



# Snohomish County Council

## Administrative Session

### Minutes

Stephanie Wright, Council Chair  
Megan Dunn, Council Vice-Chair  
Councilmembers: Sam Low, Nate Nehring, Jared Mead

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**Monday, April 12, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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### **RESPONSE TO COVID-19 STATE OF EMERGENCY**

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

#### **PRESENT**

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Jim Martin, Council Staff  
Lacey Harper, Executive Chief of Staff  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Jackie Anderson, Human Services  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

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

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

**C. Special Reports**

1. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office

Lacey Harper, Executive Director, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, provided a state legislative report, including information on upcoming meetings and status of several bills moving through the legislative session.

**D. Public Comment**

There were no persons present wishing to provide public comment.

**E. Introduction and assignment of legislation to Committee**

*All items assigned as listed below:*

**1. Finance and Economic Development**

- a. Motion 21-146, authorizing the Executive to accept a Grant Award from the Economic Development Administration to Support the Development of a Workforce Strategic Plan for Snohomish County. [2021-0059](#)
- b. Motion 21-148, authorizing the Executive to sign a contract for the Development of a Workforce Strategy for Snohomish County with MDB Insights, Inc. [2021-0063](#)
- c. Motion 21-145, authorizing the Executive to Redesignate Economic Alliance Snohomish County as the Associate Development Organization for Snohomish County [2021-0119](#)

**2. Law and Justice/Human Services****3. Operations****4. Planning and Community Development**

- a. Motion 21-147, approving the Final List of Amendments to the GMA Comprehensive Plan (GMACP) And GMA Development Regulations for Docket XXI [2021-0067](#)

**5. Public Works**

- a. Ordinance 21-020, authorizing the County Executive to Execute an Interlocal Agreement between Snohomish County and French Slough Flood Control District for Accommodating Surface Water in French Slough Flood Control District [2021-0105](#)

**6. Committee of the Whole**

- a. Ordinance 21-021, accepting Statutory Warranty Deed and establishing 188th Place NW as a new County Road [2021-0116](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-021 on Wednesday, May 5, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- b. Emergency Ordinance 21-019, relating to the 2021 Budget; making an emergency appropriation in Human Services Fund 124 to provide expenditure authority for rental and utility assistance [2021-0107](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and explained the proposed substitute emergency ordinance.

Discussion ensued as Ms. Beazizo, along with Jackie Anderson, Human Services, responded to questions from Councilmembers relating to the emergency appropriation.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Substitute Emergency Ordinance 21-019. Councilmember Mead seconded the motion. The clerk called the roll and the motion carried unanimously.

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation [2021-0153](#)

**G. Reports of Council committees:**

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

**1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, April 13, 2021, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, April 12, 2021, at 1:30 p.m.)*

**3. Operations**

*(Next meeting is scheduled for Tuesday, April 13, 2021, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, April 20, 2021, at 10:30 a.m.)*

**5. Public Works**

*(Next meeting is scheduled for Tuesday, April 20, 2021, at 9:00 a.m.)*

**H. Reports of outside committees**

There were no reports of outside committees.

**I. Chairperson's Report**

1. Planning Commission Pending Issues (3/25/21)

[2021-0061](#)

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

Geoffrey Thomas, Council Chief of Staff, provided an update relating to the Districting Committee and the Request For Proposal for a districting consultant.

**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. Motion 21-149, approving Administrative Matters presented at Council General Legislative Session on April 14, 2021

[2021-0154](#)

- a. Setting a public hearing on Wednesday, May 5, 2021, at the hour of 10:30 a.m. for Ordinance 20-018, amending development regulations for accessory apartments (ECAF 2021-0033)

- b. Setting a public hearing on Wednesday, May 5, 2021, at the hour of 10:30 a.m. for Ordinance 21-017, Snohomish County Flood Damage Reduction Grant Program; awarding Snohomish County Flood Damage Reduction Grant Program funds; and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding expenditure of grant funds (ECAF 2021-0004)

2. Courthouse Update (written report only)

[2021-0145](#)

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

At 10:57 a.m., Council Chair Wright recessed the meeting until the 1:30 p.m. Law and Justice/Human Services Committee meeting.