



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, January 18, 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
Jill Ford, Council Staff
Debbie Eco, Clerk of the Council
Elena Lao, Asst. 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

1. Service Award

Geoffrey Thomas, Chief of Staff, presented Jill Ford, Council's Administrative Assistant, with a Service Award. Mr. Thomas and each present councilmember expressed their appreciation and thanked Ms. Ford for her hard work and support. Ms. Ford shared her appreciation and thanked the Council.

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 22-005, relating to County Council Districts; adopting a Districting Plan after the 2020 Federal Decennial Census, amending Chapter 1.08 SCC, and providing an effective date [2022-0026](#)

2. Law and Justice/Human Services

- a. Motion 22-028, approving a 2021 budget transfer between programs within the Superior Court General Fund 002 [2022-0033](#)

3. Conservation, Sustainability and Recreation**4. Planning and Community Development****5. Public Works and Infrastructure**

- a. Ordinance 22-004, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for Overlay Improvements within Cross Valley Water District [2022-0010](#)
- b. Motion 22-027, to approve annual inventories of County owned personal and real property [2022-0023](#)

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, January 25, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, January 24, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, January 25, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 18, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, February 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**

Meeting adjourned at 10:09 a.m.