



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Tuesday, September 24, 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 Dunn  
Councilmember Low  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Cynthia Foley, Council Staff  
Nicole Gorle, Council Staff  
Jackie Anderson, Human Services  
John Hull, Everett Gospel Mission  
Debbie Eco, Clerk of the Council (*remote*)  
Lisa Hickey, Asst. 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. 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 24-401, appointing Diane Krieg to the Snohomish County Lodging Tax Advisory Committee (LTAC). [2024-2331](#)
2. **Finance, Budget and Administration**
3. **Health and Community Services**
  - a. Ordinance 24-090, approving data sharing agreement with State of Washington Department of Health for the Refugee Health Promotion Program [2024-2333](#)
  - b. Motion 24-399, authorizing the Executive to sign Amendment No. 2 with Quest Diagnostics Clinical Laboratories, Inc. to provide laboratory services [2024-2325](#)
4. **Planning and Community Development**
  - a. Ordinance 24-088, amending Snohomish County Code Chapter 30.66A - Park and Recreation Facility Impact Mitigation [2024-1954](#)
  - b. Ordinance 24-089, related to the 2024 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds [2024-2330](#)
  - c. Ordinance 24-091, amending SCC 25.20.050 service charges for aquatic plant control - Lake Goodwin and Lake Shoecraft [2024-2306](#)
5. **Public Infrastructure and Conservation**
  - a. Motion 24-400, authorizing the donation of real property known as Gissberg Twin Lakes Park - Parcel No(s). 31052900400800 and 31052900401700 [2024-2332](#)
6. **Committee of the Whole**
  - a. Motion 24-394, authorizing the County Executive to sign adjustments to the amounts for individual disciplines in Exhibit A of Motion 22-137 to the Snohomish County Facilities On-Call Contract RFQ-009-21DW [2024-2299](#)

*Motion 24-394 was re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and moved to General Legislative Session September 25th for consideration.*

- b. Motion 24-395, authorizing the Executive to sign a Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES for Security Guard Services at the Everett New Start Center [2024-2103](#)

*Motion 24-395 was re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and moved to General Legislative Session September 25th for consideration.*

- c. Motion 24-396, authorizing the Executive to sign a Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES for Security Guard Services at the Edmonds New Start Center [2024-2104](#)

*Motion 24-396 was re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and moved to General Legislative Session September 25th for consideration.*

- d. Ordinance 24-084, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Everett for Emergency Bridge Housing Facility [2024-2117](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

Jackie Anderson, Human Services, and John Hull, Everett Gospel Mission responded to questions from Councilmember Dunn and Vice-Chair Nehring. Discussion ensued.

**ACTION:** Vice-Chair Nehring made a motion to set time and date for Wednesday, October 23, 2024, at the hour of 10:30 a.m. for Ordinance 24-084. Councilmember Low seconded the motion and it carried unanimously.

- e. Motion 24-403, authorizing the County Executive to sign the 2024-2026 Collective Bargaining Agreement between Snohomish County and the Washington State Nurses Association [2024-2353](#)

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

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-403. Councilmember Dunn seconded the motion and it carried unanimously.

- f. Motion 24-404, authorizing the County Executive to sign the [2024-2374](#) 2024-2026, Collective Bargaining Agreement between the County of Snohomish, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters (representing Law Enforcement Support)

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

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-404. 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 are tentatively scheduled to resume November 19, 2024.*

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**

Councilmembers Dunn and Nehring provided reports.

**I. Chairperson's Report**

**J. Chief of Staff's Report**

Heidi Beazizo, Chief of Staff, spoke to a request from the Executive to sign on in support of a DCNR application for Department of Transportation Reconnecting Communities Pilot Program. All councilmembers were supportive of signing the letter linked below. (See File 2024-2438).

Letter - Reconnecting Communities Pilot Program

[2024-2438](#)

**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 additional actions taken.*

1. Motion 24-389, approving and authorizing the execution of contract with National Medical Services Inc. [2024-1726](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-389. Councilmember Dunn seconded the motion and it carried unanimously.

**L. Other Business**

1. Motion 24-402, approving Administrative Matters presented at General Legislative Session on September 25, 2024 [2024-2367](#)
  - a. Receiving the following Report:
    - 1) Upcoming Planning Commission Meeting Topics - September 17, 2024 [2024-2366](#)

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

1. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: Steve Bladek

At 9:19 a.m. Heidi Beazizo, Chief of Staff, stated there is a need for an Executive Session pursuant to RCW 42.30.140(4)(b) for labor negotiations, estimated time is 10 minutes to conclude at 9:29 a.m., any extensions will be announced in this Administrative Session.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff (*remote*)  
Deb Bell, Council Staff (*remote*)  
Ken Klein, Executive's Office  
Lacey Harper, Executive's Office  
A Bounjaktha, Executive's Office  
Rhea Reynolds, Human Services Director (*remote*)  
Rob Sprague, Human Services

Carla Freeman, Human Services  
Bridget Casey, Prosecutor's Office  
Steve Bladek, Prosecutor's Office  
Margaret Duncan, Prosecutor's Office  
Nathan Kennedy, Finance Director  
Brian Haseleu, Finance  
Jill Ford, Council Staff (*remote*)

Executive Session began at 9:19 a.m. for an initial 10 minutes to 9:29 a.m.

At 9:29 a.m., Chair Mead extended the Executive Session three minutes to 9:32 a.m.  
At 9:32 a.m., Chair Mead extended the Executive Session three minutes to 9:35 a.m.

The Executive Session ended at 9:35 a.m.

#### **N. Adjourn**

At 9:36 a.m., Chair Mead called the Council back to order. There being no further business, he adjourned the Council for the day.

*[Minutes prepared by Debbie Eco, Clerk of the Council]*