



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, March 21, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (remote)
Councilmember Wright (remote)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Ryan Countryman, Council Staff
Lacey Harper, Executive's Office
Arif Ghouse, Airport Director
Dale Learn, Gordon Thomas Honeywell
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide comment remotely 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 - Gordon Thomas Honeywell [2022-0306](#)

Lacey Harper, Executive's Office, provided an introduction. Dale Learn, Gordon Thomas Honeywell, provided a Federal Legislative report.

Arif Ghouse, Airport Director, provided information related to property at the airport.

Mr. Learn responded to questions from Councilmember Low regarding the culvert program and said he could provide additional information.

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. Ordinance 22-013, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29A.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code [2022-0257](#)
- b. Motion 22-121, confirming the appointment of Robert Patrino to the Snohomish County Commission on Human Rights [2022-0271](#)
- c. Motion 22-123, appointing Councilmember Nate Nehring to the Pilchuck Development Public Corporation Board of Directors [2022-0283](#)
- d. Motion 22-124, appointing Councilmember Megan Dunn to the Pilchuck Development Public Corporation Board of Directors [2022-0284](#)
- e. Motion 22-125, appointing Councilmember Stephanie Wright to the Pilchuck Development Public Corporation Board of Directors [2022-0285](#)
- f. Motion 22-126, appointing Councilmember Jared Mead to the Pilchuck Development Public Corporation Board of Directors [2022-0286](#)
- g. Motion 22-127, appointing Councilmember Sam Low to the Pilchuck Development Public Corporation Board of Directors [2022-0287](#)

2. Law and Justice/Human Services

3. Conservation, Sustainability and Recreation

4. Planning and Community Development

- a. Ordinance 22-014, relating to Growth Management; amending development regulations in Chapters 30.22 and 30.31A SCC pertaining to residential development in the Business Park zone [2022-0276](#)

- b. Motion 22-131, reappointing Daniel Willner of Mill Creek to the Board of Equalization [2022-0289](#)
- c. Motion 22-132, reappointing Kathleen Santti of Mukilteo to the Board of Equalization [2022-0290](#)
- d. Motion 22-134, referring consideration of expansion of the Southwest County UGA, including Future Land Use Map and Zoning map changes, to the Snohomish County Planning Commission and Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0304](#)

Ryan Countryman, Sr. Legislative Analyst, provided a brief overview and stated the intent is to have this motion acted on at the same time as the other Comprehensive Plan motions at GLS on Wednesday where he will provide a fuller staff report.

ACTION: Vice-Chair Mead made a motion to move Motion 22-134 to General Legislative Session March 23rd for consideration. Councilmember Wright seconded the motion and it carried unanimously.

5. Public Works and Infrastructure

- a. Motion 22-122, authorizing the sale of 30 surplus Equipment Rental and Revolving (ER&R) equipment [2022-0272](#)
- b. Motion 22-128, approving and authorizing the County Executive to execute a Critical Area Site Plan [2022-0280](#)
- c. Motion 22-129, approving and authorizing the County Executive to execute a Critical Area Site Plan [2022-0281](#)
- d. Motion 22-130, appointment to Diking District No. 12 Board of Commissioners, Position No. 3 [2022-0274](#)

6. Committee of the Whole

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

G. Reports of Council committees:

Committee Chairs announced upcoming meetings as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, March 22, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, March 28, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 22, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 5, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, April 5, 2022, at 9:00 a.m.)

H. Reports of outside committees

There were no reports of outside committees.

I. Chairperson's Report

1. Planning Commission Pending Issues (February 23, 2022)

[2022-0204](#)

J. Chief of Staff's Report

There was no Chief of Staff's report.

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

1. Motion 22-133, approving Administrative Matters presented at Council General Legislative Session on March 23, 2022

[2022-0297](#)

- a. Approving Bid Award Recommendation PW-22-004SB to Konnerup Construction for the Whitehorse County Park Expansion, Phase 2, in the amount of \$857,150.00, plus applicable Washington State Sales Tax

[2022-0293](#)

- b. Approval of Council's Official Proceedings for February 2022

[2022-0273](#)

M. Executive Session(s):

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladdek

Mr. Thomas stated that pursuant to RCW 42.30.140(4)(b) the Council will convene into Executive Session to discuss a matter of Labor Negotiations for an initial 10 minutes and reconvene for potential action.

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Ryan Countryman, Council Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources
Eric Parks, Executive's Office
Ken Klein, Executive's Office
Lacey Harper, Executive's Office
Alessandra Durham, Executive's Office
Jason Cummings, Prosecutor's Office
Steve Bladek, Prosecutor's Office
Nathan Kennedy, Finance Director
Brian Haseleu, Finance
Adam Fortney, Snohomish County Sheriff's Office
Ian Huri, Snohomish County Sheriff's Office

Executive Session began at 10:48 a.m.

At 10:48 a.m., an extension was announced for 10 minutes to 10:58 a.m.

At 10:58 a.m., an extension was announced for 10 minutes to 11:08 a.m.

At 11:08 a.m., an extension was announced for 10 minutes to 11:18 a.m.

At 11:18 a.m., an extension was announced for five minutes to 11:22 a.m.

At 11:23 a.m., an extension was announced for five minutes to 11:28 a.m.

Executive Session ended at 11:28 a.m.

N. Adjourn

At 11:29 a.m., Chair Dunn reconvened the meeting. There being no further business, she adjourned the Council for the day.