



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, June 6, 2022

6:00 PM

**District 2 - The Village on Casino
Road, 14 E. Casino Road, Everett
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring
Heidi Beazizo, Council Staff
Ryan Countryman, Council Staff
Sarah Dillon Jensen, Lake Stevens Farmers Market
Elena Lao, Asst. Clerk of the Council
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 6:00 p.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. Resolution 22-040, declaring June 2022 as Snohomish County Farmers Market Month

[2022-0593](#)

The clerk read the title of the resolution into the record.

ACTION: Councilmember Low made a motion to approve Resolution No. 22-040. Councilmember Wright seconded the motion.

Sarah Dillon Jensen, Lake Stevens Farmer's Market, spoke to the resolution and thanked the Council for their support.

Councilmember Low commented about keeping the community aware of the markets and supporting small business. He thanked Ms. Jensen for her work and leadership.

The question was called for and the motion to approve Resolution No. 22-040 carried unanimously.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and assignment of legislation to committees

All items assigned as listed below:

1. Finance and Economic Development

- a. Motion 22-240, 2022 budget transfer from Nondepartmental to Sherriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority [2022-0555](#)

2. Law and Justice/Human Services

- a. Motion 22-238, confirming the re-appointment of Erika Larimer to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0583](#)
- b. Motion 22-247, confirming the appointment of Anthony Fletcher to the Snohomish County Children's Commission [2022-0599](#)

3. Conservation, Sustainability and Recreation

4. Planning and Community Development

5. Public Works and Infrastructure

- a. Ordinance 22-026, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC, jointly and severally [2022-0564](#)

6. Committee of the Whole

- a. Motion 22-248, authorizing the Executive to provide notice of [2022-0600](#) the County's intent to withdraw from the Snohomish Health District effective December 31, 2022

Motion 22-248 was moved to General Legislative Session June 8th for consideration by consensus of the Council.

Items b through e were discussed together.

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report and explained the updates to the following bargaining agreements.

- b. Motion 22-241, approving Juneteenth as a legal holiday for [2022-0576](#) AFSCME Local 109-S (Fleet, Roads and Solid Waste Supervisors)

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-241. Councilmember Wright seconded the motion and it carried unanimously.

- c. Motion 22-242, approving Juneteenth as a legal holiday for [2022-0577](#) the Deputy Sheriff's Association

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-242. Councilmember Wright seconded the motion and it carried unanimously.

- d. Motion 22-243, approving Juneteenth as a legal holiday for [2022-0579](#) the International Fire Fighter's Association, Local 2579

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-243. Councilmember Wright seconded the motion and it carried unanimously.

- e. Motion 22-244, approving Juneteenth as a legal holiday for [2022-0580](#) the Snohomish County Sheriff's Office Management Team

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-244. Councilmember Wright seconded the motion and it carried unanimously.

- f. Motion 22-245, authorizing the County Executive to sign the [2022-0581](#) 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Juvenile Detention Supervisor's Association

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report, and provided information related to the bargaining agreement with the Snohomish County Juvenile Detention Supervisor's Association.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-245. Councilmember Wright seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council committees:

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

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, June 28, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is a Special Meeting scheduled for Mon., June 13, 2022, at 12:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, June 14, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is as Special Meeting scheduled for Tues., June 21, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, June 7, 2022, at 9:00 a.m.)

H. Reports of outside committees

Council Chair Dunn provided a brief update for Puget Sound Clean Air Agency.

I. Chairperson's Report

J. Chief of Staff's Report

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 additional actions taken.

Item a and b were discussed together.

Ryan Countryman, Sr. Legislative Analyst, provided a staff report for both motions and provided information about both appointees.

- a. Motion 22-227, reappointing Leah Everett to the Snohomish County Planning Commission [2022-0551](#)

ACTION: Vice-Chair Mead made a motion to set time and date for a public hearing for June 29, 2022, at the hour of 9:00 a.m. Councilmember Wright seconded the motion and it carried unanimously.

- b. Motion 22-228, appointing Christine Eck to the Snohomish County Planning Commission [2022-0552](#)

ACTION: Vice-Chair Mead made a motion to set time and date for a public hearing for June 29, 2022, at the hour of 9:00 a.m. Councilmember Wright seconded the motion and it carried unanimously.

L. Other Business

1. Motion 22-246, approving Administrative Matters presented at Council General Legislative Session on June 8, 2022 [2022-0602](#)
- a. Receiving Budget Note response from the Department of Human Services - Family Resource Center Report 2022 [2022-0596](#)

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

There being no further business, Chair Dunn adjourned the Council at 6:17 p.m.