



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, September 7, 2021

10:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Heidi Beazizo, Council Staff
Jackie McGourty, resident of Clearview
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Wright called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment remotely via Zoom.

B. Roll Call

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

C. Special Reports

There were no special reports presented.

D. Public Comment

Jackie McGourty, resident of Clearview, spoke on behalf of Northshore School District, related to the PSTAA ordinances listed on the agenda below.

E. Introduction and assignment of legislation to committees

All items assigned as listed below:

- 1. Finance and Economic Development**
 - a. Motion 21-306, Cancellation of Aged Outstanding Warrants [2021-0657](#)
- 2. Law and Justice/Human Services**
 - a. Motion 21-302, approving Amendment No. 1 to the Professional Services Agreement between Snohomish County and Ideal Option relating to Medication Assisted Treatment Services [2021-0493](#)
 - b. Motion 21-303, approval of Professional Services Agreement for contract medical staffing with AB Staffing Solutions [2021-0678](#)
- 3. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
 - a. Ordinance 21-060, relating to Growth Management, repealing Chapter 30.31D of the Snohomish County Code, amending the Snohomish County Comprehensive Plan, Official Zoning Map, and Chapters 30.21, 30.22, 30.23, 30.25, 30.26, 30.32C, 30.41C, 30.65, 30.66B, 30.67, 30.91A, 30.91D, and 30.91E of the Snohomish County Code to revise mineral resource land use policies and development regulations [2021-0664](#)
 - b. Ordinance 21-068, an Interlocal Agreement between the Snohomish Health District and Snohomish County Department of Emergency Management for Incident Management Assistance within Snohomish County for mass vaccination efforts [2021-0677](#)
 - c. Motion 21-308, referring a proposed ordinance on Development Agreements to OHA, PDS, and the Planning Commission [2021-0689](#)
 - d. Motion 21-309, referring a proposed ordinance on provisions for Missing Middle Housing and Housing Preservation to PDS and the Planning Commission [2021-0692](#)
- 5. Public Works and Infrastructure**
 - a. Motion 21-304, approve and authorize the County Executive to execute an Interlocal Agreement with Snohomish County 911 to provide technology services [2021-0543](#)
 - b. Motion 21-301, confirming the appointment of Phil Salditt to the North Central (Mukilteo) Ferry Advisory Commission [2021-0668](#)

- c. Motion 21-307, approve and authorize the County Executive to execute Amendment 2 to the software as a service agreement between Snohomish County and Legal Atoms Corporation [2021-0652](#)
- 6. Committee of the Whole**
- a. Ordinance 21-061, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with WA State Community College Dist. #23 DBA Edmonds College [2021-0667](#)
- b. Ordinance 21-062, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Edmonds School District [2021-0670](#)
- c. Ordinance 21-063, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Everett Community College [2021-0671](#)
- d. Ordinance 21-064, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Everett Public Schools [2021-0672](#)
- e. Ordinance 21-065, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Mukilteo School District [2021-0673](#)
- f. Ordinance 21-066, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Northshore School District [2021-0674](#)
- g. Ordinance 21-067, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Washington State University Everett [2021-0675](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report for each of the seven PSTAA ordinances listed above. There were no questions from councilmembers.

ACTION: Vice-Chair Dunn made a motion to set time and date for Ordinance Nos. 21-061, 21-062, 21-063, 21-064, 21-065, 21-066, and 21-067, for September 22, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation

Pending Legislation

[2021-0694](#)**G. Reports of Council committees:**

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

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, September 14, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, September 13, 2021, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation Committee

(Next meeting is scheduled for Tuesday, September 14, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is a Special Meeting scheduled for Tuesday, September. 7, 2021, at 11:00 a.m.)

5. Public Works and Infrastructure Committee

(Next meeting is scheduled for Tuesday, September 21, 2021, at 9:00 a.m.)

H. Reports of outside committees

Vice-Chair Dunn provided a report on the Canvassing Board. She said they certified the primary election two weeks ago for 2021 and noted after two recounts there were no changes.

I. Chairperson's Report

1. Planning Commission Pending Issues (8/12/21)

[2021-0610](#)**J. Chief of Staff's Report**

Geoffrey Thomas, Chief of Staff, had no report.

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 21-305, approving Administrative Matters presented at Council General Legislative Session on September 8 2021 [2021-0688](#)
- a. Ordinance 21-048, relating to Development Permit Fees; amending Chapter 13.110 SCC and Chapter 30.86 SCC [2021-0566](#)
(Setting a time and date for a public hearing on Wednesday, September 29, 2021, at the hour of 10:30 a.m.)
- b. Ordinance 21-057, relating to Growth Management; updating the Countywide Planning Policies (CPPS) for Snohomish County (Snohomish County Tomorrow Recommended) [2021-0647](#)
(Setting a time and date for a public hearing on Wednesday, September 29, 2021, at the hour of 10:30 a.m.)
- c. Ordinance 21-059, relating to Growth Management; updating the Countywide Planning Policies (CPPS)for Snohomish County (Executive Recommended) [2021-0661](#)
(Setting a time and date for a public hearing on Wednesday, September 29, 2021, at the hour of 10:30 a.m.)

M. Executive Session(s):

Geoffrey Thomas, Chief of Staff, stated that pursuant to RCW 42.30.110(1)(i), the Council will be convening into Executive Session to discuss a matter of pending litigation for approximately five minutes.

At 10:12 a.m., Chair Wright recessed the Council into Executive Session.

Pending Litigation

Pursuant to RCW 42.30.110(1)(i)

DPA: Jason Cummings

PRESENT:

Council Chair Wright

Council Vice-Chair Dunn

Councilmember Low

Councilmember Nehring

Councilmember Mead

Geoffrey Thomas, Chief of Staff

Heidi Beazizo, Council Staff

Ryan Countryman, Council Staff

Nicole Gorle, Council Staff

Jim Martin, Council Staff

Deb Bell, Council Staff

Geoffrey Thomas, Council Chief of Staff

Jason Cummings, Prosecutor's Office

Ken Klein, Executive's Office

Lacey Harper, Executive's Office

The Executive Session ended at 10:17 am. and Chair Wright called the Council back into session.

Vice-Chair Dunn stated in accordance with RCW 4.96.041(3) and SCC 2.90.050(a)(5), I hereby move to authorize the Prosecuting Attorney's Office to defend Clerk Heidi Percy in the August 30, 2021, recall petition consistent with Prosecuting Attorney Adam Cornell's approval of September 3, 2021. Councilmember Mead seconded the motion and it carried unanimously.

N. Adjourn

Meeting adjourned at 10:19 a.m.