

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, May 18, 2022

9:00 AM

Jackson Board Room & Remote Meeting

PRESENT:

Acting Council Chair Mead
Council Chair Dunn (remote)
Councilmember Wright (remote)
Councilmember Low
Councilmember Nehring
Elena Lao, Asst. Clerk of the Council
*See name listed below of individual providing public comment.

A. Call to Order

Acting Council Chair Mead called the meeting to order at 9:00 a.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. Pledge of Allegiance - Councilmember Low

Councilmember Low led the assembly with the Pledge of Allegiance.

D. Public Comments

The following individual provided public comment:

- John Tentor, resident of Granite Falls, shared concerns relating to noise nuisance from roosters and the need to amend Snohomish County Code.

E. Committee of the Whole

F. Resolutions

 Resolution 22-034, recognizing May 21, 2022, as World Day for Cultural Diversity for Dialogue and Development in Snohomish County

ACTION: Councilmember Low made a motion to approve Resolution 22-034. Councilmember Nehring seconded the motion and it carried unanimously.

G. Consent Agenda

1.	Motion 22-183, authorizing the County Executive to sign an agreement providing for capital financing for Snohomish County Regional Public Safety Communications Agency	2022-0438
2.	Motion 22-188, confirming the appointment of Lark Kesterke to the Snohomish County Children's Commission	<u>2022-0451</u>
3.	Motion 22-187, confirming the reappointment of Argelia Grassfield to the Snohomish County Children's Commission	<u>2022-0452</u>
4.	Motion 22-189, confirming the appointment of Becky Megard to the Snohomish County Children's Commission	<u>2022-0453</u>
5.	Motion 22-190, confirming the appointment of Ashvi Shah to the Snohomish County Children's Commission	2022-0454
6.	Motion 22-191, confirming the appointment of Shakima Tozay to the Snohomish County Children's Commission	<u>2022-0455</u>
7.	Motion 22-192, confirming the reappointment of Courtney Wooten to the Snohomish County Children's Commission	<u>2022-0456</u>
8.	Motion 22-194, confirming the appointment of Monica Best-Wilson to the Snohomish County Children's Commission	2022-0458
9.	Motion 22-195, confirming the appointment of Charles Adkins to the Snohomish County Children's Commission	2022-0459
10.	Motion 22-197, appointing one member to Position 8 on the Agricultural Advisory Board (Allyson Green)	2022-0460
11.	Motion 22-198, reappointing one member to Position 3 on the Agricultural Advisory Board (Eric Fritch)	2022-0466
12.	Motion 22-199, reappointing one member to Position 1 on the Agriculture Advisory Board (Jeremy Visser)	<u>2022-0467</u>
13.	Motion 22-200, reappointing one member to Position 10 on the Agriculture Advisory Board (David Youngquist)	<u>2022-0468</u>

14. Motion 22-203, approve and authorize Notice to Proceed with payment for Year 2022-2023 Microsoft Support Services

2022-0435

ACTION: Councilmember Low made a motion to approve the Consent Agenda. Councilmember Wright seconded the motion and it carried unanimously.

H. Administrative Matters

1. Motion 22-219, approving Administrative Matters presented at Council General Legislative Session on May 18, 2022

a. Receiving the Risk Management 2022 1st Quarter Report 2022-0523

ACTION: Councilmember Low made a motion to approve Motion 22-219. Councilmember Wright seconded the motion and it carried unanimously.

I. Action on Items from Committee

- 1. Finance and Economic Development
- 2. Law and Justice/Human Services
- 3. Conservation, Sustainability and Recreation
- 4. Planning and Community Development
- 5. Public Works and Infrastructure
- 6. Committee of the Whole

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:06 a.m., Acting Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.