



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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Wednesday, June 16, 2021

9:00 AM

Remote Meeting via Zoom

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#### RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

#### PRESENT

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Jim Martin, Council Staff  
Peter McGuire, Airport  
Nickolis Landgraff, Airport  
Elena Lao, Asst. Clerk of the Council

#### A. Call to Order

Council Chair Wright called the remote meeting to order at 9:00 a.m. and provided remote Zoom instructions for those wishing to provide public comment.

#### B. Roll Call

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

#### C. Pledge of Allegiance - Council Vice-Chair Dunn

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**

1. Resolution 21-028, for the Phi Theta Kappa's time capsule project, Snohomish County Council reflects on the year 2020 and the Covid-19 pandemic, and expresses hope for our future [2021-0411](#)

Council Vice-Chair Dunn and Council Chair Wright spoke in support of the Resolution.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Resolution 21-028. Councilmember Mead seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 21-190, confirming the appointment of Kyle Strand to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0299](#)
2. Motion 21-196, approving the 1st Amendment to 2021 Contract for Legal Services [2021-0329](#)
3. Motion 21-198, approving 2021 Dispute Resolution Center Contract with Volunteers of America Western Washington [2021-0335](#)
4. Motion 21-209, approve and authorize the County Executive to execute the FY2020 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for Renewal Projects [2021-0373](#)
5. Motion 21-202, approving and authorizing the execution of a Professional Services Agreement with Pine Technologies, LLC for Justware Annual Maintenance and Support [2021-0295](#)
6. Motion 21-220, to approve parking rates and charges effective July 1, 2021 [2021-0399](#)

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

**H. Administrative Matters**

1. Motion 21-221, approving Administrative Matters presented at Council General Legislative Session on June 16, 2021 [2021-0412](#)
  - a. Receiving Notice of Proposed Rulemaking Action - 2021 Snohomish County Drainage Manual [2021-0389](#)
  - b. Approving Council's Official Proceedings for February 2021 [2021-0396](#)

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-221. Councilmember Mead 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. Operations
4. Planning and Community Development
5. Public Works
6. Committee of the Whole

- a. Motion 21-222, authorizing the Executive to execute lease documents for Bomarc Business Park Lots 1 & 2 including a partial termination, lease amendment, agreement to record environmental covenant and new lease to Bosa Bomarc, LLC at the Snohomish County Airport [2021-0414](#)  
(For assignment to Committee of the Whole and consideration.)

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

Pete McGuire and Nickolis Landgraff, Airport, responded to questions relating to the timeline for lease execution.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-222. Councilmember Mead seconded the motion and it carried unanimously.

**J. Other Business****K. Public Meetings/Hearings****L. Executive Session****M. Adjourn**

At 9:13 a.m., Council Chair Wright recessed the meeting until the 10:30 a.m. Public Hearing.