



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, November 8, 2022

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Low
Councilmember Nehring
Councilmember Peterson
Heidi Beazizo, Interim Chief of Staff
Ryan Countryman, Council Staff
Chief Norm Link, Sheriff's Office
Ken Klein, Executive's Office
Chief Eric Andrews, Sky Valley Fire Chief
Debbie Eco, Clerk of the Council
**see names below of people providing public comment*

A. Call to Order

Council Chair Dunn 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 five members were present.

C. Special Reports

1. Resolution 22-063, recognizing November 19, 2022, as National [2022-1156](#)
Adoption Day in Snohomish County

The clerk read the resolution title into the record.

ACTION: Vice-Chair Mead made a motion to approve Resolution No. 22-063.
Councilmember Low seconded the motion.

Chair Dunn noted that there will be an event at the courthouse for National Adoption Day on November 18th at 10:30 a.m.

The question was called for and the motion to approve Resolution No. 22-063 carried unanimously.

2. Resolution 22-064, recognizing November 20, 2022, as Universal [2022-1158](#)
Children's Day in Snohomish County

The clerk read the resolution title into the record.

ACTION: Vice-Chair Mead made a motion to approve Resolution No. 22-064. Councilmember Nehring seconded the motion and it carried unanimously.

3. Resolution 22-065, recognizing November 5, 2022, as Captain [2022-1162](#)
Robert Delvecchio Day in Snohomish County

The clerk read the resolution title into the record.

ACTION: Councilmember Low made a motion to approve Resolution No. 22-065. Vice-Chair Mead seconded the motion.

Councilmember Low spoke about Captain "Bob" and said he will be truly missed.

Chief Eric Andrews, Sky Valley Fire, spoke about Captain Delvecchio and his service as a firefighter.

Councilmember Low and Chair Dunn provided additional appreciative comments.

The question was called for and the motion to approve Resolution No. 22-065 carried unanimously.

[Council took a brief recess to take photos with Chief Andrews]

D. Public Comment

The following people provided public comment:

Erick Miller, resident of city of Lynnwood, spoke about crime in his neighborhood, the Sheriff, and asteroid impact.

James Harrigan, resident of city of Sultan, spoke to the Nurses' Support Letter. (item #2 under Other Business)

E. Introduction and assignment of legislation to committees

All items assigned as listed below.

1. Finance and Economic Development**2. Law and Justice/Human Services****3. Conservation, Sustainability and Recreation****4. Planning and Community Development**

- a. Ordinance 22-065, relating to growth management; amending SCC 30.65.220 pertaining to permitted uses in floodways [2022-1149](#)

5. Public Works and Infrastructure

- a. Motion 22-465, authorizing the County Executive to sign Amendment 15 to the Technical Services Agreement with Siemens relating to security system upgrades [2022-1103](#)
- b. Motion 22-466, authorizing the surplus and transfer of a portion of North Mountain Road - Whitehorse Park adjacent [2022-1107](#)
- c. Motion 22-467, approving and authorizing the County Executive to execute amendment 2 to the Master Software License and Services Agreement with Progressive Solutions, Inc. [2022-1135](#)
- d. Motion 22-468, approving an Interlocal Agreement between Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Granite Falls Bridge 102 Replacement project [2022-1106](#)

6. Committee of the Whole

- a. Motion 22-460, approving and authorizing the establishment and acceptance of real property identified as Admiralty Way [2022-1119](#)

Motion No. 22-460 was re-assigned to Committee of the Whole and it was the consensus of the Council to move it to General Legislative Session on November 23, 2022, for consideration.

- b. Motion 22-469, appointing Kimberly Busted to the Snohomish County Planning Commission [2022-1153](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and background information for Ms. Busted.

ACTION: Vice-Chair Mead made a motion to set time and date for a public hearing for Wednesday, November 30, 2022, at the hour of 9:00 a.m. Councilmember Low seconded the motion and it carried unanimously.

- c. Budget Motion 22-471, establishing reimbursement allocations for Council Office travel expenses in the 2023 Budget pursuant to SCC 3.36.010 [2022-1160](#)

Heidi Beazizo, Interim Chief of Staff, provided a staff report and explained the allocation to each Council District. Ms. Beazizo responded to clarifying questions from Chair Dunn.

ACTION: It was the consensus of the Council to move Motion No. 22-471 to the public hearing November 9, 2022, to be considered along with the 2023 Budget items.

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

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

H. Reports of outside committees

Councilmember Nehring announced the group of students visiting the Council today and invited councilmembers to introduce themselves after the meeting.

Councilmember Nehring reported that the SWISS group will be having a breakfast meeting at the County Leaders Conference on Wednesday.

Councilmember Low said he will be speaking on broadband at next week's conference [WSAC]

I. Chairperson's Report

1. Planning Commission Pending Issues (October 10, 2022) [2022-1137](#)

J. Chief of Staff's Report

Heidi Beazizo, Interim Chief of Staff, provided a report on the following items:

1. 2023 Budget Hearing scheduled for tomorrow [November 9th], she asked councilmembers to coordinate with analysts with any additional amendments they might have.
2. WSAC is scheduled for next week [Week of November 14th], all council meetings will be cancelled.
3. Night Meetings: District 4, scheduled for November 29th at Mountlake Terrace City Hall and District 3, scheduled for December 6th at Alderwood Water & Wastewater District, both meetings will begin at 6:00 p.m.
4. Legislative Policy Agenda – Will be discussed at General Legislative Session on November 30th.

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 additional actions taken.

L. Other Business

1. Motion 22-470, approving Administrative Matters presented at Council General Legislative Session on November 9, 2022 [2022-1157](#)
 - a. Approving Bid Award Recommendation for Bid 22-037JM for Network Switches to Tech Heads, Inc. for an estimated amount of \$532,128.80 plus applicable Washington State Sales Tax [2022-1146](#)
 - b. Approval of Council's Official Proceedings for October 2022 [2022-1159](#)
2. Nurses Support Letter [2022-1167](#)

Chair Dunn explained that Councilmember Nehring and she drafted this letter to help support nurses and are asking for support. Councilmember Nehring thanked Chair Dunn for working together on this letter. He spoke to the letter and thanked the nurses for their hard work. He also thanked Councilmember Rhyne from the city of Everett for helping to put this together.

Chair Dunn said this letter has been sent to the city of Everett to see if they would consider signing on.

Councilmember Low thanked Chair Dunn and Councilmember Nehring for putting the together and expressed his support. Vice-Chair Mead and Councilmember Peterson also voiced their support.

3. Friendly Council Amendment Request - Sheriff's Office [2022-1100](#)

Ms. Beazizo explained that the friendly amendment request [2023 Budget] is to eliminate 20 unfunded FTE ghost positions from the Sheriff's Office and the Correction's Bureau, 10 in the Sheriff's and 10 in Corrections, that had been used for recruitment and hiring.

Chief Norm link, Sheriff's Office, explained that many years ago, the Sheriff's Office had ghost positions placed in the budget to help with administrative processing. He explained that those positions are not needed anymore and it is the Sheriff's request to eliminate those positions.

Chair Dunn said the Department came to her last week with this request and she said she wanted to bring to Council before moving forward at the request of the Department.

Ken Klein, Executive Office, stated that the Executive Office has no issues with this amendment.

Councilmember Low and Chair Dunn will bring this forward together as a standalone amendment. Chief Link made it clear that the positions have always been unfunded administrative positions and they never had funding attached to them.

M. Executive Session(s):

N. Adjourn

There being no further business, at 9:25 a.m., Chair Dunn adjourned the Council for the day.