



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, May 30, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*remote*)
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Lisa Campfield, Asst. Clerk of the Council

A. Call to Order

Council Chair Mead called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

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

2. Finance, Budget and Administration

- a. Motion 23-226, authorizing the County Executive to sign the Smart Alliance Agreement for Investment Advisory Services between Snohomish County and Nationwide Investment Advisors, LLC [2023-0594](#)

3. Health and Community Services

- a. Motion 23-222, approving an increase in the number of employees authorized in the 2023 annual budget in the Health Department Fund 125 for the Health Department [2023-0579](#)

4. Planning and Community Development**5. Public Infrastructure and Conservation**

- a. Ordinance 23-053, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Snohomish School District No. 201 [2023-0581](#)
- b. Ordinance 23-054, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to City of Snohomish [2023-0593](#)
- c. Motion 23-223, authorizing the County Executive to sign Supplement No. 2 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project [2023-0590](#)
- d. Motion 23-224, authorizing the sale of forty-two (42) units of surplus ER&R and property management equipment [2023-0582](#)

6. Committee of the Whole

- a. Motion 23-225, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Legislative Services Fund 002 for the Snohomish County Council [2023-0595](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She explained that this motion follows the process outlined in the 2023 Budget Ordinance. She said this will add .05 FTE to Legislative Services Program for the Snohomish County Council. Ms. Beazizo responded to Councilmember Dunn's inquiry and explained FTE department changes thus far.

ACTION: Councilmember Dunn made a motion to approve Motion No. 23-225. Councilmember Peterson seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council Committees:****1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, June 27, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 13, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 13, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 20, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 6, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Dunn reported that Eric Johnson of WSAC will be stepping down in the next year and they will begin a search for a new Executive Director.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0486](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, reported that Purchasing has completed the RFP process for Performance Auditing Services. She explained after final review of five submissions, Sjoberg Evashenk was rated the highest and has been sent notice that they are continuing on to the contract stage.

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 action taken.

L. Other Business

1. Motion 23-227, approving Administrative Matters presented at General Legislative Session on May 31, 2023 [2023-0601](#)
 - a. Approving Bid Award Recommendation for Bid PW-23-010SB Kayak Point, Phase 1 to Strider Construction Co, Inc. in the amount of \$7,039,000.00 plus applicable Washington State Sales Tax [2023-0598](#)

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

There being no further business, Chair Mead adjourned the Council for the day at 9:05 a.m.

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