



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, July 28, 2021

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Heidi Beazizo, Council Staff
Ryan Countryman, Council Staff
Nicole Gorle, Council Staff
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Chair Wright 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 remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance

Councilmember Mead 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 21-235, approving the License Agreement Office Space Snohomish County - West Administration Building Snocope Federal Credit Union [2021-0475](#)
2. Motion 21-240, approve and authorize the County Executive to execute the Master Software and Services Agreement with Gartner, for an IT Leadership Team Advisor & two Essentials Members Subscription [2021-0490](#)
3. Motion 21-255, authorizing the contract for private security services during the Evergreen State Fair [2021-0473](#)
4. Motion 21-257, approving an Interlocal Agreement between the City of Lake Stevens and Snohomish County for disbursement of funds for the Lake Stevens Trail Connection Project [2021-0518](#)
5. Motion 21-256, authorizing the contract for canopy, decorator, display booth rentals & support services during the Evergreen State Fair [2021-0522](#)
6. Motion 21-260, authorizing approval of On-Call Task Assignment #3 with Equinox Research and Consulting International, Inc for transportation and environmental services at the Meadowdale Beach Park and Estuary Restoration Project [2021-0536](#)
7. Motion 21-247, authorizing approval of the agreement for debt issuance financial advisory services with Northwest Municipal Advisors [2021-0448](#)
8. Motion 21-250, approving a budget transfer within 002 General Fund [2021-0529](#)
9. Motion 21-252, appointing Georgia Borg-Leon to the Snohomish County Lodging Tax Advisory Committee (LTAC) [2021-0537](#)

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 21-259, approving Administrative Matters presented at Council General Legislative Session on July 28, 2021 [2021-0552](#)
- a. Ordinance 21-046, relating to Construction Projects - Apprentice Requirements; amending Chapter 3.05 SCC [2021-0482](#)
(Setting time and date for a public hearing on Wednesday, August 25, 2021, at the hour of 10:30 a.m.)
- b. Receiving the Risk Management 2021 2nd Quarter Report [2021-0538](#)

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-259. Councilmember Mead seconded the motion and it carried unanimously.

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

- a. Motion 21-241, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for Human Services [2021-0512](#)

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

In response to Councilmember Low's question, Mr. Martin confirmed that the proposed positions will all be funded with American Rescue Plan Act (ARPA) funds.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-241. Councilmember Mead seconded the motion and it carried unanimously.

2. Law and Justice/Human Services

- a. Motion 21-243, confirming the appointment of Debbie Fullerton to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0515](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-243. Councilmember Mead seconded the motion and it carried unanimously.

- b. Motion 21-244, approve and authorize the County Executive to execute the Washington State Department of Commerce Community Services Block Grant Interagency Agreement [2021-0517](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-244. Councilmember Mead seconded the motion and it carried unanimously.

- c. Motion 21-245, approve and authorize the County Executive to execute the Washington State Department of Commerce System Demonstration Grant Interagency Agreement [2021-0521](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-245. Councilmember Mead seconded the motion and it carried unanimously.

- d. Motion 21-251, amending the 2019 Annual Action Plan to add supplemental Community Development Block Grant funds for the Coronavirus Pandemic [2021-0534](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-251. Councilmember Mead seconded the motion and it carried unanimously.

- e. Motion 21-258, approve and authorize the County Executive to execute the Department of Children, Youth and Families Contract for Early Childhood Education and Assistance Program Services [2021-0545](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-258. Councilmember Mead seconded the motion and it carried unanimously.

- f. Motion 21-248, approving the Interlocal Agreement between Snohomish County and the City of Brier relating to law enforcement services [2021-0530](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-248. Councilmember Mead seconded the motion and it carried unanimously.

3. Operations

4. Planning and Community Development

- a. Motion 21-237, adopting and recognizing revised legal descriptions and maps for the proposed Lake Stevens Southeast Interlocal Annexation as contained in the Boundary Review Board File Nos. 03-2021 and 04-2021 [2021-0486](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-237. Councilmember Mead seconded the motion and it carried by a vote of four, with Councilmember Low abstaining.

- b. Motion 21-239, concerning the County Council's position on a proposed Interlocal Agreement Method Annexation to the City of Lake Stevens; BRB File Nos. 03-2021 and 04-2021 - Lake Stevens Southeast Interlocal Annexation [2021-0495](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-239. Councilmember Mead seconded the motion and it carried by a vote of three, with Council Chair Wright voting in opposition and Councilmember Low abstaining.

5. Public Works

6. Committee of the Whole

- a. Motion 21-263, approving Entertainment Contract for International Lumberjack Shows at the 2021 Snohomish County Evergreen State Fair [2021-0554](#)

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

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-263. Councilmember Mead seconded the motion and it carried unanimously.

- b. Emergency Ordinance 21-047, related to the 2021 Budget; making a Supplemental Appropriation in Fund 130 to provide expenditure authority for American Rescue Plan Act Funds [2021-0562](#)

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

Council Chair Wright opened the hearing for public testimony and provided instructions for remote participation in the Zoom meeting. There being no persons present wishing to provide public testimony, she closed the testimony portion of the hearing calling for a motion or discussion of the Council.

ACTION: Council Vice-Chair Dunn made a motion to approve Emergency Ordinance 21-047. Councilmember Mead seconded the motion. The clerk called the roll and the motion to approve Emergency Ordinance 21-047 carried unanimously.

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

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into a remote Executive Session to discuss a matter relating to pending litigation, pursuant to RCW 42.30.110(1)(i), for 10 minutes with no anticipated action to follow. He noted that any extensions would be announced by the clerk in the open Zoom meeting.

At 9:20 a.m., Council Chair Wright recessed the Council into the remote Executive Session.

1. Potential Litigation
Pursuant to 42.30.110(1)(i)
DPA: B. Guadamud

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Ken Klein, Executive Director
Lacey Harper, Executive Director
Josh Dugan, Executive Chief of Staff
Tom Teigen, Director, Dept. of Conservation and Natural Resources
Jason Cummings, Chief Civil Deputy Prosecuting Attorney
Becky Guadamud, Deputy Prosecuting Attorney

The Executive Session started at 9:20 a.m. for an initial five minutes to 9:25 a.m.
At 9:25 a.m., an extension was announced for five minutes to 9:30 a.m.
At 9:30 a.m., an extension was announced for five minutes to 9:35 a.m.
At 9:35 a.m., an extension was announced for five minutes to 9:40 a.m.
At 9:40 a.m., an extension was announced for two minutes to 9:42 a.m.
At 9:42 a.m., an extension was announced for two minutes to 9:44 a.m.
At 9:44 a.m., an extension was announced for five minutes to 9:49 a.m.
At 9:49 a.m., an extension was announced for two minutes to 9:51 a.m.
The Executive Session ended at 9:51 a.m.

M. Adjourn

At 9:52 a.m., Council Chair Wright reconvened the Council and recessed the Council until the 10:30 a.m. Public Hearing.