



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, April 21, 2021**

**9:00 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 (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Jim Martin, Council Staff  
Lisa Dulude, Office of Energy and Sustainability  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Wright called the remote meeting to order at 9:00 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. Pledge of Allegiance**

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

#### **D. Public Comments**

There were no persons present wishing to provide public comment.

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

1. Joint Resolution 21-011, recognizing April 22, 2021, as Earth Day in Snohomish County [2021-0162](#)

Lisa Dulude, Director, Office of Energy and Sustainability, thanked the Council and Executive for introducing the joint resolution and provided additional information on Earth Day events.

**ACTION:** Councilmember Mead made a motion to approve Joint Resolution 21-011. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**G. Consent Agenda**

1. Motion 21-111, authorizing the County Executive to execute Amendment 3 to the Investment and Debt Management System Contract with Sympro, Inc. [2021-0085](#)
2. Motion 21-114, authorizing the County Executive to sign the limited liability company license renewal for the North Sound Behavioral Health - Administrative Services Organization, LLC. [2021-0031](#)
3. Motion 21-120, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for General Engineering Services with Transportation Solutions, Inc., at the Snohomish County Airport [2021-0027](#)
4. Motion 21-122, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for Airport Planning Services with RS&H, Inc. at the Snohomish County Airport [2021-0029](#)
5. Motion 21-123, authorizing the Executive to execute an Option to Lease Land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0030](#)
6. Motion 21-127, confirming reappointment of Kathie Davis to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0054](#)
7. Motion 21-130, Airport Commission Appointment (Kurtis Lewko) [2021-0101](#)
8. Motion 21-141, confirming reappointment of John Wennberg to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0110](#)

**ACTION:** Councilmember Mead made a motion to approve the Consent Agenda. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**H. Administrative Matters**

1. Motion 21-158, approving Administrative Matters presented at Council General Legislative Session on April 21, 2021 [2021-0178](#)  
Approving Bid Award Recommendation ITB-012-21JR to SSI Shredding Systems, Inc. for a new compactor replacement at the North County Recycling and Transfer Station, for the amount of \$1,250,405 [2021-0161](#)  
Approving Bid Award Recommendation PW-005-21SB to Cadman Materials, Inc. for Rural Roads Preservation: Kayak Point Rd and 149th St NW, for the amount of \$1,110,476.09 [2021-0165](#)

**ACTION:** Councilmember Mead made a motion to approve Administrative Matters Motion 21-158. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**I. Action on Items from Committee****1. Finance and Economic Development**

- a. Motion 21-131, Airport Commission Appointment (Gregg Ortega) [2021-0100](#)

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

Councilmember Nehring expressed support for the appointment.

**ACTION:** Councilmember Nehring made a motion to approve Motion 21-131. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

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

- a. Motion 21-129, approve and authorize the County Executive to execute the Washington State Department of Commerce Shelter Grant Program Contract Amendment A [2021-0108](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

**ACTION:** Councilmember Mead made a motion to approve Motion 21-129. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**3. Operations****4. Planning and Community Development**

**5. Public Works**

- a. Motion 21-113, approving the Covenant for Onsite Septic System Operation and Maintenance - Whitehorse Community Park [2021-0001](#)

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

**ACTION:** Councilmember Mead made a motion to approve Motion 21-113. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**6. Committee of the Whole****J. Other Business****K. Public Meetings/Hearings****L. Executive Session**

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into two remote Executive Sessions to discuss two matters relating to pending litigation, pursuant to RCW 42.30.110(1)(i), for 10 minutes with no anticipated action to follow. He noted that any extensions would be announced to the public by the clerk in the open Zoom meeting.

At 9:15 a.m., Council Vice-Chair Dunn recessed the Council into the remote Executive Session.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: J. Genster & Kelsey O'Neal

**PRESENT:**

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Josh Dugan, Executive Chief of Staff  
Jeff Brand, Undersheriff  
Sheila Barker, Risk Manager  
Jason Cummings, Civil Chief Deputy Prosecuting Attorney

Joe Genster, Deputy Prosecuting Attorney  
Kelsey O'Neal, Deputy Prosecuting Attorney  
Bridget Casey, Deputy Prosecuting Attorney  
Lyndsey Downs, Deputy Prosecuting Attorney

2. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: J. Cummings & L. Downs

**PRESENT:**

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Josh Dugan, Executive Chief of Staff  
Jason Cummings, Civil Chief Deputy Prosecuting Attorney  
Lyndsey Downs, Deputy Prosecuting Attorney

The remote Executive Sessions started at 9:15 a.m.  
At 9:25 a.m., the remote Executive Sessions were extended for 5 minutes to 9:30 a.m.  
At 9:30 a.m., the remote Executive Sessions were extended for 5 minutes to 9:35 a.m.  
At 9:35 a.m., the remote Executive Sessions were extended for 2 minutes to 9:37 a.m.  
At 9:37 a.m., the remote Executive Sessions were extended for 3 minutes to 9:40 a.m.  
The remote Executive Sessions ended at 9:40 a.m.

At 9:40 a.m., Council Vice-Chair Dunn reconvened the Council in the open Zoom meeting.

**WALK-ON MOTION**

**ACTION:** Councilmember Low made a motion in accordance with RCW 4.96.041(3) and SCC 2.90.050(a)(5), hereby approving the Prosecuting Attorney's Office to defend Sheriff Adam Fortney in the April 1, 2021, recall petition consistent with Prosecuting Attorney Adam Cornell's approval of April 14, 2021. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**M. Adjourn**

There being no further business for the day, Council Vice-Chair Dunn adjourned the Council at 9:42 a.m.