



# 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, May 29, 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  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Cynthia Foley, Council Staff  
Elena Lao, Deputy Clerk of the Council  
*\*See name listed below of individuals providing public comment.*

#### **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 Low**

Councilmember Low led the assembly with the Pledge of Allegiance.

**D. Public Comments**

The following individual provided public comment:

- Mario Lotmore, expressed concerns relating to Resolution 24-032.

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

1. Resolution 24-031, recognizing June 2024 as Orca Action Month in Snohomish County [2024-1113](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-031. Councilmember Dunn seconded the motion and it carried unanimously.

2. Resolution 24-032, celebrating our community in Snohomish County by declaring the month of June 2024 as Pride Month and affirming that LGBTQIA+ rights are human rights [2024-1114](#)

Councilmembers Dunn and Peterson spoke in support of the Resolution.

The following individual provided comments concerning the Resolution:

- Mario Lotmore

**ACTION:** Councilmember Dunn made a motion to approve Resolution 24-032. Councilmember Peterson seconded the motion and it carried by a vote of three to two, with Vice-Chair Nehring and Councilmember Low opposing.

**G. Consent Agenda**

1. Motion 24-198, approving and authorizing the execution of Amendment 1 to the Professional Services Agreement with Aalta LLC to provide database administration services [2024-0557](#)
2. Motion 24-204, approve and authorize the County Executive to execute the Professional Services Agreement with CMX Medical Imaging for Medical Imaging Software [2023-1418](#)
3. Motion 24-212, approve and authorize the County Executive to execute Amendment 4 to the Agreement for Technical Services between Looking Glass Analytics, Inc. and Snohomish County [2024-0866](#)

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4. Motion 24-199, approval of Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2024-0828](#)
  5. Motion 24-216, authorizing the County Executive to sign an agreement between Snohomish County and the Mukilteo Water and Wastewater District [2024-0900](#)
  6. Motion 24-205, approving Property Officer of the Department of Facilities and Fleet to sign Temporary Easement on behalf of Snohomish County Surface Water Management Department in favor of Snohomish County for access and restoration activities affecting portions of Tax Account Numbers 32081100201000, 32081100200300, 32081100200400 and 32081100500900; also known as the Chatam Acres River Restoration Project [2024-0837](#)
  7. Motion 24-214, confirming the re-appointment of Kathie Davis to the Developmental Disabilities Citizen Advisory Board [2024-0918](#)

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

## H. Administrative Matters

1. Motion 24-235, approving Administrative Matters presented at General Legislative Session on May 29, 2024 [2024-0750](#)
  - a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
    1. Open Space Farm and Agriculture Conservation Application #3293 - Daniel and Rachel Skurdal [2024-1051](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-235. 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 24-224, approving spending plan and release of 2024 Adopted Budget appropriated funds for SnoCo TV funding for public, educational, and government access fees [2024-1032](#)

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

Vice-Chair Nehring spoke to the motion and the need for future discussion on policy.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-224. Councilmember Peterson seconded the motion and it carried unanimously.

- b. Motion 24-220, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-0967](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-220. Councilmember Low seconded the motion and it carried unanimously.

- c. Ordinance 24-041, setting Emergency Management service rates and approving form Interlocal Agreement for Emergency Management services between Snohomish County and local jurisdictions within Snohomish County [2024-0893](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-041 on Wednesday, June 12, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

**J. Other Business****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 ten minutes. She indicated that there is anticipated action to follow and any necessary extensions would be announced.

At 9:17 a.m., Chair Mead recessed the Council into Executive Session.

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: Sean Reay and Bridget Casey

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Cynthia Foley, Council Staff  
Ken Klein, Executive Director  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney  
Sean Reay, Deputy Prosecuting Attorney

The Executive Session started at 9:17 a.m. with an initial ten minutes to 9:27 a.m.  
The Executive Session ended at 9:27 a.m.

At 9:27 a.m., Chair Mead reconvened the meeting and announced that the Council will consider a Walk-On Oral Motion.

**Walk-On Oral Motion****ORAL MOTION**[2024-1147](#)

Council Vice-Chair Nehring made a motion that the Snohomish County Council 1) to authorize and approve the Specific Mutual Release Settlement Agreement (“Settlement Agreement”) proposed to Snohomish County by Chicago Title Insurance Company, which executed Settlement Agreement would result in

the payment to the County of \$124,031.38, for previous awards of litigation attorney fees to the County, and 2) to authorize the County Executive, in consultation with the Prosecuting Attorney's Office, to sign the documents necessary to memorialize and effectuate the Settlement Agreement. Councilmember Low seconded the motion and it carried unanimously.

**M. Adjourn**

Chair Mead adjourned the Council for the day at 9:27 a.m.