



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, May 26, 2021

9:00 AM

Remove via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Lacey Harper, Executive's Office
Paul Hoover, Gordon Thomas Honeywell
Tom Teigen, Dept. of Conservation and Natural Resources
Elena Lao, Asst. Clerk of the Council
**See name listed below of individuals providing public comment.*

A. Call to Order

Council Chair Wright called the remote meeting to order at 9:00 a.m. and provided instructions for remote participation in the Zoom meeting.

B. Roll Call

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

C. Pledge of Allegiance

Council Chair Wright led the assembly with the Pledge of Allegiance.

D. Public Comments

William Lider, resident of Lynnwood, provided public comment relating to the taxilane echo project and the update to the County's drainage manual.

E. Committee of the Whole**F. Resolutions**

1. Resolution 21-021, raising awareness of the importance of sun safety and recognizing May 28, 2021, as "Don't Fry Day" [2021-0304](#)

Council Vice-Chair Dunn spoke about the importance of skin cancer awareness and sun safety.

ACTION: Council Vice-Chair Dunn made a motion to approve Resolution 21-021. Councilmember Mead seconded the motion and it carried unanimously.

2. Joint Resolution 21-023, honoring Memorial Day [2021-0346](#)

ACTION: Council Vice-Chair Dunn made a motion to approve Joint Resolution 21-023. Councilmember Mead seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 21-171, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for the Facilities and Fleet Department [2021-0193](#)
2. Motion 21-176, approving a Developer Extension Agreement and Bill of Sale for Water Main Extension Improvements - Flowing Lake Park [2021-0220](#)
3. Motion 21-178, authorizing the County Executive to sign Amendment No.9 to Professional Services Agreement CC04-17 with Geoengeers, Inc. for the Sisco Landfill Remediation Plan Project [2021-0251](#)
4. Motion 21-183, authorizing the County Executive to execute an Interlocal Agreement with the Town of Darrington concerning provision of Fire Investigation Services [2021-0264](#)
5. Motion 21-185, authorizing the County Executive to execute an Interlocal Agreement between the Town of Darrington and Snohomish County for Snohomish County to provide Building, Construction, Fire Plan Review and Code Inspection Services [2021-0267](#)
6. Motion 21-188, approving a budget transfer within Grant Fund 130 [2021-0287](#)

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

H. Administrative Matters

1. Motion 21-197, approving Administrative Matters presented at Council General Legislative Session on May 26, 2021 [2021-0341](#)
- a. Approving Bid Award Recommendation 016-21JR to Contech Engineered Solutions for Aluminized Metal Pipe used by the Road Maintenance Division, for an estimated annual amount of \$332,762.83 for a two-year contract [2021-0336](#)
- b. Pursuant to SCC 2.36.040, the County Executive files with the Clerk of the Council, Emergency Executive Order No. 21-04, temporarily suspending the term and hour limitation of SCC 3A.02.370 applicable to temporary appointments for those temporary workers hired to directly facilitate the County's response to the COVID-19 pandemic as required in response to the COVID-19 emergency [2021-0342](#)

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-197. Councilmember Mead seconded the motion and it carried unanimously.

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

- a. Ordinance 21-028, related to the 2021 Budget; making an emergency appropriation in Grant Control Fund 130 to provide expenditure authority for unanticipated costs associated with the continuing response to the COVID-19 Pandemic [2021-0057](#)

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

ACTION: Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-028 on Wednesday, June 9, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

2. Law and Justice/Human Services**3. Operations****4. Planning and Community Development****5. Public Works**

- a. Motion 21-184, to approve a lease between Snohomish County (Lessor) and Pioneer Human Services (Lessee) for a [2021-0222](#)

portion of County Owned Property known as the Behavioral Health Inpatient Treatment Center Located at 902 Pine Street, Everett, WA

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

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-184. Councilmember Mead seconded the motion and it carried unanimously.

6. Committee of the Whole

J. Other Business

1. Federal Project Submission Discussion - Lacey Harper, Executive's Office, and Paul Hoover, Gordon Thomas Honeywell (*Note: [2021-0359](#) updated 5/25/21 at 4:30 p.m.)

Lacey Harper, Executive Director, and Paul Hoover, Gordon Thomas Honeywell, provided information relating to the proposed federal projects and requested Council's input on adding culvert projects to the list.

Discussion ensued as Ms. Harper and Mr. Hoover responded to questions relating to funding timelines, selection and prioritization of culvert projects, and consultation with Indian tribes regarding culverts.

Tom Teigen, Director of Conservation and Natural Resources, provided additional information and responded to questions relating to the proposed Fair Park Emergency Operations Center.

Council Chair Wright requested a presentation on the proposed Fair Park Emergency Operations Center at a future Law & Justice/Human Services Committee meeting. Ms. Harper noted that she will relay the request to the Department of Emergency Management.

There were no objections from the Council on the proposed additions of culvert projects to the proposed federal project list.

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

There being no further business for the day, Council Chair Wright adjourned the meeting at 9:33 a.m.