dunn seconded the motion and it carried unanimously.

- k. Motion 24-469, authorizing the Chair of the Council to sign certification of 2024 tax levy estimates [2024-2831](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-469. Councilmember Peterson seconded the motion and it carried unanimously.

**J. Other Business****1. Council Budget Amendment Discussion - Jim Martin, Council Staff [2024-2737](#)**

Jim Martin, Sr. Legislative Analyst, displayed the updated Council Consensus Budget amendment sheet and summarized new Proposed Amendments 10 through 12.

After discussion, Council concurred that Proposed Amendments 10 and 12 would remain. Mr. Martin will further discuss Proposed Amendment 11 with Councilmember Dunn. If she feels comfortable, it will remain, if not, it will be removed.

Discussion ensued on the following individual proposed amendments:

- Sponsored by Chair Mead - Adding 10 Unfunded Deputy Sheriff Positions
- Sponsored by Vice-Chair Nehring - General Fund Cuts to Eliminate Property Tax Increase
- Sponsored by Vice-Chair Nehring - Contamination in Housing
- Sponsored by Councilmember Dunn - Fund Priority Hire Project Costs
- Sponsored by Councilmember Dunn - Contingency Funding Allocated for Minimizing Displacement from Emergency, Bridge, Supportive, and Affordable Housing
- Sponsored by Councilmember Dunn - Adjust Interfund ER&R DACs
- Sponsored by Councilmember Dunn - Budget Condition Requirement for Funding Appropriated Toward Priority Hire
- Sponsored by Councilmember Dunn - Budget Condition Minimizing Displacement from Emergency, Bridge Supportive or Affordable Housing
- Sponsored by Councilmember Dunn & Chair Mead - Adding and Environmental Health Specialist III. It was noted that this amendment was duplicated in the Council Consensus Amendment and can be removed.

*[This section of the minutes was written by Debbie Eco, Clerk of the Council.]*

**K. Public Meetings/Hearings**

**L. Executive Session**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to Potential Litigation for an initial five minutes. She indicated that there is anticipated action to follow and any necessary extensions would be announced.

At 10:16 a.m., Chair Mead recessed the Council into Executive Session.

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Rebecca Guadamud

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
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  
Russell Wiita Council Staff  
Jill Ford, Council Staff (*remote*)  
Ken Klein, Executive Director  
Lacey Harper, Executive Director (*remote*)  
Carl Jorgensen, Property Officer, Facilities and Fleet Management  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney  
Rebecca Guadamud, Deputy Prosecuting Attorney

The Executive Session started at 10:16 a.m. with an initial five minutes to 10:21 a.m. At 10:21 a.m., the Chair extended the Executive Session four minutes to 10:25 a.m. The Executive Session ended at 10:24 a.m.

At 10:25 a.m., Chair Mead reconvened the meeting and announced a Walk-On Motion for consideration.

**Walk-On Oral Motion**

Motion 24-472, approving the Departments of Public Works and Facilities and Fleet to commence quiet title action to obtain a portion of property adjacent to Tax Account Numbers 00487700000901 and 28051200405400

[2024-2821](#)

**M. Adjourn**

At 10:25 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.