



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, December 14, 2022**

**9:00 AM**

**Jackson Board Room  
& 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  
Nicole Gorle, Council Staff  
Adam Cornell, Prosecuting Attorney  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Adam Fortney, Snohomish County Sheriff  
Ken Klein, Executive Director  
Chrissie Grover-Royball, Office of Recovery and Resilience  
Karen Matson, Human Services  
Elena Lao, Asst. Clerk of the Council  
*\*See names listed below of individuals 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 in person and remote via Zoom.

#### **B. Roll Call**

The clerk called the roll and stated that all five members were present.

#### **C. Pledge of Allegiance - Council Chair Dunn**

Council Chair Dunn led the assembly with the Pledge of Allegiance.

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement [2022-0129](#)

Council Chair Dunn read the Tribal Land Acknowledgement into the record.

**E. Public Comments**

The following individuals provided public comment:

1. John Tentor, resident of Granite Falls, expressed concerns relating to ongoing noise nuisance from roosters and urged the need to amend Snohomish County Code to address the problem.
2. Demi Chatters, resident of Everett, Human Rights Commissioner, expressed concerns relating to the Executive's nomination to the Human Rights Commission's law enforcement position. She noted that the Commission recommended Bothell Deputy Police Chief Susanna Johnson for the position.

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

1. Resolution 22-070, recognizing December 21, 2022, as National Homeless Persons' Memorial Day in Snohomish County [2022-1269](#)

Council Chair Dunn announced an sunset event on December 21, 2022 to be held on the County Campus.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-070. Councilmember Low seconded the motion and it carried unanimously.

2. Joint Resolution 22-071, recognizing Adam Cornell's service to Snohomish County [2022-1285](#)

Councilmembers expressed their appreciation to Adam Cornell for his dedication and commitment to public service as Snohomish County Prosecuting Attorney. They commended him for his work through the years and wished him well in his future endeavors.

Jason Cummings, Chief Civil Deputy Prosecuting Attorney, shared his experience working with Prosecutor Cornell and thanked him, on behalf of the Prosecuting Attorney's Office, for his years of service.

Prosecutor Cornell thanked everyone for the send-off and expressed appreciation to his colleagues and partners in law enforcement with whom he has worked with throughout the years.

Sheriff Adam Fortney also presented an award to Prosecutor Cornell, on behalf of the Snohomish County Sheriff and Police Chiefs Association.

**ACTION:** Council Vice-Chair Mead made a motion to approve Joint Resolution 22-071. Councilmember Nehring seconded the motion and it carried unanimously.

## H. Consent Agenda

1. Motion 22-497, authorizing the County Executive to execute an Interlocal Agreement between the City of Snohomish, Fire Protection District No.4, and Snohomish County concerning provision of Fire Investigation Services [2022-1201](#)
2. Motion 22-516, authorizing the County Executive to sign Interagency Agreement Contract Number 23-63210-067 with the Washington State Department of Commerce [2022-1237](#)
3. Motion 22-519, authorizing the County Executive to sign 2019-2022 On-Call Consultant Services Task Assignment No. 4 (OCC19-3-1-(D)) with Berk Consulting, Inc. [2022-1190](#)
4. Motion 22-427, approving a 2022 Budget Transfer in the Facilities and Fleet Management Department between programs within the Equipment Rental and Revolving Fund 502 [2022-1010](#)
5. 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](#)
6. Motion 22-464, approval of real estate purchase and sale agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300200100 [2022-1113](#)
7. Motion 22-466, authorizing the surplus and transfer of a portion of North Mountain Road - Whitehorse Park adjacent [2022-1107](#)
8. Motion 22-480, approval of real estate purchase and sale agreement between Patricia Lauritzen as seller and Snohomish County as buyer; tax parcel numbers 27080500400300 and 27080500400500 [2022-1174](#)
9. Motion 22-482, approving the sale of tax title property to the city of Gold Bar Tax Parcel Numbers 27090600100900, 27090600100800, 27090600100600 [2022-1181](#)

