

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, February 23, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright (not present)
Councilmember Low
Councilmember Nehring
Lacey Harper, Executive Director
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
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 remote public comment via Zoom.

B. Roll Call

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

C. Pledge of Allegiance

Councilmember Nehring led the assembly with the Pledge of Allegiance.

D. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell

2022-0197

February 23, 2022

Lacey Harper, Executive Director, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell (GTH), provided a state legislative report, including information on upcoming meetings and status of specific bills moving through the legislative session.

Discussion ensued as Ms. Harper and GTH representatives responded to questions relating to the House and Senate budgets. As a follow up, the recommendation is for Council to potentially send a comprehensive budget request letter to the legislative delegation, in the event that the scheduled meeting on Friday, February 25, 2022, is cancelled. Council Chair Dunn said that if the meeting is cancelled, the Council can discuss the letter at Monday's Administrative Session.

E. Public Comments

Bill Lider, resident of Lynnwood, provided comments on proposed Code revisions relating to standard retaining wall maximum height.

F. Committee of the Whole

G. Resolutions

H. Consent Agenda

1.	Motion 22-036, approving 2nd amendment to 2020 Contract for Legal Services	<u>2022-0065</u>
2.	Motion 22-056, confirming the appointment of Garry Clark to the Housing Authority of Snohomish County Board of Commissioners	<u>2022-0121</u>
3.	Motion 22-070, approve and authorize the Snohomish County Executive to execute the Washington State Department of Social & Health Services Money Follows the Person (MFP) Grant	2022-0149
4.	Motion 22-075, adopting the Snohomish County Park and Recreation Visioning Plan 2021 Update	<u>2022-0161</u>

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.

I. Administrative Matters

J. Action on Items from Committee

- 1. Finance and Economic Development
- 2. Law and Justice/Human Services
- 3. Conservation, Sustainability and Recreation
- 4. Planning and Community Development
- 5. Public Works and Infrastructure
- 6. Committee of the Whole

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn

At 9:28 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.