



# **Snohomish County Council**

## **General Legislative Session**

### **Meeting Minutes**

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

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**Wednesday, August 24, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Wright  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Council Chief of Staff  
Jim Martin, Council Staff  
Heidi Beazizo, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Kara Main-Hester, Office of Recovery and Resilience  
Debbie Eco, Clerk of the Council  
Elena Lao, Asst. Clerk of the Council

#### **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. Special Report**

## 1. Service Award

Council Chair Dunn explained that due to the pandemic, the Council waited to present Councilmember Wright with her 10-year pin in person, and hence, it has been two years later. She congratulated and thanked Councilmember Wright for her 12 years of tireless dedication and integrity in serving Snohomish County residents and for being a mentor for members of the Council.

Geoffrey Thomas, Council Chief of Staff, congratulated Councilmember Wright and expressed appreciation for working with her through the years.

Councilmembers Nehring, Low, and Mead also conveyed their congratulations to Councilmember Wright for her service award.

Councilmember Wright noted that she has served on the Council exactly 12 years ago today. She thanked the Council and staff for the well-wishes and expressed her gratitude for the opportunity to serve Snohomish County.

**E. Public Comments**

There were no persons present wishing to provide public comment.

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

1. Resolution 22-044, recognizing August 25 - September 5, 2022, as [2022-0800](#) Evergreen State Fair Days in Snohomish County

Council Chair Dunn noted that Council members will be attending all-day opening events at the Evergreen State Fair on August 25, 2022.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-044. Councilmember Wright seconded the motion and it carried unanimously.

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2. Resolution 22-045, expressing support for a joint statement and recognizing August 31, 2022, as Overdose Awareness Day in Snohomish County [2022-0823](#)

Council Chair Dunn announced that an event is scheduled on the County Campus on August 31st.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-045. Councilmember Wright seconded the motion and it carried unanimously.

## H. Consent Agenda

1. Motion 22-296, approval of lease - Crown Building 3409 McDougall Avenue, Everett, WA 98201 [2022-0699](#)
2. Motion 22-297, approve and authorize the County Executive to execute Amendment 7 to the Master Software and Services Agreement with Global Tel\*Link for Turnkey Public Access Phone Services [2022-0674](#)
3. Motion 22-302, approving and authorizing the County Executive to execute Amendment 7 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CvicPlus [2022-0673](#)
4. Motion 22-313, approving a Form License Agreement for the Sheriff's Gun Range - 8915 Cathcart Way, Snohomish, WA 98296 [2022-0727](#)
5. Motion 22-315, acceptance of a donation of real property owned by Gregory Hummel and Larry Hester - Parcel No. 270313-004-048-00 [2022-0730](#)
6. Motion 22-316, authorizing the County Executive to sign the Letter for Cable Franchise Reimbursement - Application/Processing Fees required for Snohomish County, WA [2022-0728](#)
7. Motion 22-318, approving and authorizing execution of the professional services agreement with Lance, Soll & Lunghard, LLP for Governmental Accounting Standards Board Statement No. 87 "Leases" ("GASB 87") Accounting Software [2022-0587](#)
8. Motion 22-319, authorizing the County Executive to sign Supplement No. 14 to Professional Services Agreement CCF08-13 with Otak, Inc. to provide design services for the North Creek Trail Project [2022-0745](#)
9. Motion 22-335, appointing Ms. Cheri Ryan to the Snohomish County Historic Preservation Commission [2022-0766](#)
10. Motion 22-336, approval of an agreement to allow inundation of county property due to dike removal for Blue Heron Slough restoration project [2022-0757](#)

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| 11. | Motion 22-339, approving 2022 Contract S21-92401-422 Amendment B with Washington State Department of Commerce for the Weatherization Program   | <a href="#"><u>2022-0778</u></a> |
| 12. | Motion 22-347, authorizing approval of Construction Change Order No. 5 for Meadowdale Beach Park and Estuary Restoration Project   | <a href="#"><u>2022-0802</u></a> |
| 13. | Motion 22-329, approving Amendment No. 1 to the Professional Services Agreement between Snohomish County and AB Staffing Solutions relating to temporary healthcare personnel  | <a href="#"><u>2022-0755</u></a> |
| 14. | Motion 22-332, approving Amendment No. 1 to the Agreement for Contract Medical Staffing between Snohomish County and Health Pros Northwest relating to temporary healthcare personnel  | <a href="#"><u>2022-0756</u></a> |
| 15. | Motion 22-346, approving an increase in the number of employees authorized in the 2022 Annual Budget in the General Fund for the District Court  | <a href="#"><u>2022-0794</u></a> |
| 16. | Motion 22-353, approve and authorize the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court - Case Manager   | <a href="#"><u>2022-0795</u></a> |
| 17. | Motion 22-354, approve and authorize the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court – Mental Health Program Coordinator and Legal Process Assistant II | <a href="#"><u>2022-0796</u></a> |