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10. Motion 22-495, authorizing the surplus and transfer of real property a portion of Cicero Pond Conservation - parcel no. 32061200301200 [2022-1180](#)
  11. Motion 22-439, approving and authorizing the County Executive to execute a Critical Area Site Plan (Woods Creek Bridge) [2022-1078](#)
  12. Motion 22-440, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swanson Road Bridge) [2022-1079](#)
  13. Motion 22-441, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swede Haven Road Riverbank Stabilization) [2022-1080](#)
  14. Motion 22-486, approving and authorizing the County Executive to execute the Right-of-Way Plan for the Swamp Creek Bridge #503 Replacement project; RC1420; UPI# 17-0009 [2022-1187](#)
  15. Motion 22-447, approval of an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with The Locust Way - Logan Road Intersection Improvement Project [2022-1093](#)
  16. 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](#)
  17. Motion 22-501, Intergovernmental Services Contract between Snohomish County and North County Regional Fire Authority to provide maintenance services [2022-1211](#)
  18. Motion 22-502, authorizing the County Executive to sign Professional Services Agreement CCF03-22 with TranTech Engineering, LLC to provide design services for the Snohomish River Bridge #1 Scour Mitigation Project [2022-1212](#)
  19. Motion 22-498, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Environmental Services Discipline [2022-1207](#)
  20. Motion 22-499, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Solid Waste Discipline [2022-1208](#)
  21. Motion 22-500, authorizing the County Executive to Sign the 2023-2025 On-Call Consultant Services Master Agreements for the Real Property Services Discipline [2022-1209](#)
  22. Motion 22-503, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Planning and Development Services Discipline [2022-1213](#)
  23. Motion 22-505, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Transportation and Environmental Services Discipline [2022-1217](#)
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| 24. | Motion 22-512, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Conservation and Natural Resources Discipline  | <a href="#"><u>2022-1210</u></a> |
| 25. | 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.  | <a href="#"><u>2022-1135</u></a> |
| 26. | Motion 22-496, approving and authorizing the execution of Amendment 10 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation  | <a href="#"><u>2022-1133</u></a> |
| 27. | Motion 22-506, approving and authorizing the execution of Amendment 2 to the Software as a Service (SaaS) Agreement with Easy Vista, Inc., for an Information Technology Service Management System   | <a href="#"><u>2022-1205</u></a> |
| 28. | Motion 22-509, 2023 approving local hotel/motel fund expenditure plan  | <a href="#"><u>2022-1200</u></a> |
| 29. | Motion 22-517, authorizing approval of Amendment No. 8 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services | <a href="#"><u>2022-1225</u></a> |
| 30. | Motion 22-525, authorizing the Executive to sign a contract for social justice services with MGT Consulting  | <a href="#"><u>2022-1227</u></a> |
| 31. | Motion 22-526, authorizing the Executive to change one project position in the Office of Recovery and Resilience   | <a href="#"><u>2022-1254</u></a> |
| 32. | Motion 22-528, appointing Kiel Whitney to the Snohomish County Tourism Promotion Area (TPA) Advisory Board   | <a href="#"><u>2022-1263</u></a> |
| 33. | Motion 22-530, appointing Nikki Brame to the Snohomish County Tourism Promotion Area (TPA) Advisory Board  | <a href="#"><u>2022-1264</u></a> |
| 34. | Motion 22-531, appointing Danielle Cavoto to the Snohomish County Tourism Promotion Area (TPA) Advisory Board  | <a href="#"><u>2022-1265</u></a> |
| 35. | Motion 22-532, Snohomish County Tourism Promotion Area Business Plan 2023  | <a href="#"><u>2022-1266</u></a> |
| 36. | Motion 22-507, approving award of Council Project Funds (Sultan Parking Lot)   | <a href="#"><u>2022-1218</u></a> |
| 37. | Motion 22-515, approving award of Council Project Funds (PUD Renewable Energy Education)   | <a href="#"><u>2022-1216</u></a> |
| 38. | Motion 22-542, approving award of Council Project Funds (Sultan School District)   | <a href="#"><u>2022-1278</u></a> |
| 39. | Motion 22-461, approving the animal redemption and relinquishment fees set by the Snohomish County Auditor   | <a href="#"><u>2022-1131</u></a> |

