



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, February 22, 2022

10:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright (not present)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 10:00 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 four members were present.

C. Special Reports

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 22-008 amending Snohomish County Code section 3A.06.055 relating to employee military service

[2022-0170](#)

-
- b. Motion 22-076, authorizing the County Executive to execute a contract with Washington Alarm, Inc. pursuant to RFP-020-21BC for fire alarm system monitoring services at Snohomish County Airport [2022-0168](#)
 - c. Motion 22-077, appointing commissioner to represent the District 1 position for the Citizens' Commission on Salaries of Elected Officials [2022-0169](#)
 - d. Motion 22-078, appointing commissioner to represent the District 2 position for the Citizens' Commission on Salaries of Elected Officials [2022-0171](#)
 - e. Motion 22-079, appointing commissioner to represent the District 3 position for the Citizens' Commission on Salaries of Elected Officials [2022-0172](#)
 - f. Motion 22-080, appointing commissioner to represent the District 4 position for the Citizens' Commission on Salaries of Elected Officials [2022-0173](#)
 - g. Motion 22-081, appointing commissioner to represent the District 5 position for the Citizens' Commission on Salaries of Elected Officials [2022-0174](#)
 - h. Motion 22-082, appointing commissioner to represent the At Large position for the Citizens' Commission on Salaries of Elected Officials [2022-0175](#)
 - i. Motion 22-083, appointing commissioner to represent the business sector on the Citizens' Commission on Salaries of Elected Officials [2022-0176](#)
 - j. Motion 22-084, appointing commissioner to represent the legal profession on the Citizens' Commission on Salaries of Elected Officials [2022-0177](#)
 - k. Motion 22-085, appointing commissioner to represent organized labor on the Citizens' Commission on Salaries of Elected Officials [2022-0178](#)
 - l. Motion 22-086, appointing commissioner to represent professional personnel management on the Citizens' Commission on Salaries of Elected Officials [2022-0179](#)
- 2. Law and Justice/Human Services**
- 3. Conservation, Sustainability and Recreation**
- a. Motion 22-075, adopting the Snohomish County Park and Recreation Visioning Plan 2021 Update [2022-0161](#)
- 4. Planning and Community Development**
-

5. Public Works and Infrastructure

- a. Ordinance 22-009, approving and authorizing the vacation and abandonment of a portion of Richmond Road and a portion of 208th Street SE, Snohomish County road rights-of-way [2022-0183](#)
- b. Ordinance 22-010, approving and accepting a Statutory Warranty Deed and establishing Richmond Road as a new county road [2022-0184](#)
- c. Motion 22-087, authorizing the county executive to sign professional services agreement CC09-21 with Trowbridge, LLC to provide debris removal services [2022-0181](#)
- d. Motion 22-088, authorizing the County Executive to sign Professional Services Agreement CC08-21 with Hill International, Inc. to provide project management for progressive design-build design and construction services [2022-0182](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:**

Committee Chairs announces upcoming meetings as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, March 8, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

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

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 8, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 1, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 1, 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 - No new report

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

There being no further business, Chair Dunn adjourned the Council for the day at 10:02 a.m.