



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, May 19, 2021**

**9:00 AM**

**Remote via Zoom**

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### **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  
Elena Lao, Asst. Clerk of the Council

#### **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 Vice-Chair Dunn 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 21-169, approving an Interlocal Agreement between the City of Granite Falls and Snohomish County for Disbursement of Funds for Jim Holm Park Improvements [2021-0200](#)
2. Motion 21-166, amending the 2019 Annual Action Plan to add Supplemental Community Development Block Grant Funds for the Coronavirus Pandemic [2021-0226](#)
3. Motion 21-175, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field [2021-0231](#)
4. Motion 21-181, approve and authorize Notice to Proceed with payment For Year 2021-2022 Microsoft Support Services [2021-0210](#)

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

**H. Administrative Matters**

1. Review of Motion 21-189, approving Administrative Matters presented at Council General Legislative Session on May 19, 2021 [2021-0306](#)
  - a. Receiving the Risk Management 2021 1st Quarter, Quarterly Report (ECAF 2021-0288)  
Receiving Risk Management 2021 1st Quarter, Quarterly Report [2021-0288](#)

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-189. Councilmember Mead seconded the motion and it carried unanimously.

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

- a. Motion 21-180, authorizing the Snohomish County Executive to Execute FAA Airport Coronavirus Response Grant Program Grant (ACRGP) offer Agreement No. 3-53-0028-062-2021 at the Snohomish County Airport [2021-0263](#)

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

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-180. 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**
  6. **Committee of the Whole**
- J. Other Business**
- K. Public Meetings/Hearings**
- L. Executive Session**
- M. Adjourn**

At 9:04 a.m., Council Chair Wright recessed the meeting until the 10:30 a.m. Public Hearing.