



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, February 2, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
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 public comment remotely via Zoom.

B. Roll Call

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

C. Pledge of Allegiance

Councilmember Nehring 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

G. Consent Agenda

1. Motion 22-012, approving an increase in the number of employees authorized in the 2022 annual budget in the Snohomish County Risk Fund 506 for the Public Records Office [2021-1118](#)
2. Motion 22-013, approving a budget transfer within Snohomish County Insurance Fund 506 [2021-1119](#)
3. Motion 22-014, approving the Distribution of Vessel Registration Fees Agreement with the city of Everett [2021-1129](#)
4. Motion 22-031, approving and authorizing the execution of Amendment 1 to the Software as a Service (SaaS) agreement with EasyVista, Inc., for an Information Technology Service Management System [2022-0032](#)

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

H. Administrative Matters

1. Motion 22-045, approving Administrative Matters presented at Council General Legislative Session on February 2, 2022 [2022-0093](#)
 - a. Receiving the Risk Management 2021 4th Quarter Report [2022-0074](#)
 - b. Receiving the Risk Management 2021 Annual Report [2022-0085](#)
 - c. Approving Bid Award Recommendation Bid 067-21BC for Armored Car Services to Axiom Armored for an estimated amount of \$115,000 per year; initial term is four years with an option to extend for two additional two-year terms [2022-0086](#)
 - d. Ordinance 22-005, relating to County Council Districts; adopting a Districting Plan after the 2020 Federal Decennial Census, amending Chapter 1.08 SCC, and providing an effective date [2022-0026](#)

(Setting time and date for a public hearing on Wednesday, March 9, 2022, at the hour of 10:30 a.m.)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-045. 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 22-050, approving an increase in the number of employees authorized in the 2022 Annual Budget in the Snohomish County Grant Control Fund 130 for the Department of Emergency Management [2022-0071](#)

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

In response to questions, Mr. Martin explained the table in the motion will be filled as motions to increase number of employees are approved by Council.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-050. Councilmember Wright seconded the motion and it carried unanimously.

- b. Motion 22-051, approve and authorize the County Executive to execute the Washington State Department of Social and Health Services State Afghan Placement and Assistance (SAPA) Program Contract [2022-0105](#)

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

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-051. Councilmember Wright seconded the motion and it carried unanimously.

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

Council Chair Dunn announced a Walk-On Executive Session.

Geoffrey Thomas, Council Chief of Staff, stated that pursuant to RCW 42.30.110(1)(g), the Council will convene into a remote Executive Session to discuss a matter relating to personnel matters for an initial 10 minutes and extensions to be announced, as needed, with anticipated action to follow.

At 9:10 a.m., Council Chair Dunn recessed the Council into the remote Executive Session.

Walk-On Executive Session

Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Rhea Reynolds, Human Resources Director
Jason Cummings, Chief Civil Deputy Prosecuting Attorney
Steve Bladek, Deputy Prosecuting Attorney

The Executive Session started at 9:10 a.m. for an initial ten minutes to 9:20 a.m.
At 9:20 a.m., an extension was announced for three minutes to 9:23 a.m.
At 9:23 a.m., an extension was announced for three minutes to 9:26 a.m.
At 9:26 a.m., an extension was announced for two minutes to 9:28 a.m.
The Executive Session ended at 9:28 a.m.

At 9:28 a.m., Council Chair Dunn reconvened the meeting and noted that there was no action to follow the Executive Session.

M. Adjourn

At 9:29 a.m., Council Chair Dunn recessed the Council until the 10:30 a.m. Public Hearing.