



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, October 26, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Low
Councilmember Nehring
Councilmember Peterson
Heidi Beazizo, Interim Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Ken Klein, Executive Director
Tom Teigen, Department of Conservation and Natural Resources Director
Jason Cummings, Chief Civil Deputy Prosecuting Attorney
Ian Huri, Snohomish County Undersheriff
Elena Lao, Asst. Clerk of the Council

**See name listed below of individual providing public comment.*

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 all five members were present.

C. Pledge of Allegiance - Councilmember Nehring

Councilmember Nehring led the assembly with the Pledge of Allegiance.

D. Public Comments

Mr. Heminger, resident of Gold Bar, provided comments related to property code enforcement.

E. Committee of the Whole**F. Resolutions****G. Consent Agenda****H. Administrative Matters**

1. Motion 22-455, approving Administrative Matters presented at Council General Legislative Session on October 26, 2022 [2022-1111](#)
- a. Receiving the Land Conservation Initiative Quarterly Report - September 30, 2022 [2022-1108](#)
- c. Approving Bid Award Recommendation Bid 22-040JM for Servers, Parts and Maintenance to Hypertec Direct for an estimated amount of \$304,775.49 plus applicable Washington State Sales Tax [2022-1122](#)
- b. Approving Purchasing Award Recommendation RFQ-22-011BC for Airport Terminal Ramp Reconstruction to Jacobs Project Management Company for work through December 2024 for an estimated amount of \$1,300,000 plus applicable Washington State Sales Tax [2022-1123](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-455. Councilmember Low seconded the motion and it carried unanimously.

I. Action on Items from Committee

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
6. Committee of the Whole

J. Other Business

1. Council Budget Amendment Discussion - Jim Martin, Council Staff [2022-1132](#)

Jim Martin, Senior Legislative Analyst, presented an overview of the list of potential Council budget amendments.

Discussion ensued as Councilmembers reviewed each of the potential budget amendments.

Mr. Martin, along with the following County staff, provided additional information and responded to Councilmembers' questions:

- Heidi Beazizo, Interim Council Chief of Staff
- Tom Teigen, Conservation and Natural Resources Director
- Ken Klein, Executive Director
- Jason Cummings, Chief Civil Deputy Prosecuting Attorney

Due to time constraints, Council Chair Dunn recommended recessing the Council for the 10:30 a.m. Public Hearing and continuing the budget amendment discussion immediately following the Public Hearing.

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

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: L. Kisielius

There being no objections, Council Chair Dunn moved the Executive Session to the end of the 10:30 a.m. Public Hearing.

M. Adjourn

At 10:28 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing. She also announced that the Council will reconvene the General Legislative Session immediately following the Public Hearing to continue the discussion on the Council budget amendments.

Reconvene

Council Chair Dunn reconvened the General Legislative Session at 11:28 a.m.

Other Business

(continued)

Council Budget Amendment Discussion - Jim Martin, Council Staff [2022-1132](#)

Additional discussion ensued as Councilmembers continued to review the list of potential budget amendments, as well as potential Budget Notes and Conditions.

Mr. Martin, along with Ms. Beazizo and Undersheriff Ian Huri, responded to further questions from Councilmembers.

In closing, Mr. Martin explained next steps of the budget process.

Adjourn

There being no further business, Council Chair Dunn adjourned the Council for the day at 12:00 p.m.