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| <b>40.</b> | Motion 22-483, approving Q3 2022 budget transfer from Nondepartmental to Sheriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority  | <a href="#"><u>2022-1184</u></a> |
| <b>41.</b> | Motion 22-493, approving the additional distribution of 2022 Public Utility District Privilege Taxes   | <a href="#"><u>2022-1196</u></a> |
| <b>42.</b> | Motion 22-529, approving a budget transfer within 002 General Fund   | <a href="#"><u>2022-1247</u></a> |
| <b>43.</b> | Motion 22-450, authorizing Snohomish County Executive to execute a 2023 work plan/financial plan with USDA-APHIS Wildlife Services   | <a href="#"><u>2022-1102</u></a> |
| <b>44.</b> | Motion 22-508, authorizing a reclassification within the Airport Department  | <a href="#"><u>2022-0999</u></a> |
| <b>45.</b> | 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  | <a href="#"><u>2022-1231</u></a> |
| <b>46.</b> | 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.   | <a href="#"><u>2022-1267</u></a> |
| <b>47.</b> | Motion 22-492, confirming the appointment of Ralph Lovely to the Snohomish County Performance Audit Committee  | <a href="#"><u>2022-1194</u></a> |
| <b>48.</b> | Motion 22-521, authorizing the County Executive to sign the January 1, 2021 through December 31, 2022 Collective Bargaining Agreement between Snohomish County, Washington and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 Affiliated with the International Brotherhood of Teamsters, Representing Corrections Supervisors | <a href="#"><u>2022-1240</u></a> |
| <b>49.</b> | 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   | <a href="#"><u>2022-1271</u></a> |
| <b>50.</b> | Motion 22-434, authorizing approval and execution of Professional Services Agreement SWMCC02-22 with CBRE Inc. to provide Floodplains by Design Property Appraisal Services  | <a href="#"><u>2022-1059</u></a> |
| <b>51.</b> | Motion 22-451, approval of an Intergovernmental Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 14406 60th Ave West   | <a href="#"><u>2022-1087</u></a> |
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| <b>52.</b> | Motion 22-452, approval of an Intergovernmental Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 23325 Locust Way  | <a href="#"><u>2022-1088</u></a> |
| <b>53.</b> | Motion 22-456, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the city of Snohomish for Park Project Funding   | <a href="#"><u>2022-1068</u></a> |
| <b>54.</b> | Motion 22-473, reappointing Candace Burke of Snohomish to the Evergreen State Fair Advisory Board  | <a href="#"><u>2022-1165</u></a> |
| <b>55.</b> | Motion 22-474, reappointing Eldon Bartelheimer of Snohomish to the Evergreen State Fair Advisory Board   | <a href="#"><u>2022-1166</u></a> |
| <b>56.</b> | Motion 22-476, authorizing the County Executive to sign Joint Funding Agreement 23GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations   | <a href="#"><u>2022-1155</u></a> |
| <b>57.</b> | Motion 22-513, authorizing approval of Amendment No. 1 to the Agreement for Professional Services with Timber Framers Guild, for Design, Engineering and Construction Management of Timber Framed Park Structures at Snohomish County Park Properties                                      | <a href="#"><u>2022-1163</u></a> |
| <b>58.</b> | 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 | <a href="#"><u>2022-1154</u></a> |
| <b>59.</b> | Motion 22-429, confirming the appointment of Benjamin Boyle to the Snohomish County Council on Aging   | <a href="#"><u>2022-1006</u></a> |
| <b>60.</b> | Motion 22-430, confirming the appointment of Tony Lazaro to the Snohomish County Council on Aging  | <a href="#"><u>2022-1003</u></a> |
| <b>61.</b> | Motion 22-453, confirming the appointment of Randy Burge to the Snohomish County Developmental Disabilities Citizen Advisory Board   | <a href="#"><u>2022-1114</u></a> |
| <b>62.</b> | Motion 22-454, confirming the re-appointment of Nathan Hamner to the Snohomish County Developmental Disabilities Citizen Advisory Board  | <a href="#"><u>2022-1116</u></a> |
| <b>63.</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  | <a href="#"><u>2022-1284</u></a> |
| <b>64.</b> | 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   | <a href="#"><u>2022-1272</u></a> |
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| 65. | Motion 22-459, approving the Interlocal Agreement between Snohomish County and the city of Stanwood relating to law enforcement services   | <a href="#"><u>2022-1117</u></a> |
| 66. | Motion 22-510, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program   | <a href="#"><u>2022-1222</u></a> |
| 67. | Motion 22-488, approving 3rd Amendment to 2020 Contract for Legal Services   | <a href="#"><u>2022-1191</u></a> |
| 68. | Motion 22-523, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to contract with Kari Petrasek, Attorney At Law, for the period From January 1, 2023 to December 31, 2023  | <a href="#"><u>2022-1250</u></a> |
| 69. | Motion 22-524, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to Contract with Nancy Beckford, Attorney At Law, for the period from January 1, 2023 to December 31, 2023 | <a href="#"><u>2022-1251</u></a> |
| 70. | 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   | <a href="#"><u>2022-1249</u></a> |

