



Snohomish County Council
Committee of the Whole - Budget Deliberations
Meeting Minutes

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

Monday, October 11, 2021

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Chief of Staff
Jim Martin, Council Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Deb Bell, Council Staff
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director
Kevin Kelly, Solid Waste Director
Brian Beason, Public Works
Viggo Forde, Department of Information Technology Director
Joanie Fadden, Department of Information Technology
Arif Ghouse, Airport Director
Nickolis Landgraff, Airport
Pete McGuire, Airport
Tom Teigen, Department of Conservation & Natural Resources Director
Sharon Swan, Department of Conservation & Natural Resources
Gregg Farris, Surface Water Management Director
JaNae Nelson, Facilities Management Director
Heidi Percy, Snohomish County Clerk
Mark Allen, Clerk's Office
Teri Bordua, Clerk's Office

CALL TO ORDER:

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

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

Department Presentations - Q&A:

Capital Improvement Programs

9:00 a.m. - 9:45 a.m.

1. Public Works CIP [2021-0854](#)
 - a. Roads CIP
 - b. Solid Waste CIP

Kelly Snyder, Public Works Director, and Doug McCormick, Public Works Deputy Director, provided the Public Works Transportation Improvement Program presentation.

Kevin Kelly, Solid Waste Director, provided the Solid Waste Capital Improvement Program presentation.

Councilmember Low inquired about the Dubuque drop box and asked about increasing hours until needed upgrades are done. Mr. Kelly responded.

2. Department of Information Services (DoIT) CIP [2021-0835](#)

Viggo Forde, Department of Information Services (DoIT) Director provided a brief introduction and Joanie Fadden, DoIT, provided DoIT's CIP Budget presentation.

9:45 a.m. - 10:20 a.m.

1. Airport [2021-0887](#)

Nickolis Landgraff, Airport, provided the CIP Airport presentation.

Vice-Chair Dunn asked about the plans for outreach goals and said there has been a lot of questions related to the Taxilane Echo reconstruction. Arif Ghouse, Airport Director responded.

2. Department of Conservation and Natural Resources CIP [2021-0884](#)
 - a. Parks & Recreation
 - b. Surface Water Management

Tom Teigen, Department of Conservation & Natural Resources (DCNR) Director, provided an introduction.

Sharon Swan, DCNR, provided the Parks & Recreation Division CIP Division presentation.

Responding to Councilmember Nehring, Mr. Teigen clarified that the camping at Kayak Point is at the existing campground and enhancements and does not include former golf course property or current disc golf property.

Mr. Teigen responded to Councilmember Low's inquiry about the sportsman and steelhead parks.

Gregg Farris, Surface Water Management Director, provided the SWM CIP Budget presentation.

At 10:21 Chair Wright recessed the Council until 10:30 a.m. Administrative Session and resume budget discussions at 11:00 a.m.

10:30 - 11:00 a.m. Break for Administrative Session

Chair Wright called the Council back to order at 11:00 a.m.

11:00 a.m. - 11:30 a.m.

1. Facilities/Courthouse CIP [2021-0886](#)

JaNae Nelson, Facilities Management Director, provided the Facilities and Fleet CIP Budget presentation.

Ms. Nelson responded to questions from Vice-Chair Dunn related to courthouse space in relation to an additional judge and backlog. Vice-Chair Dunn also asked about the Clean Buildings Act and Ms. Nelson said they are looking into it.

2. Clerk [2021-0885](#)

Heidi Percy, Snohomish County Clerk, provided the Clerk's Budget presentation.

11:30 a.m. Adjourn

At 11:23 a.m. Chair Wright recessed the Council until 6:00 p.m.