



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, February 16, 2022**

**9:00 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Wright  
Councilmember Low  
Councilmember Nehring  
Deb Bell, Council Staff  
Christine Frizzell, Mayor, City of Lynnwood  
Elena Lao, Asst. Clerk of the Council

#### **A. Call to Order**

Council Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide remote public comment 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**

There were no persons present wishing to provide public comment.

#### **E. Committee of the Whole**

**F. Resolutions**

1. Resolution 22-006, a resolution of the Snohomish County Council in support of ranked-choice voting [2022-0150](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-006. Councilmember Wright seconded the motion and it carried by a vote of three to two, with Councilmember Low and Councilmember Nehring opposing.

2. Resolution 22-007, a resolution of the Snohomish County Council in the matter of prohibiting a local income tax on wages, salaries, investments, the sale of goods or services, or any other income source [2022-0180](#)

Councilmember Low provided information on the merits of the proposed resolution, which other jurisdictions have also been supporting.

**ACTION:** Councilmember Low made a motion to approve Resolution 22-007. Councilmember Nehring seconded the motion and it failed by a vote of two to three, with Councilmember Wright, Councilmember Mead, and Council Chair Dunn opposing.

**G. Consent Agenda**

1. Motion 22-032, authorizing the County Executive to execute a contract with Smith Fire Systems, Inc. pursuant to RFP-027-21BC for fire protection system services at Snohomish County Airport [2022-0048](#)
2. Motion 22-033, authorizing approval of a successor interlocal agreement between the city of Everett, Port of Everett and Snohomish County for Jetty Landing restroom capital improvements [2022-0061](#)
3. Motion 22-034, authorizing approval of an interlocal agreement between the Port of Everett and Snohomish County for boat launch dredging activities [2022-0062](#)
4. Motion 22-038, appointing Allen Oakley to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0075](#)
5. Motion 22-039, reappointing Mr. Frederick Cruger to the Snohomish County Historic Preservation Commission [2022-0078](#)
6. Motion 22-040, reappointing Mr. Loren Kraetz to the Snohomish County Historic Preservation Commission [2022-0080](#)
7. Motion 22-041, reappointing Ms. Katelyn Murray to the Snohomish County Historic Preservation Commission [2022-0081](#)

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| 8.  | Motion 22-042, reappointing Mr. Chris Jenkins to the Snohomish County Historic Preservation Commission   | <a href="#"><u>2022-0082</u></a> |
| 9.  | Motion 22-043, reappointing Mr. Franklin Ng to the Snohomish County Historic Preservation Commission   | <a href="#"><u>2022-0083</u></a> |
| 10. | Motion 22-044, reappointing Ms. Jennifer Hushour to the Snohomish County Historic Preservation Commission  | <a href="#"><u>2022-0084</u></a> |
| 11. | Motion 22-048, cancellation of uncollectible personal property taxes   | <a href="#"><u>2022-0088</u></a> |
| 12. | Motion 22-049 approving a 2022 budget transfer within Grant Control Fund 130   | <a href="#"><u>2022-0104</u></a> |
| 13. | Motion 22-053, approve and authorizing the Snohomish County Council to execute the Washington State Department of Social & Health Services MAC/TSOA Implementation Grant | <a href="#"><u>2022-0098</u></a> |
| 14. | Motion 22-061, approving contract with Brice and Timm, LLP to provide indigent services for the period from January 1, 2022, through December 31, 2022                   | <a href="#"><u>2022-0130</u></a> |
| 15. | Motion 22-062, approving contract with Natalya Forbes to provide indigent services for the period from January 1, 2022, through December 31, 2022                        | <a href="#"><u>2022-0132</u></a> |
| 16. | Motion 22-063, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2022, through December 31, 2022                        | <a href="#"><u>2022-0134</u></a> |
| 17. | Motion 22-064, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2022, through December 31, 2022                            | <a href="#"><u>2022-0135</u></a> |
| 18. | Motion 22-065, approving contract with the Mazzone Law Firm, PLLC to provide indigent services for the period from January 1, 2022, through December 31, 2022            | <a href="#"><u>2022-0136</u></a> |
| 19. | Motion 22-066, approving contract with John Rongerude to provide indigent services for the period from January 1, 2022, through December 31, 2022                        | <a href="#"><u>2022-0137</u></a> |
| 20. | Motion 22-067, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2022, through December 31, 2022                          | <a href="#"><u>2022-0138</u></a> |
| 21. | Motion 22-068, approving contract with Dane Woldseth to provide indigent services for the period from January 1, 2022, through December 31, 2022                         | <a href="#"><u>2022-0139</u></a> |
| 22. | Motion 22-069, approving contract with Derek Conom to provide indigent services for the period from January 1, 2022, through December 31, 2022                           | <a href="#"><u>2022-0131</u></a> |

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

## H. Administrative Matters

1. Motion 22-072, approving Administrative Matters presented to Council General Legislative Session on February 16, 2022 [2022-0157](#)
- a. Receiving the 2021 Tree Canopy Report [2022-0152](#)
- b. Approval of Council's Official Proceedings for December 2021 and January 2022 [2022-0156](#)
- c. Approving Bid Award Recommendation PW-22-002DW to Allied Construction Associates, Inc. for the Airport Road Recycling and Transfer Station scale replacement, in the amount of \$665,000 plus applicable Washington State Sales Tax [2022-0160](#)
- d. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation: [2022-0153](#)  
  
Open Space Farm and Agricultural Conservation Application #3239 - Elin Ramsey

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-072. 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
- a. Motion 22-071, appointment of Christine Frizzell to the Sound Transit Board [2022-0146](#)

Deb Bell, Legislative Analyst, provided a staff report.

Christine Frizzell, Mayor, City of Lynnwood, addressed the Council and noted that she looks forward to working on the Sound Transit Board.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-071. Councilmember Wright seconded the motion and it carried unanimously.

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**

There being no further business, Council Chair Dunn adjourned the Council for the day at 9:09 a.m.