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

## I. Administrative Matters

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| 1. | Motion 22-539, approving Administrative Matters presented at Council General Legislative Session on December 14, 2022  | <a href="#"><u>2022-1287</u></a> |
| 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 | <a href="#"><u>2022-1061</u></a> |
| 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                   | <a href="#"><u>2022-1062</u></a> |
| 3) | Ordinance 22-065, relating to growth management; amending SCC 30.65.220 pertaining to permitted uses in floodways  | <a href="#"><u>2022-1149</u></a> |



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- 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](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-539. Councilmember Nehring seconded the motion and it carried unanimously.

## J. Action on Items from Committee

### 1. Finance and Economic Development

- a. Motion 22-437, confirming the appointment of Robert Ogawa to the Snohomish County Human Rights Commission [2022-0826](#)

Heidi Beazizo, Interim Council Chief of Staff, provided background information on the Executive's recommendation, in consultation with the Sheriff's Office, on the nomination of Captain Robert Ogawa to serve on the Human Rights Commission as the Law Enforcement Community Representative.

Ken Klein, Executive Director, responded to questions from Council concerning the Executive's recommendation.

**ACTION:** Councilmember Low made a motion to approve Motion 22-437. Councilmember Nehring seconded the motion.

Further discussion ensued relating to concerns on the nomination process and the need to review Snohomish County Code to allow the Commission's participation.

The vote was called on the motion to approve Motion 22-437 and it carried by a vote of four to one, with Council Chair Dunn opposing.

### 2. Law and Justice/Human Services

**3. Conservation, Sustainability and Recreation**

- a. Ordinance 22-071, relating to the Snohomish County Flood Damage Reduction Grant Program; authorizing the Executive to execute Amendment No. 2 for French Slough Flood Control District Interlocal Agreement [2022-1189](#)

Nicole Gorle, Senior Legislative Analyst, explained that the proposed amendment extends the agreement to December 31, 2023.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-071 on Wednesday, January 4, 2023, at the hour of 10:30 a.m. Councilmember Nehring seconded the motion and it carried unanimously.

**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. 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](#)

Heidi Beazizo, Interim Council Chief of Staff, provided a staff report on the terms of the proposed agreement.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-543. Councilmember Low seconded the motion and it carried unanimously.

- b. 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](#)

Heidi Beazizo, Interim Council Chief of Staff, provided a staff report on the terms of the proposed agreement.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-544. Councilmember Nehring seconded the motion and it carried unanimously.

- c. 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](#)

Heidi Beazizo, Interim Council Chief of Staff, provided an overview of the proposed two-year agreement in the amount of \$228,000.

Councilmember Low spoke in support of the Gordon Thomas Honeywell.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-545. Councilmember Low seconded the motion and it carried unanimously.

- d. 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](#)

Heidi Beazizo, Interim Council Chief of Staff, provided background information on the proposed Memorandum of Understanding.

