



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, December 15, 2021

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Wright (not present)
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Vice-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 four 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 21-372, authorizing the County Executive to sign professional services agreement CCF03-21 with Otak, Inc. to provide design services for the Alderwood Mall Parkway Project [2021-0817](#)
2. Motion 21-373, approving and authorizing the County Executive to execute the Right-Of-Way Plan for the Jordan Creek Bridge #214 Replacement Project; RC1369; UPI# 15-0083 [2021-0823](#)
3. Motion 21-404, to approve renewal of an easement granted by the U.S. Air Force to Snohomish County Airport for a 344 square foot curved intersection portion located at the Paine Field Air National Guard Base [2021-0927](#)
4. Motion 21-435, approve and authorize the County Executive to execute Amendment 2 to the master contract with Access Information Management Shared Services LLC to provide records box storage, retrieval, and shredding services [2021-0928](#)
5. Motion 21-414, approving and authorizing the execution of Amendment 1 to the software as a service agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum tax assessment and collection system [2021-0954](#)
6. Motion 21-415, authorizing the County Executive to sign Amendment No. 5 to the legal services contract CC02-19 with Joyce Ziker Partners, PLLC for on-call legal services-environmental review [2021-0971](#)
7. Motion 21-376, confirming the appointment of a Snohomish County Council on Aging board member [2021-0827](#)
8. Motion 21-389, approving the interlocal agreement between Snohomish County and the city of Marysville relating to Snohomish County auto theft task force participation [2021-0894](#)
9. Motion 21-390, approving the interlocal agreement between Snohomish County and the Washington State Patrol relating to Snohomish County auto theft task force participation [2021-0895](#)
10. Motion 21-407, approving the interlocal agreement between Snohomish County and the city of Snohomish relating to law enforcement services [2021-0933](#)
11. Motion 21-413, approving the Sheriff's Office Social Justice Initiatives Plan and Professional Services Agreement between Snohomish County and Think Ideas dba America's Promise Project [2021-0950](#)
12. Motion 21-416, approval of agreement for professional services by and between Snohomish County and Level Up Barbershop, LLC. [2021-0976](#)

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| 13. | Motion 21-422, approval of agreement for professional services by and between Snohomish County and Allan Baker, DDS | 2021-0906 |
| 14. | Motion 21-423, approving 1st amendment to 2020 contract for legal services | 2021-0967 |
| 15. | Motion 21-424, approving the 2021-2023 interlocal agreement between Snohomish County and Snohomish School District relating to school resource officer services for Glacier Peak High School | 2021-0991 |
| 16. | Motion 21-425, approving the 2021-2023 interlocal agreement between Snohomish County and Snohomish School District relating to school resource officer services for Snohomish High School | 2021-0993 |
| 17. | Motion 21-438, confirming the appointment of Robert White to the Snohomish County Veterans Assistance Fund Executive Board | 2021-1018 |
| 18. | Motion 21-439, confirming the reappointment of John Natterstad to the Snohomish County Veterans Assistance Fund Executive Board | 2021-1017 |
| 19. | Motion 21-440, confirming the reappointment of David Griggs to the Snohomish County Veterans Assistance Fund Executive Board | 2021-1013 |
| 20. | Motion 21-454, approving and authorizing the Snohomish County Executive to execute the agreement for legal services to contract with Snohomish County Public Defender Association, for the period from January 1, 2022 to December 31, 2022 | 2021-1039 |
| 21. | Motion 21-355, approving a 2021 budget transfer between categories within the Grant Control Fund 130 - Facilities-Weatherization Subfund 367 | 2021-0810 |
| 22. | Motion 21-370, approval of the allocation of Conservation Futures Property Tax Funds and return to fund balance | 2021-0815 |
| 23. | Motion 21-377, approving an interlocal agreement between the city of Mill Creek and Snohomish County for disbursement of funds for Silver Crest Park improvements | 2021-0821 |
| 24. | Motion 21-380, approving an interlocal agreement between the city of Edmonds and Snohomish County for disbursement of funds for Civic Park improvements | 2021-0841 |
| 25. | Motion 21-387, confirming the appointment of Michael Adams to the Sno-Isle Libraries Board of Trustees | 2021-0666 |
| 26. | Motion 21-410, authorizing acquisition of an easement for future trail | 2021-0934 |
| 27. | Motion 21-411, acceptance of a donation of real property owned by Anton Stetner | 2021-0940 |
| 28. | Motion 21-426, approval of Amendment No. 3 to the agreement for services with Charles H. Montange for consultation and representation regarding centennial trail legal rights | 2021-0970 |
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| 29. | Motion 21-436, authorizing the County Executive to sign professional services agreement with Aspect Consulting for air and soil quality testing | <u>2021-1019</u> |
| 30. | Motion 21-459, authorizing the County Executive to execute Amendment No. 6 to the professional services agreement with J.A. Brennan Associates, PLLC for Master Plan Update and Day-Use Improvements At Kayak Point Park | <u>2021-1035</u> |
| 31. | Motion 21-349, confirming the reappointment of Colin Cole to the Snohomish County Arts Commission | <u>2021-0798</u> |
| 32. | Motion 21-354, to remove certain uncollectible accounts from accounting records | <u>2021-0819</u> |
| 33. | Motion 21-417, to approve the agreement with Monroe School District to provide funding for water bottle filling stations, an approved Small Capital Projects Partnership (SCPP) project | <u>2021-0968</u> |
| 34. | Motion 21-418, to approve the agreement with the city of Sultan to provide funding for Pedestrian Safety Improvements, an approved Small Capital Projects Partnership (SCPP) project. | <u>2021-0969</u> |
| 35. | Motion 21-420, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for airport planning services with Jviation, a Woolpert Company at the Snohomish County Airport | <u>2021-0937</u> |
| 36. | Motion 21-427, appointing Mike West to the Snohomish County Tourism Promotion Area (TPA) Advisory Board | <u>2021-0965</u> |
| 37. | Motion 21-428, appointing Rashed Kanaan to the Snohomish County Tourism Promotion Area (TPA) Advisory Board | <u>2021-0966</u> |
| 38. | Motion 21-430, authorizing the Executive to execute an option to lease land to Capstone Partners NW, LLC at the Snohomish County Airport | <u>2021-0980</u> |
| 39. | Motion 21-431, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an interlocal agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District | <u>2021-0987</u> |
| 40. | Motion 21-432, authorize the County Executive to execute a contract for the award of RFQ-005-21BC for airport real estate appraisal services with CBRE, INC. at Snohomish County Airport | <u>2021-0999</u> |
| 41. | Motion 21-434, approving a 2021 budget transfer within General Fund 002 from Non-Departmental to the Office of Public Defense | <u>2021-1009</u> |
| 42. | Motion 21-437, confirming the appointment of Lia Blanchard to the Snohomish County Arts Commission | <u>2021-0799</u> |
| 43. | Motion 21-444, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners | <u>2021-1010</u> |
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44. Motion 21-445, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County [2021-0981](#)
45. Motion 21-450, approving the redemption fee for an animal set by the Snohomish County Auditor [2021-1055](#)
46. Motion 21-455, authorizing the County Executive to sign the 2021 through 2024 collective bargaining agreement between Snohomish County and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing Corrections Sergeants & Lieutenants [2021-1054](#)

