



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, January 26, 2022**

**9:00 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Wright (not present)  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Council Chief of Staff  
Deb Bell, Council Staff  
Doug McCormick, Public Works Deputy Director and County Engineer  
Randy Blair, Public Works  
Tom Teigen, Department of Conservation & Natural Resources Director  
Carol Ohlfs, Department of Conservation & Natural Resources  
Sharon Swan, Department of Conservation & Natural Resources  
Elena Lao, Asst. Clerk of the Council

*\*See name listed below of individual providing public comment.*

#### **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 four members were present.

#### **C. Pledge of Allegiance**

Councilmember Low led the assembly with the Pledge of Allegiance.

**D. Public Comments**

Brock Howell, Snotrac, provided comments relating to Ordinance 22-003.

**E. Committee of the Whole****F. Resolutions****G. Consent Agenda**

1. Motion 22-004, approving a license agreement with the State of Washington Department of Children, Youth & Families for office space in Snohomish County's Denney Juvenile Justice Center Facility [2021-1106](#)
2. Motion 22-011, approving the 2022 County Office Space Report [2021-1127](#)
3. Motion 22-016, authorizing the County Executive to sign Supplement No. 4 to the Professional Services Agreement CCF01-21 with Sargent Engineers, Inc. to provide structural design services for the Goodman Creek Culvert Replacement Project [2022-0004](#)
4. Motion 22-019, authorizing the County Executive to sign Professional Services Agreement CC02-22 with Matrix Consulting Group, Ltd. for a Public Works Road Maintenance Division Resource Distribution Study [2022-0009](#)
5. Motion 22-027, annual inventories of County owned personal and real property [2022-0023](#)
6. Motion 22-028, approving a 2021 budget transfer between programs within the Superior Court General Fund 002 [2022-0033](#)
7. Motion 22-029, approving budget transfers in General Fund 002 for the Sheriff's Office within the Law Enforcement Bureau and within the Corrections Bureau [2022-0051](#)
8. Motion 22-007, authorizing approval of Amendment No.7 to the professional services agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for destination marketing & management organizational (DMO) services [2021-1087](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**H. Administrative Matters**

1. Motion 22-030, approving Administrative Matters presented at Council General Legislative Session on January 26, 2022 [2022-0059](#)
  - a. Setting a public hearing on February 23, 2022, at the hour of 10:30 a.m., to consider the following:
    - 1) Ordinance 22-004, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for Overlay Improvements within Cross Valley Water District [2022-0010](#)
    - 2) Ordinance 21-106, relating to growth management; amending development regulations in chapters 30.24 and 30.41 SCC pertaining to roads and access [2021-1085](#)
    - 3) Ordinance 22-003, relating to the Growth Management Act, amending the Population and Employment Growth Targets in Appendix B and the Urban Growth Area Map and Southwest Snohomish County Municipal Urban Growth Area Map in Appendix A of the Countywide Planning Policies for Snohomish County to establish 2044 Initial Population and Employment Growth Targets [2022-0007](#)
  - b. Approval of Council's Official Proceedings for November 2021 [2022-0060](#)
  - c. Approving Bid Award Recommendation PW-22-003SB to Allied Plumbing & Pumps LLC dba Allied Trenchless for Cathcart Culvert #1 Rehabilitation, in the amount of \$423,300, plus applicable Washington State Sales Tax [2022-0057](#)
  - d. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction at Paine Field, in the amount of \$5,736,295.00, plus applicable Washington State Sales Tax [2022-0058](#)
  - e. Approving Purchasing Award Recommendation for RFP-022-21BC to Allied Universal Security Services for Private Security Services for contract term of two years, in an estimated amount of \$950,000.00 for the first year and a 4% price increase for the second year, with an option to extend for two additional years [2022-0063](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-030. 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**

- a. Ordinance 22-001, relating to the 2022 budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for unanticipated funds [2022-0003](#)

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

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-001 on Wednesday, February 23, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

*Items b. and c., Ordinance 22-002 and Motion 22-017, were discussed together.*

- b. Ordinance 22-002, relating to animal relinquishment fee; amending section 9.12.055 of Snohomish County Code [2022-0005](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on Ordinance 22-002, as well as, the companion Motion 22-017, relating to animal relinquishment fee.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-002 on Wednesday, February 23, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- c. Motion 22-017, approving the relinquishment fee for an animal set by the Snohomish County Auditor [2022-0006](#)

(See notes under Ordinance 22-002.)

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Motion 22-017 on Wednesday, February 23, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**2. Law and Justice/Human Services****3. Conservation, Sustainability and Recreation****4. Planning and Community Development**

**5. Public Works and Infrastructure**

- a. Motion 22-018, to authorize the surplus and disposition of approximately 9.4 acres of undeveloped County owned real property tax parcels 00487700000901, 00538900200100, and 28051200405400 [2021-0239](#)

Deb Bell, Legislative Analyst, provided a staff report.

Randy Blair, Special Projects Manager, Public Works, responded to questions relating to the use of proceeds from the sale of the property.

Doug McCormick, Public Works Deputy Director and County Engineer, was also available to answer additional questions.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-018. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**6. Committee of the Whole****J. Other Business**

1. Discussion: Parks and Recreation Visioning Plan - Carol Ohlfs, Department of Conservation & Natural Resources [2022-0070](#)

Carol Ohlfs, Department of Conservation & Natural Resources (DCNR) Senior Park Planner, provided a comprehensive overview of public feedback as part of the draft review of the Parks and Recreation Visioning Plan. She also explained the timeline and indicated that the Visioning Plan will be presented to the Council in February for adoption.

Tom Teigen, DCNR Director, and Sharon Swan, DCNR Principal Park Planner, provided additional information.

Council Chair Dunn thanked DCNR staff for their work and providing a detailed summary on public feedback to the proposed Visioning Plan.

**K. Public Meetings/Hearings****L. Executive Session**

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

At 9:40 a.m., Council Chair Dunn recessed the Council into the remote Executive Session.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: J. Cummings

**PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Jill Ford, Council Staff  
Eric Parks, Deputy Executive  
Ken Klein, Executive Director  
Josh Dugan, Executive Chief of Staff  
Rhea Reynolds, Human Resources Director  
Rob Sprague, Human Resources Deputy Director  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Steve Bladek, Deputy Prosecuting Attorney

The Executive Session started at 9:40 a.m. for an initial ten minutes to 9:50 a.m.  
The Executive Session ended at 9:50 a.m.

At 9:50 a.m., Council Chair Dunn reconvened the meeting and announced a Walk-On Oral Motion for consideration.

**Walk-On Oral Motion**

**ACTION:** Council Vice-Chair Mead made a motion to authorize the Prosecuting Attorney to file an amicus brief in support of the request for the Supreme Court to take direct review in the appeal captioned Washington State Council of County and City Employees, AFSCME Council 2 v. City of Spokane, Appellate Cause Number 38447-1-III. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**M. Adjourn**

There being no further business, Council Chair Dunn adjourned the Council for the day at 9:52 a.m.