



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, June 1, 2022

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring
Deb Bell, Council Staff
Elena Lao, Asst. Clerk of the Council

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 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 - Council Chair Dunn

Council 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

1. Resolution 22-039, recognizing June 2022 as Orca Action Month in Snohomish County [2022-0575](#)

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-039. Councilmember Wright seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 22-216, approving 2nd Amendment to initial 2020 Contract for Legal Services and subsequent 2021 1st Amended Contract for Legal Services (Keating, Bucklin and McCormack) [2022-0518](#)
2. Motion 22-212, approving a budget transfer between programs in Limited Tax Debt Service Fund 215 [2022-0341](#)
3. Motion 22-221, approving award of Council project funds (Marysville Historical Society) [2022-0525](#)
4. Motion 22-218, confirming the appointment of Patrick Deane Yrarrazaval-Correa to the Snohomish County Performance Audit Committee [2022-0527](#)
5. Motion 22-223. approval of Amendment 1 to the Coronavirus Local Fiscal Recovery Funds Agreement with Snohomish Health District [2022-0532](#)

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

H. Administrative Matters

1. Motion 22-237, approving Administrative Matters presented at Council General Legislative Session on June 1, 2022 [2022-0584](#)
 - a. Ordinance 22-024, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance [2022-0528](#)
 - b. Approving Bid Award Recommendation 22-022BC to Sno Valley Process Solutions for portable air conditioners with delivery for participants in the Low-Income Home Energy Assistance Program (LIHEAP) for 2022-2023, in the amount of \$482,900.00 plus applicable Washington State Sales/Excise Tax for the first 1,100 units approved [2022-0582](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-237. Councilmember Wright seconded the motion and it carried unanimously.

I. 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**

J. Other Business

1. Motion 22-239, affirming the Hearing Examiner's decision in the Closed Record Appeal of MA Center PNW, File No. 19-104584 CUP

[2022-0520](#)

Deb Bell, Senior Legislative Analyst, provided a brief staff report.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-239. Councilmember Nehring seconded the motion and it carried by a vote of 4-0-1, with Councilmember Wright abstaining.

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:05 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.