



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, July 26, 2021

10:30 AM

Jackson Board Room & Remote Meeting

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn (*remote*)
Councilmember Low
Councilmember Nehring
Councilmember Mead (*remote*)
Geoffrey Thomas, Council Chief of Staff
Reina Barber, Council Staff
Paul Hoover, Gordon Thomas Honeywell
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Wright called the meeting to order at 10:33 a.m. and 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 all five members were present.

C. Special Reports

1. Federal Legislative Update [2021-0555](#)
Paul Hoover, Gordon Thomas Honeywell

Paul Hoover, Gordon Thomas Honeywell, provided a Federal Legislative report. He spoke, in detail, about Congressionally Directed Spending and noted there are 12 appropriation bills.

Mr. Hoover responded to Councilmember Low regarding funding for infrastructure projects at Paine Field Airport. He said that he would send him a breakdown of the project list but said the projects would be up to the FAA.

Mr. Hoover responded to Vice-Chair Dunn about outreach and the best ways to approach.

Responding to Councilmember Low, Mr. Hoover also touched briefly on broadband. He noted he is confident it will go through and that it would be good to have an update in the coming weeks.

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 21-247, authorizing approval of the agreement for debt issuance financial advisory services with Northwest Municipal Advisors [2021-0448](#)
- b. Motion 21-250, approving a budget transfer within 002 General Fund [2021-0529](#)
- c. Motion 21-252, appointing Georgia Borg-Leon to the Snohomish County Lodging Tax Advisory Committee (LTAC) [2021-0537](#)
- d. Motion 21-261, approving the Apportionment of 2021 Public Utility District privilege taxes [2021-0548](#)

2. Law and Justice/Human Services

- a. Motion 21-248, approving the Interlocal Agreement between Snohomish County and the City of Brier relating to law enforcement services [2021-0530](#)

-
- b. Motion 21-251, amending the 2019 Annual Action Plan to add supplemental Community Development Block Grant funds for the Coronavirus Pandemic [2021-0534](#)
 - c. Motion 21-258, approve and authorize the County Executive to execute the Department of Children, Youth and Families Contract for Early Childhood Education and Assistance Program Services [2021-0545](#)
- 3. Operations**
- a. Motion 21-255, authorizing the contract for private security services during the Evergreen State Fair [2021-0473](#)
 - b. Motion 21-257, approving an Interlocal Agreement between the City of Lake Stevens and Snohomish County for disbursement of funds for the Lake Stevens Trail Connection Project [2021-0518](#)
 - c. Motion 21-256, authorizing the contract for canopy, decorator, display booth rentals & support services during the Evergreen State Fair [2021-0522](#)
 - d. Motion 21-260, authorizing approval of On-Call Task Assignment #3 with Equinox Research and Consulting International, Inc for transportation and environmental services at the Meadowdale Beach Park and Estuary Restoration Project [2021-0536](#)
- 4. Planning and Community Development**
- 5. Public Works**
- a. Motion 21-249, approving a license agreement with Thrift Recycling Management, Inc. for book bin receptacles [2021-0492](#)
 - b. Motion 21-254, approving a 2021 budget transfer between programs within the Facility Services Fund 511 [2021-0528](#)
 - c. Motion 21-262, approving and authorizing the County Executive to execute the Right-Of-Way Plan for 84th St NE & 163rd Ave NE Intersection Improvements; RC1758; UPI# 20-0005 [2021-0544](#)
- 6. Committee of the Whole**
- F. Clerk's Report on Pending Legislation**
- a. Pending Legislation [2021-0556](#)
-

G. Reports of Council committees:

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

Finance Committee Chair Wright noted that the next Finance and Economic Development Committee meeting is scheduled for tomorrow (July 27th) at 10:30 a.m. and again on August 24th as listed below.

Law & Justice Committee Chair Mead noted that the next Law& Justice/Human Services Committee meeting is scheduled for today (July 26th) at 1:30 p.m. and again on August 23rd as listed below.

Operations Committee Chair Dunn noted that the next Operations Committee meeting is scheduled for tomorrow (July 27th) at 9:00 a.m. and again on August 24th as listed below.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, August 24, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, August 23, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, August 24, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 17, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, August 17, 2021, at 9:00 a.m.)

H. Reports of outside committees

No report.

I. Chairperson's Report

1. Planning Commission Pending Issues (7/01/21)

[2021-0483](#)

J. Chief of Staff's Report

Geoffrey Thomas, Chief of Staff, introduced Reina Barber, the Council's new Administrative Specialist.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Review of Motion 21-259, approving Administrative Matters presented at Council General Legislative Session on July 28, 2021 [2021-0552](#)
- a. Ordinance 21-046, relating to Construction Projects - Apprentice Requirements; amending Chapter 3.05 SCC [2021-0482](#)
(Setting a time and date for a public hearing on Wednesday, August 25, 2021, at the hour of 10:30 a.m.)
- b. Receiving the Risk Management 2021 2nd Quarter, Quarterly Report [2021-0538](#)

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

Meeting adjourned at 10:48 a.m.