ACTION: Councilmember Mead made a motion to approve the Consent Agenda. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

H. Administrative Matters

1. Motion 21-449, approving Administrative Matters presented at Council General Legislative Session on December 15, 2021 [2021-1058](#)
- a. Motion 21-421, appointing Rosanna Brown to Snohomish County Planning Commission. [2021-0983](#)
- (Setting a time and date for a public hearing on Wednesday, January 12, 2022, at the hour of 9:00 a.m.)*
- b. Motion 21-147, approving the Final List of Amendments to the GMA Comprehensive Plan (GMACP) And GMA Development Regulations for Docket XXI [2021-0067](#)
- (Setting a time and date for a public hearing on Wednesday, January 19, 2022, at the hour of 10:30 a.m.)*
- c. Receiving and referring the following Open Space applications to Planning and Development Services for its recommendation:
- 1) Open Space Farm and Agriculture-Conservation Application #3226 - Jay & Julie Kuhnhenh and Marcia Burnham [2021-1023](#)
 - 2) Open Space Farm and Agriculture-Conservation Application #3227 - Evergreen Land Trust [2021-1026](#)
 - 3) Open Space Farm and Agriculture-Conservation Application #3228 - Jean, Terry, and Todd Allen [2021-1025](#)
 - 4) Open Space Farm and Agriculture-Conservation Application #3229 - Dale Shelton [2021-1003](#)

- 5) Open Space General Application #3230 - Karyn Weingarden [2021-1001](#)
- 6) Open Space General Application #3233 - Jeffrey and Eileen Hambleton [2021-0998](#)
- 7) Open Space Farm and Agriculture-Conservation Application #3234 - Connie McNamee [2021-1024](#)

ACTION: Councilmember Mead made a motion to approve Motion 21-449. Councilmember Low seconded the motion and it carried unanimously by the four members present.

I. Action on Items from Committee

1. Finance and Economic Development

2. Law and Justice/Human Services

3. Conservation, Sustainability and Recreation

- a. Ordinance 21-100, relating to the code of ethics; amending Snohomish County Code 2.50.110 [2021-1008](#)

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

ACTION: Councilmember Mead made a motion to schedule a public hearing to consider Ordinance 21-100 on Wednesday, January 12, 2022, at the hour of 10:30 a.m. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

- b. Ordinance 21-099, relating to Conservation Futures; amending SCC 4.14.040 [2021-1014](#)

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

ACTION: Councilmember Mead made a motion to schedule a public hearing to consider Ordinance 21-099 on Wednesday, January 12, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

4. Planning and Community Development

- a. Motion 21-348, authorizing the Snohomish County Executive [2021-0577](#) to sign a contract with the city of Arlington Police Department for security at the county's mass vaccination site at the Arlington Airport

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

ACTION: Councilmember Mead made a motion to approve Motion 21-348. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

5. Public Works and Infrastructure**6. Committee of the Whole****J. Other Business****K. Public Meetings/Hearings****L. Executive Session****M. Adjourn**

At 9:11 a.m., Council Vice-Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.