



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, January 24, 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 (*remote*)
Councilmember Dunn (*remote*)
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Ryan Countryman, Council Staff
Lisa Lefeber, Port of Everett
Catherine Soper, Port of Everett
Adam LeMieux, Port of Everett
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 - Councilmember Dunn

Councilmember Dunn led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

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

1. Motion 23-558, authorizing the County Executive to sign a Quit Claim Deed to the state of Washington, acting by and through its Department of Transportation [2023-1461](#)
2. Motion 23-567, accepting of a donation of real property owned by Janet S. Elliott - Portion Of Tax Parcels 27060800400400 and 27060900300400 [2023-1380](#)
3. Motion 23-573, approving and authorizing the County Executive to execute a Critical Area Site Plan [2023-1493](#)
4. Motion 23-575, approving the 2024 County Office Space Report [2023-1523](#)
5. Motion 24-017, approving 2024 Contract Amendment 10 with Puget Sound Energy for the Weatherization Program [2024-0025](#)
6. Motion 24-018, approving and authorizing the execution of the Agreement for Professional Services with Emagined Security, Inc for Network Penetration Services [2024-0005](#)
7. Motion 24-011, approving and authorizing the appointment of Civil Service Commissioner Greg Stair [2023-1470](#)

ACTION: Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Dunn seconded the motion and it carried unanimously.

H. Administrative Matters

1. Motion 24-031, approving Administrative Matters presented at General Legislative Session on January 24, 2024 [2024-0070](#)
 - a. Receiving the Risk Management 2023 4th Quarter Report [2024-0055](#)
 - b. Receiving the Risk Management 2023 Annual Report [2024-0068](#)
 - c. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by Spokane County in the amount of \$522,816.00. [2024-0074](#)

- d. Approval of Council's Official Proceedings for December 2023 [2024-0069](#)
- e. Setting a public hearing date on February 7, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-001, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the City of Everett, Snohomish Conservation District and Snohomish County for Cooperative Efforts to Promote, Facilitate and Undertake LID and Other NPDES Permit Related Programs and Activities [2024-0013](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-031. 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

Ryan Countryman, Senior Legislative Analyst, provided a combined staff report for items a. through e.

- a. Motion 24-002, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Gobin) [2023-1483](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-002. Councilmember Low seconded the motion and it carried unanimously.

- b. Motion 24-003, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Townsend) [2023-1512](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-003. Councilmember Low seconded the motion and it carried unanimously.

- c. Motion 24-004, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Presler) [2023-1513](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-004. Councilmember Low seconded the motion and it carried unanimously.

- d. Motion 24-005, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Salditt) [2023-1514](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-005. Councilmember Low seconded the motion and it carried unanimously.

- e. Motion 24-006, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Strickland) [2023-1515](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-006. Councilmember Low seconded the motion and it carried unanimously.

5. Public Infrastructure and Conservation

6. Committee of the Whole

J. Other Business

1. Port of Everett Presentation - Lisa Lefeber, CEO/Executive Director [2024-0052](#)

Lisa Lefeber, CEO/Executive Director, Port of Everett, presented the Port of Everett Boundary Enlargement Measure update. Discussion followed.

Jim Martin, Senior Legislative Analyst, provided information on the timeline to place the proposition for boundary enlargement on the ballot.

Councilmember Low left the meeting at 9:33 a.m. Four members were present.

2. Joint Letter to Washington State Association of Counties relating to Snohomish County dues [2024-0147](#)

Heidi Beazizo, Council Chief of Staff, explained a proposed joint letter with the Executive to send to the Washington State Association of Counties relating to annual dues. Discussion followed.

ACTION: Councilmember Peterson made a motion to authorize the Council Chair to sign the joint letter to WSAC. Councilmember Dunn seconded the motion and it carried by a vote of three to one, with Vice-Chair Nehring opposed.

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:46 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.