



# 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, March 30, 2022**

**9:00 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  
Jim Martin, Council Staff  
Heidi Beazizo, Council Staff  
Cassie Fannin, Council Staff  
Elena Lao, Asst. Clerk of the Council

*\*See name listed below of individual providing public comment.*

#### **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 public comment for both in-person and remotely 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**

1. Resolution 22-011, recognizing March 31, 2022, as Congenital Diaphragmation Hernia Awareness Day [2022-0345](#)

Cassie Fannin, Council Staff, shared her family's story of her daughter who was born with Congenital Diaphragmation Hernia (CDH).

Council Chair Dunn thanked Ms. Fannin for helping to educate and raise awareness of CDH.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-011. Councilmember Wright seconded the motion and it carried unanimously.

2. Resolution 22-012, recognizing April 2022 as National Arab American Heritage Month in Snohomish County [2022-0346](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-012. Councilmember Wright seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 22-089, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Allan Hicks) [2022-0127](#)
2. Motion 22-093, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Robert Margulis) [2022-0195](#)
3. Motion 22-094, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Franchesca Perez) [2022-0196](#)

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| 4. | Motion 22-108, authorizing the Director of Conservation and Natural Resources to approve Parks Division initiated Task Assignments under the Public Works 2019-2022 On-Call Master Agreements | <a href="#"><u>2022-0223</u></a> |
| 5. | Motion 22-105, authorizing the Executive to execute Amendment No. 3 to Land Lease 17-003 with Propeller Airports Paine Field LLC at the Snohomish County Airport                              | <a href="#"><u>2022-0218</u></a> |
| 6. | Motion 22-121, confirming the appointment of Robert Patrino to the Snohomish County Commission on Human Rights  | <a href="#"><u>2022-0271</u></a> |
| 7. | Motion 22-116, approving Release and Indemnity Agreement for Transfer of Sheriff's Office K9-Ronin  | <a href="#"><u>2022-0264</u></a> |
| 8. | Motion 22-135, approving Release and Indemnity Agreement for Transfer of Sheriff's Office K9-Luuk   | <a href="#"><u>2022-0265</u></a> |
| 9. | Motion 22-120, approving 1st Amendment to 2020 Contract for Legal Services  | <a href="#"><u>2022-0270</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

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| 1. | Motion 22-149, approving Administrative Matters presented at General Legislative Session on March 30, 2022  | <a href="#"><u>2022-0319</u></a> |
| a. | Setting a public hearing on April 20, 2022, at the hour of 10:30 a.m., to consider the following:   |                                  |
| 1) | Ordinance 22-011, relating to the County Noxious Weed Control Board; amending Chapter 3.42 SCC  | <a href="#"><u>2022-0241</u></a> |
| 2) | Ordinance 22-012, approving and authorizing the Snohomish County Executive to sign First Amendment to Interlocal Agreement between Snohomish County and Stillaguamish Tribe of Indians for Stillaguamish and Snohomish River Modeling | <a href="#"><u>2022-0245</u></a> |
| b. | Receiving Snohomish County Airport at Paine Field, Notice of Adoption of Airport Rules and Regulations  | <a href="#"><u>2022-0338</u></a> |

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-149. Councilmember Wright seconded the motion and it carried unanimously.

**I. Action on Items from Committee****1. Finance and Economic Development**

- a. Motion 22-118, approving a 2022 budget transfer within [2022-0238](#)  
General Fund 002 from Non-Departmental to the Office of  
Public Defense

Jim Martin, Senior Legislative Analyst, provided a staff report explaining the proposed budget transfer in the amount of \$279,204.24 for a cost-of-living adjustment and one-time lump sum payment for the Public Defender Association staff.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-118. Councilmember Wright seconded the motion and it carried unanimously.

- b. Motion 22-119, approving and authorizing the Snohomish [2022-0261](#)  
County Executive to amend the 2022 contract between  
Snohomish County and the Public Defender Association for  
the period from January 1, 2022 to December 31, 2022

Jim Martin, Senior Legislative Analyst, presented an overview of the contract with the Public Defender Association to provide a cost-of-living adjustment and one-time lump sum payment of \$279,204.24.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-119. Councilmember Wright seconded the motion and it carried unanimously.

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

- a. Ordinance 22-015, relating to the Superior Court, increasing [2022-0336](#)  
the number of Superior Court Commissioners, and  
amending Chapter 2.14 SCC

Heidi Beazizo, Senior Legislative Analyst, noted that a staff report was presented at the Law & Justice/Human Services Committee meeting on Monday, March 28, 2022, and was available for questions.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-015 on Wednesday, April 13, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously.

3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**
6. **Committee of the Whole**

- a. Motion 22-136, approving an interlocal agreement between Snohomish County and the city of Marysville for Strawberry Fields Athletic Complex Improvements [2022-0215](#)

Jim Martin, Senior Legislative Analyst, presented an overview of the terms of the agreement and noted that the County will reimburse the city of Marysville for eligible expenses not to exceed \$1,000,000.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-136. Councilmember Wright seconded the motion and it carried unanimously.

- J. **Other Business**
- K. **Public Meetings/Hearings**
- L. **Executive Session**
- M. **Adjourn**

At 9:16 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearings.