



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Monday, June 27, 2022**

**10:30 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead (*remote*)  
Councilmember Wright (*remote*)  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Chief of Staff  
Jim Martin, Council Staff  
Debbie Eco, Clerk of the Council

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

Council Chair Dunn called the meeting to order at 10:30 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. 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**

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

- a. Motion 22-281, adopting success metrics related to law and justice backlog [2022-0655](#)

**3. Conservation, Sustainability and Recreation****4. Planning and Community Development**

- a. Motion 22-280, authorizing the County Executive to sign a consultant services agreement for engineering services for Planning & Development Services [2022-0616](#)

**5. Public Works and Infrastructure**

- a. Motion 22-278, approve and authorize the County Executive to execute Amendment 6 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A CivicPlus [2022-0588](#)

**6. Committee of the Whole**

- a. Motion 22-276, approving a Budget Transfer within 002 General Fund [2022-0647](#)

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

**ACTION:** Vice-Chair Mead made a motion to approve Motion 22-276. Councilmember Wright seconded the motion and it carried unanimously.

- b. Motion 22-279, approving award of Council project funds (Hope Creek Charitable Foundation) [2022-0651](#)

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

**ACTION:** Vice-Chair Mead made a motion to approve Motion 22-279. Councilmember Wright seconded the motion and it carried unanimously.

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

*Committee Chairs announced upcoming committee meetings as listed on the agenda.*

**1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, July 12, 2022, at 10:00 a.m.)*

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

*(Next meeting is scheduled for Tuesday, July 12, 2022, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, June 28, 2022, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, July 5, 2022, at 11:00 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, July 5, 2022, at 10:00 a.m.)*

**H. Reports of outside committees****I. Chairperson's Report**

Planning Commission Pending Issues (April 13, 2022)

[2022-0509](#)

**J. Chief of Staff's Report**

Geoffrey Thomas, Chief of Staff, announced that beginning the week of July 4th, Council committee meetings will be shifted to Tuesdays.

Mr. Thomas reminded council staff to complete the compensation study by June 29th.

**K. Full Council Action on Items from COMMITTEE OF THE WHOLE**

*See above Introduction and assignment of legislation to committees under Committee of the Whole for actions taken.*

**L. Other Business****M. Executive Session(s):****N. Adjourn**

There being no further business, Chair Dunn adjourned the Council for the day, at 10:36 a.m.