Council Chair Dunn thanked Jason Cummings, Chief Civil Deputy Prosecuting Attorney, for his assistance in drafting the agreement.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-546. Councilmember Nehring seconded the motion and it carried unanimously.

- e. Motion 22-549, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Micheline Lubin [2022-1252](#)

Heidi Beazizo, Interim Council Chief of Staff, provided a staff report on the terms of the proposed contract amendment for an amount not to exceed \$150,000.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-549. Councilmember Low seconded the motion and it carried unanimously.

**K. Other Business**

1. 2023 American Rescue Plan Act (ARPA) Funding Plan for Child Care - Chrissie Grover-Roybal and Kara Main-Hester, Office of Recovery and Resilience [2022-1292](#)

Chrissie Grover-Roybal, Deputy Director, Office of Recovery and Resilience, provided a presentation on the proposed 2023 American Rescue Plan Act (ARPA) spending plan to expand access to child care services in Snohomish County. She highlighted the existing projects funding plans, ARPA child care spending plan, start-up and expansion grants, workforce development and retention, community-led recruitment and Early Childhood Education and Assistance Program (ECEAP) stabilization, and next steps and timeline.

Discussion followed as Ms. Grover-Roybal, along with Karen Matson, Human Services, responded to questions regarding funding, incentives for Early Childhood Education programs, and critical services for school-age and high school students.

Councilmember Low requested for a map or listing by zip code of child care facilities in Snohomish County.

2. Health District Integration Update (written report only) [2022-1293](#)

Council Chair Dunn noted that a written report has been submitted by the Executive's Office.

**L. Public Meetings/Hearings****M. Executive Session**

Heidi Beazizo, Interim 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 15 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 10:08 a.m., Council Chair Dunn recessed the Council into Executive Session.

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
Special Counsel: Joe Bennett

PRESENT:

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Interim Council Chief of Staff  
Nicole Gorle, Council Staff  
Ryan Countryman, Council Staff  
Jill Ford, Council Staff  
Ken Klein, Executive Director  
Kelly Snyder, Public Works Director  
Doug McCormick, Public Works Deputy Director  
Tom Stowe, Public Works  
Michelle Pescador, Public Works  
David Lee, Public Works (*remote*)  
Ashley Zacharia, Public Works (*remote*)  
Polly Brooks, Public Works (*remote*)  
Charlie Green, Public Works (*remote*)  
Matt Feely, Public Works (*remote*)  
Joe Bennett, Special Counsel  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney

The Executive Session started at 10:08 a.m. with an initial 15 minutes to 10:23 a.m.  
At 10:23 a.m., an extension was announced for five minutes to 10:28 a.m.  
At 10:28 a.m., an extension was announced for five minutes to 10:33 a.m.  
At 10:33 a.m., an extension was announced for five minutes to 10:38 a.m.  
The Executive Session ended at 10:38 a.m.

*(No Council action was taken as a result of the Executive Session.)*

At 10:38 a.m., Council Chair Dunn reconvened the Council and announced a Walk-On discussion for Council consideration.

**Walk-On Discussion**

Heidi Beazizo, Interim Council Chief of Staff, explained that the State Department of Health (DOH) requested comments on an application by the Lynwood Comprehensive Treatment Center to establish a new opioid treatment program (OTP). She explained the timeline and requested for Council's direction in submitting comments to the DOH.

In response to questions, Jason Cummings, Chief Civil Deputy Prosecuting Attorney, noted that pursuant to RCW, both county and city legislative authorities have the opportunity to submit comments, and thus, the Council should submit comments separate from the City of Lynnwood.

**ORAL MOTION**[2022-1370](#)

Council Vice-Chair Mead made a motion to direct the Chair and Vice Chair to work with our Chief of Staff to complete and submit the provided Department of Health (DOH) form, consistent with Council comments, to satisfy the RCW requirement that DOH consult with the County on the potential Substance Use Disorder location in Lynnwood, pending an extension on the form from the Department of Health. Councilmember Nehring seconded the motion and it carried unanimously.

**N. Adjourn**

At 10:45 a.m., Council Chair Dunn recessed the meeting for two minutes until reconvening for the Public Hearing.