



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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Wednesday, April 28, 2021

9:00 AM

Remote Meeting via Zoom

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### RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

#### PRESENT

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Karen Johnson  
Trevor Smith, Laborers Local 292  
Elena Lao, Asst. Clerk of the Council

*\*See name(s) listed below of individuals providing public comment.*

#### A. Call to Order

Council Chair Wright called the remote meeting to order at 9:00 a.m. and provided instructions for remote participation in the Zoom meeting.

#### B. Roll Call

The clerk called the roll and stated that all five members were present.

#### C. Pledge of Allegiance - Council Chair Wright

Council Chair Wright led the assembly with the Pledge of Allegiance.

**D. Public Comments**

William Lider, resident of Lynnwood, provided public comment relating to the use of pesticides and fertilizers in bioretention ponds.

**E. Committee of the Whole****F. Resolutions**

1. Resolution 21-013, recognizing April 30, 2021, as National Therapy Animal Day in Snohomish County [2021-0223](#)

Karen Johnson, resident of Arlington and volunteer with a therapy animal, thanked the Council and spoke in support of the resolution.

Councilmembers thanked Ms. Johnson for her service and her work to raise awareness of the significance of therapy animals.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Resolution 21-013. Councilmember Mead seconded the motion and it carried unanimously.

2. Joint Resolution 21-014, observing April 28, 2021, as Workers' Memorial Day in Snohomish County [2021-0230](#)

Trevor Smith, Political Director and Business Agenda, Laborers Local 292, thanked the County for introducing the joint resolution in remembrance of workers who have suffered and died on the job.

Councilmembers acknowledged the significance of observing Workers' Memorial Day.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Joint Resolution 21-014. Councilmember Mead seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 21-150, approve and authorize the County Executive to execute an agreement between Snohomish County and Axon Enterprise, Inc. for interview room hardware and software services [2021-0044](#)
2. Motion 21-156, appointment to Diking District No. 2 Board of Commissioners, Position No. 3 (Greg Miller) [2021-0167](#)
3. Motion 21-157, appointment to Diking District No. 5 Board of Commissioners, Position No. 3 (Tom Parks) [2021-0171](#)
4. Motion 21-151, authorizing the 2021 Historic Preservation Program Grant Awards [2021-0062](#)

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5. Motion 21-146, authorizing the Executive to accept a Grant Award from the Economic Development Administration to Support the Development of a Workforce Strategic Plan for Snohomish County. [2021-0059](#)
  6. Motion 21-148, authorizing the Executive to sign a contract for the Development of a Workforce Strategy for Snohomish County with MDB Insights, Inc. [2021-0063](#)

**ACTION:** Council Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Mead seconded the motion and it carried unanimously.

## H. Administrative Matters

1. Motion 21-165, approving Administrative Matters presented at Council General Legislative Session held April 28, 2021 [2021-0216](#)

Ordinance 21-020, authorizing the County Executive to Execute an Interlocal Agreement between Snohomish County and French Slough Flood Control District for Accommodating Surface Water in French Slough Flood Control District  
(Setting a public hearing date on May 19, 2021, at the hour of 10:30 a.m.) [2021-0105](#)

Ordinance 21-022, vacating a portion of 119th St SW, a Snohomish County Road Right-of-Way  
(Setting a public hearing date on May 19, 2021, at the hour of 10:30 a.m.) [2021-0147](#)

Approving Bid Award Recommendation ITB-011-21JR for Pit & Quarry Products for an estimated \$515,000 annually for two years to the following suppliers: CADMAN Mountain Loop, CADMAN Gold Bar, CADMAN High Rock, CalPortland Kenmore, CalPortland Gold Bar, CPC Materials, Granitce Construction, Iron Mountain Quarry, Lakeside Industries Inc., Lenz Enterprises, and Menzel Lake Gravel. [2021-0195](#)

Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 1st Quarter of 2021 [2021-0199](#)

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-165. Councilmember Mead seconded the motion and it carried unanimously.

## I. Action on Items from Committee

### 1. Finance and Economic Development

- a. Motion 21-154, authorizing approval of Amendment No. 5 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for [2021-0117](#)

Destination Marketing & Management Organizational (DMO)  
Services

Jim Martin, Senior Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-154. Councilmember Mead seconded the motion and it carried unanimously.

**2. Law and Justice/Human Services**

- a. Motion 21-159, approving the Snohomish County Urban County Consortium 2021 Annual Action Plan for HUD Housing and Community Development Programs [2021-0168](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-159. Councilmember Mead seconded the motion and it carried unanimously.

**3. Operations**

- a. Ordinance 21-023, related to the 2021 Budget; making a supplemental appropriation in Parks Construction Fund 309 to provide expenditure authority for parks improvements [2021-0112](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-023 on Wednesday, May 19, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

**4. Planning and Community Development**

**5. Public Works**

**6. Committee of the Whole**

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into a remote Executive Session to discuss a matter relating to potential litigation, pursuant to RCW 42.30.110(1)(i), for 5 minutes with no anticipated action to follow. He noted that any extensions would be announced by the clerk in the open Zoom meeting.

At 9:24 a.m., Council Chair Wright recessed the Council into the remote Executive Session.

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: R. Guadamud

**PRESENT:**

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Lacey Harper, Executive Director  
Ken Klein, Executive Director  
Tom Teigen, Department of Conservation & Natural Resources Director  
Kye Iris, Department of Conservation & Natural Resources  
Jeremy Husby, Department of Conservation & Natural Resources  
Mike McCrary, Planning and Development Services Director  
Gregg Farris, Surface Water Management Director  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Sean Reay, Deputy Prosecuting Attorney  
Becky Guadamud, Deputy Prosecuting Attorney  
Laura Kisielius, Deputy Prosecuting Attorney  
Alethea Hart, Deputy Prosecuting Attorney

The remote Executive Session started at 9:24 a.m.

At 9:29 a.m., the remote Executive Session was extended by 5 minutes to 9:34 a.m.

At 9:34 a.m., the remote Executive Session was extended by 3 minutes to 9:37 a.m.

The remote Executive Session ended at 9:37 a.m.

**M. Adjourn**

At 9:37 a.m., Council Chair Wright reconvened the Council in the open public Zoom meeting and called for a recessed until the 10:30 a.m. Public Hearing.