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

#### I. Administrative Matters

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| 1. | Motion 22-352, approving Administrative Matters presented at Council General Legislative Session on August 24, 2022   | <a href="#"><u>2022-0782</u></a> |
| a. | Approving the Bid Award Recommendation for Bid # PW-22-011SB for 2022 Pavement Repairs & Seal Coat, Multiple Sites to Pony Up Parking Lots in the amount of \$526,414.13 plus applicable Washington State Sales Tax | <a href="#"><u>2022-0818</u></a> |
| b. | Approval of Council's Official Proceedings for June 2022  | <a href="#"><u>2022-0824</u></a> |

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-352. Councilmember Wright seconded the motion and it carried unanimously.

**J. Action on Items from Committee****1. Finance and Economic Development****2. Law and Justice/Human Services**

- a. Ordinance 22-034, related to the 2022 Budget; making a supplemental appropriation in General Fund 002 from funds received from the Administrative Office of the Courts to provide expenditure authority for District Court's Mental Health Court [2022-0821](#)

Heidi Beazizo, Senior Legislative Analyst, provided a brief staff report on the proposed supplemental appropriation to fund additional positions for District Court's Mental Health Court Program.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-034 on Wednesday, September 14, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously.

**3. Conservation, Sustainability and Recreation****4. Planning and Community Development**

- a. Ordinance 22-028, relating to the Growth Management Act, adopting technical amendments to the Snohomish County Growth Management Act Comprehensive Plan and Title 10 Snohomish County Code (GPP 22-3 -Technical Corrections) [2022-0665](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report and explained the requirement for holding an evening hearing. He noted that the suggested hearing date is Wednesday, September 14th at 6:00 p.m.

Discussion ensued on scheduling the public hearing to coincide with an upcoming evening Council district meeting.

Debbie Eco, Clerk of the Council, provided additional information and indicated that a location has not yet been confirmed for an evening Council meeting for the week of September 12th. She noted that she will look into the schedule and update the Council.

There being no objections, Council Chair Dunn moved the item to be considered at the 10:30 Public Hearing agenda to look into potential dates to schedule the evening hearing for Ordinance 22-028.

- b. Motion 22-337, referring proposed code revisions relating to marijuana retail to the Department of Planning and Development Services and the Snohomish County Planning Commission [2022-0779](#)

Ryan Countryman, Senior Legislative Analyst, provided an overview of the proposed code revisions for consideration by the Department of Planning and Development Services (PDS) and Planning Commission, and recommendation back to the Council.

In response to questions, Mr. Countryman explained that the motion is a formal request to both PDS and Planning Commission for a recommendation on proposed code revisions. He also added the potential timeline for the matter to be heard by the Planning Commission.

Council Vice-Chair Mead thanked Mr. Countryman for his work in drafting the proposed legislation.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-337. Councilmember Wright seconded the motion and it carried unanimously.

## 5. Public Works and Infrastructure

- a. Motion 22-310, approving a lease between Sky River Soccer Club, as lessee, and Snohomish County, as lessor, at Fairfield County Park [2022-0722](#)

Deb Bell, Senior Legislative Analyst, provided an overview and fiscal impacts of the proposed lease of Fairfield County Park to Sky River Soccer Club.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-310. Councilmember Wright seconded the motion and it carried unanimously.

## 6. Committee of the Whole

**K. Other Business**

1. Snohomish County Community Recovery Priorities - Kara Main-Hester, Office of Recovery and Resilience [2022-0758](#)

Kara Main-Hester, Chief Recovery and Resilience Office, Office of Recovery and Resilience, provided a comprehensive presentation on the County's Community Recovery Priorities, highlighting the results of recovery engagement, American Rescue Plan Act (ARPA) funding updates for Tranche 1, and next steps and timeline.

Discussion ensued as Ms. Main-Hester provided additional information regarding ARPA funding and allocation process, the proposed Edmonds and Everett hotel purchases, child care services, capital planning and investments for child care service providers, support services for homeless youth, and behavioral and mental health services for school-aged children.

Councilmembers thanked Ms. Main-Hester for the detailed presentation and for the work that her office has been providing for the community.

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

At 10:11 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.