



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, September 5, 2023

9:00 AM

Stillaguamish Room - First Floor
Robert J. Drewel Building
& Remote Meeting

SPECIAL MEETING

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Jay Jones and daughter, Snohomish County residents
Josh Estes and daughter Reese, Snohomish County residents
Debbie Eco, 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

1. Resolution 23-035, recognizing September 2023 as Childhood Cancer Awareness Month

[2023-1015](#)

The clerk read the resolution title into the record. Councilmember Dunn welcomed Council's guests to speak to the resolution and noted she was proud to bring this resolution forward and support the family today.

Jay Jones and Josh Estes, Snohomish County residents and fathers of cancer survivors, spoke to the resolution and thanked the Council for their support. Reese, daughter of Mr. Estes, introduced herself as a cancer survivor and thanked the Council for helping.

ACTION: Councilmember Dunn made a motion to approve Resolution 23-035. Vice-Chair Nehring seconded the motion and it carried unanimously.

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 23-371, approving the cooperative law enforcement agreement between the Stillaguamish Tribe of Indians and Snohomish County [2023-1005](#)
- b. Motion 23-372, approving the interlocal agreement between Snohomish County and the town of Darrington relating to law enforcement services [2023-1010](#)
- c. Motion 23-373, approving the interlocal agreement between Snohomish County and the town of Index relating to law enforcement services [2023-1011](#)

2. Finance, Budget and Administration

- a. Ordinance 23-089, approving Everett City's interlocal agreement GF-022-02f [2023-1001](#)
- b. Ordinance 23-090, related to the 2023 Budget; making a supplemental appropriation in Special Revenue Fund 100 [2023-1021](#)
- c. Motion 23-370, cancelling aged outstanding warrants [2023-1000](#)

3. Health and Community Services

4. Planning and Community Development

- a. Motion 23-375, confirming the reappointment of Ashvi Shah to the Snohomish County Children's Commission [2023-1016](#)
- b. Motion 23-376, confirming the appointment of Beba Poskovic to the Snohomish County Council on Aging [2023-1017](#)
- c. Motion 23-380, authorizing the Snohomish County Executive to execute a 2023 Work Plan/Financial Plan with USDA-APHIS Wildlife Services [2023-1004](#)

- d. Motion 23-381, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) releases at Paine Field Airport [2023-1006](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-088, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to the city of Marysville [2023-1002](#)
- b. Motion 23-377, authorizing the county executive to accept Supplemental Environmental Project Funds from Port of Everett for Kayak Point Park Pier Water Quality Project [2023-1003](#)
- c. Motion 23-378, authorizing grant applications to the Washington State Recreation and Conservation Office for multiple park projects [2023-1018](#)
- d. Motion 23-379, approving and authorizing the execution of amendment3 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety [2023-0993](#)

6. Committee of the Whole

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

Council committee meetings in September are Special Meetings of the County Council and will be held in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 12, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 12, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 12, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 5, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 5, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

Vice-Chair Nehring said he and Chair Mead attended the Snohomish County Conservation Futures Board meeting last week. He provided a brief report regarding grant fund awards.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, noted the Council's new Communications Manger, Laura Tanis starts today and one-on-ones are being scheduled with each councilmember.

K. Full Council Action on Items from Committee of the Whole**L. Other Business****M. Executive Session(s):****N. Adjourn**

At 9:09 a.m. Chair Mead recessed the Council until the Public Infrastructure and Conservation Committee meeting.