



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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Tuesday, December 13, 2022

6:00 PM

District 4 - Mountlake Terrace City  
Hall - 23204 58th Ave W., Mountlake  
Terrace, 98043 & Remote Meeting

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#### **PRESENT:**

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

#### **A. Call to Order**

Council Vice-Chair Mead called the meeting to order at 6:00 p.m. at Mountlake Terrace City Hall for the District 4 evening meeting. He 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 four members were present.

*[Clerk Note: Councilmember Peterson joined the meeting at 6:05 a.m.]*

#### **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. Finance and Economic Development**

- a. Motion 22-528, appointing Kiel Whitney to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1263](#)
- b. Motion 22-529, approving a budget transfer within 002 General Fund [2022-1247](#)
- c. Motion 22-530, appointing Nikki Brame to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1264](#)
- d. Motion 22-531, appointing Danielle Cavoto to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1265](#)
- e. Motion 22-532, Snohomish County Tourism Promotion Area Business Plan 2023 [2022-1266](#)
- f. Motion 22-534, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2022-1231](#)
- g. Motion 22-536, authorizing the County Executive to sign Amendment No. 1 to the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL - CIO, Local 1811-PA [2022-1271](#)
- h. Motion 22-538, authorizing the County Executive to execute a Mutual Termination of Contract For Legal Services Agreement with Cozen O'Connor and to execute a new contract for legal services with Stokes Lawrence, P.S. [2022-1267](#)
- i. Motion 22-542, approving award of Council Project Funds (Sultan School District) [2022-1278](#)

**2. Law and Justice/Human Services**

- a. Motion 22-527, approving agreement with the Washington State Office of Public Defense to provide indigent defense improvement funds to Snohomish County Office of Public Defense for the period from January 1, 2023, to December 31, 2023 [2022-1249](#)
- b. Motion 22-540, approve and authorize the County Executive to sign the Low-Income Home Energy Assistance Program Supplemental Contract 23-326CR-081 with the Washington State Department of Commerce [2022-1284](#)

- c. Motion 22-541, approving and authorizing the Snohomish County Executive to execute the agreement for legal services to contract with Snohomish County Public Defender Association, for the period from January 1, 2023, to December 31, 2023 [2022-1272](#)
- 3. Conservation, Sustainability and Recreation**
- a. Motion 22-535, approving Snohomish County Food & Farming Center Professional Services Agreement authorizing approval of the Agreement for Professional Services with Hill International, Inc. for Owner's Representative Services for the Snohomish County Food and Farming Center Project [2022-1154](#)
- 4. Planning and Community Development**
- 5. Public Works and Infrastructure**
- 6. Committee of the Whole**
- a. Motion 22-533, approving a proposed annexation to the Lake Stevens Sewer District BRB File 07-2022 - Nesse Sewer Annexation [2022-1260](#)

Ryan Countryman, Senior Legislative Analyst, provided an overview of the proposed annexation by the Lake Stevens Sewer District.

**ACTION:** Council Chair Dunn made a motion to approve Motion 22-533. Councilmember Nehring seconded the motion and it carried by a vote of 4-0-1, with Councilmember Low abstaining.

- b. Motion 22-537, authorizing the County Executive to sign Professional Services Agreement CCF02-22 with WSP USA, Inc. to provide design services for the Granite Falls Bridge 102 Project [2022-1276](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report explaining the terms of the proposed agreement for design services for the cost of \$3,776,037 over six years.

**ACTION:** Council Chair Dunn made a motion to approve Motion 22-537. Councilmember Low seconded the motion and it carried unanimously.

***Agenda items c. through g. were considered together:***

- c. Motion 22-543, authorizing the County Executive to sign the 2023 transition agreement between Snohomish County, Washington and Washington State Council of County and City Employees AFSCME, AFL - CIO, Local 1811 [2022-1288](#)
- d. Motion 22-544, authorizing the County Executive to sign the 2023 Collective Bargaining Agreement between Snohomish County, Washington and Washington State Nurses Association [2022-1290](#)
- e. Motion 22-545, approving and authorizing professional services agreement with Gordon Thomas Honeywell Governmental Affairs LLC (GTH) to provide federal professional governmental affairs relations, lobbying, and related services to Snohomish County [2022-1255](#)
- f. Motion 22-546, authorizing a memorandum of understanding between North Sound Region Participating Local Governments and North Sound Behavioral Health Administrative Services Organization [2022-1296](#)
- g. Motion 22-549, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Micheline Lubin [2022-1252](#)

Motions listed as items c. through g. were assigned to Committee of the Whole, and with consensus of the Council, moved to General Legislative Session on December 14, 2022, for consideration.

**F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:**

*Committee Chairs announced upcoming committee meetings, as listed on the agenda.*

**1. Finance and Economic Development**

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

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Tuesday, January 10, 2023, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, January 10, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, January 3, 2023, at 11:00 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, January 3, 2023, at 10:00 a.m.)*

**H. Reports of outside committees**

Council Chair Dunn reported that the Snohomish County Elections Canvassing Board conducted a manual recount for Legislative District 10 on December 12, 2022, and the results were certified today, December 13, 2022. She responded to questions regarding the final vote count.

**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics (October 10, 2022) [2022-1203](#)

**J. Chief of Staff's Report**

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

- Tonight is the last of Council's in-district evening meetings, pursuant to Snohomish County Charter 2.60.
- Council winter recess is from December 19, 2022 through January 2, 2023. A General Legislative Session will be held on December 28, 2022 for items that require Council consideration prior to the end of the year.
- Washington State Association of Counties (WSAC) informed the Council of a vacancy on the State Board of Natural Resources, and pursuant to RCW, it is the Counties' legislative authority to vote on the membership of the Board. At the General Legislative Session on December 28, 2022, the Council will discuss and consider directing the Chair to vote on the Council's choice.
- Notice received from the Department of Health of a proposed opioid treatment clinic in Lynnwood, and pursuant to RCW, is seeking comment from the city and county in which the treatment program would be located.

**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. Review of Motion 22-539, approving Administrative Matters presented at Council General Legislative Session on December 14, 2022 [2022-1287](#)
- a. Setting a public hearing date on January 11, 2023, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 22-063, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Intermountain Infrastructure Group, LLC [2022-1061](#)
  - 2) Ordinance 22-064, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in unincorporated Snohomish County, Washington to T-Mobile West, LLC [2022-1062](#)
  - 3) Ordinance 22-065, relating to growth management; amending SCC 30.65.220 pertaining to permitted uses in floodways [2022-1149](#)
  - 4) Ordinance 22-073, relating to Growth Management and Development Permit Fees; amending Chapters 30.70 and 30.86 SCC related to application and approval or permit expiration terms and fees associated with permit and permit application extensions, and amending SCC 30.86.400 [2022-1246](#)
- b. Setting a public hearing date on January 4, 2023, at the hour of 9:00 a.m. to consider the following:
  - 1) Motion 22-522, appointing Neil Pedersen to the Snohomish County Planning Commission [2022-1258](#)
- c. Receiving the Purchasing Division Title VI Annual Outreach Report [2022-1253](#)

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

There being no further business, Council Vice-Chair Mead adjourned the Council for the day at 6:12 p.m.