

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, March 20, 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
Councilmember Dunn
Councilmember Peterson
Executive Dave Somers
Heidi Beazizo, Council Chief of Staff
Ryan Countryman, Council Staff
Garth Fell, County Auditor
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 - Vice-Chair Nehring

Vice-Chair Nehring led the assembly with the Pledge of Allegiance.

D. Special Report

Service Award

Heidi Beazizo, Council Chief of Staff, presented the 25-year service award to Ryan Countryman, Senior Legislative Analyst. Councilmembers shared their appreciation and provided supportive comments.

Mr. Countryman thanked the Council for the support and acknowledgement.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole

G. Resolutions

1. Joint Resolution 24-008, of the Snohomish County Council and County Executive remembering the victims, families, and responders of the 2014 SR 530 Landslide

Executive Dave Somers spoke in remembrance of the 2014 SR530 Landslide and read the resolution into the record.

ACTION: Vice-Chair Nehring made a motion to approve Joint Resolution 24-008. Councilmember Low seconded the motion and it carried unanimously.

H. Consent Agenda

1.	Motion 24-099, approving a reclassification within the Health Department	<u>2024-0226</u>
2.	Motion 24-098, authorizing the Executive to sign the agreement with The Lamar Company LLC for advertising services	<u>2024-0241</u>
3.	Motion 24-102, authorizing the Executive to sign the Agreement for Naloxone Distribution between Snohomish County and City of Edmonds Police Department	2024-0252
4.	Motion 24-089, approving and authorizing the County Executive to execute Amendment 2 to the Services Agreement with American Platform Services, an Arizona LLC., d/b/a TheRecordXchange	2024-0164

5.	Motion 24-103, approving and authorizing the Execution of Amendment 3 to the Software as a Service Agreement with Manatron, Inc Aumentum Technologies, for Aumentum Tax Assessment and Collection System	<u>2024-0188</u>
6.	Motion 24-120, authorizing the County Executive to sign Task Assignment #1 for Civil Plan Review Services for Planning & Development Services	<u>2024-0301</u>

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

I. Administrative Matters

J. 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

K. Other Business

Election Spanish Language Support - Garth Fell, Snohomish
 County Auditor

Auditor Garth Fell presented a PowerPoint on "Improving Voting Access Through Language Services" and the proposal to provide Spanish language support for elections.

Discussion ensued and Mr. Fell responded to Councilmembers' questions.

L. Public Meetings/Hearings

M. Executive Session

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(g) to discuss a matter relating to personnel matters for an initial five minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:49 a.m., Chair Mead recessed the Council into Executive Session.

1. Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff

The Executive Session started at 9:49 a.m. with an initial five minutes to 9:54 a.m. At 9:54 a.m., the Chair extended the Executive Session three minutes to 9:57 a.m.

The Executive Session ended at 9:57 a.m.

N. Adjourn

At 9:58 a.m., Chair Mead reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.