Snohomish County Council
Committee of the Whole - Budget Deliberations
Meeting Minutes

Megan Dunn, Council Chair
Jared Mead, Council Vice-Chair
Councilmembers: Sam Low, Nate Nehring, Strom Peterson

| **Thursday, October 6, 2022** | 9:30 AM | **Jackson Board Room & Remote Meeting** |

PRESENT:

Council Chair Dunn
Vice Chair Mead
Councilmember Low
Councilmember Nehring
Councilmember Peterson
Heidi Beazizo, Interim Chief of Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director
Dave Schonhard, Solid Waste Director
JaNae Nelson, Facilities & Fleet Director
Bill Penor, Facilities & Fleet Deputy Director
Al Garcia, Facilities Management
Tom Teigen, Conservation & Natural Resources Director
Sharon Swan, Parks Director
Gregg Farris, Surface Water Management Director
Arif Ghouse, Airport Director
Nickolis Landgraff, Airport
Lisa Hillman, Department of Information Technology Deputy Director
Joanie Fadden, Department of Information Technology
Janine Burkhardt, resident of city of Snohomish
Debbie Eco, Clerk of the Council
Elena Lao, Asst. Clerk of the Council

2023 BUDGET DELIBERATIONS - DEPARTMENT PRESENTATIONS

CALL TO ORDER

Council Chair Dunn called the meeting to order at 9:30 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

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

PUBLIC COMMENT

Janine Burkhardt, resident of the city of Snohomish, provided comment related to the Transportation Improvement Program and requested that the SR 522 project be included.

Capital Improvement Program Presentations

Jim Martin, Sr. Legislative Analyst, provided an introduction.

1.   Public Works   **2022-1042**
a. Road Fund 6-Year TIP
b. Solid Waste 6-Year CIP

Kelly Snyder, Public Works Director, responded to the public commenter and spoke briefly to the SR 522 project and noted it is a state highway. She said Public Works is also interested in those improvements and Ms. Burkhardt may reach out to her directly.

Roads
Doug McCormick, Public Works Deputy Director/County Engineer, also spoke briefly to the SR 522 project and said Ms. Burkhardt could reach out to Public Works and they can put her in touch with State Department of Transportation.

Mr. McCormick continued with the Road Fund 6-Year Transportation Improvement Program (TIP) presentation.

Responding to Councilmember Low, Ms. Snyder spoke about Index Galena.

Solid Waste
Dave Schonhard, Solid Waste Director, provided the Solid Waste 6-Year Capital Improvement Program (CIP) presentation.

2.   Facilities and Fleet CIP   **2022-1043**

JaNae Nelson, Facilities and Fleet Director, provided the CIP presentation and responded to various questions from councilmembers.

At 10:24 a.m., Chair Dunn recessed the Council to 10:45 a.m.

Chair Dunn called the Council back to order at 10:46 a.m.

1.   Conservation & Natural Resources CIP   **2022-1044**
          a. Parks & Fair Division
          b. Surface Water Management Division

Tom Teigen, Conservation and Natural Resources Director, provided an introduction and thanked the Council for their support.

Parks
Sharon Swan, Parks Director, provided the Parks & Recreation CIP presentation, and responded to questions throughout the presentation.

Surface Water Management
Gregg Farris, Surface Water Management (SWM), provided the SWM CIP Budget presentation and responded to questions.

2.   Airport CIP   **2022-1045**

Arif Ghouse, Airport Director, provided an introduction. Nick Landgraff, Airport Business Manager, provided the Airport CIP presentation and responded to councilmembers' questions.

3.   Department of Information Technology (DoIT) CIP   **2022-1046**

Lisa Hillman, Department of Information Technology (DoIT) Deputy Director, provided an introduction. Joanie Fadden, DoIT, provided the CIP Budget presentation. There were no questions from councilmembers.

There being no further business, Chair Dunn adjourned the Council for the day at 11:40 a.m.