



Snohomish County Council

Administrative Session

Meeting Minutes

Megan Dunn, Council Chair

Jared Mead, Council Vice-Chair

Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Tuesday, July 19, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Acting Chair Mead
Council Chair Dunn (*not present*)
Councilmember Wright (*remote*)
Councilmember Low (*remote*)
Councilmember Nehring (*remote*)
Geoffrey Thomas, Chief of Staff
Ryan Countryman, Council Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Acting Chair Mead 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 four members were present.

C. Special Reports

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and assignment of legislation to committees

All items assigned as listed below.

1. Finance and Economic Development

2. Law and Justice/Human Services**3. Conservation, Sustainability and Recreation**

- a. Motion 22-292, authorizing approval of Professional Services Agreement SWMCC01-22 with Aquatechnex, LLC for Herbicide Application of Invasive Aquatic Plants [2022-0692](#)
- b. Motion 22-293, allocation of conservation futures property tax funds [2022-0693](#)
- c. Motion 22-294, approving and authorizing the County Executive to execute Critical Area Site Plans [2022-0697](#)
- d. Motion 22-295, confirming the reappointment of Rose Olson to the Sno-Isle Libraries Board of Trustees [2022-0701](#)

4. Planning and Community Development**5. Public Works and Infrastructure**

- b. Motion 22-296, approval of lease - Crown Building 3409 McDougall Avenue, Everett, WA 98201 [2022-0699](#)
- a. Motion 22-297, approve and authorize the County Executive to execute Amendment 7 to the Master Software and Services Agreement with Global Tel*Link for Turnkey Public Access Phone Services [2022-0674](#)

6. Committee of the Whole

- a. Amended Motion 22-286, concerning the County Council's position on a proposed petition method annexation to the city of Lake Stevens; BRB File No.05-2022 - Fagerlie Annexation [2022-0672](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He said the motion states the County Council does not oppose the annexation and will not invoke jurisdiction of the Boundary Review Board. He explained a Substitute Motion has been included that adds direction for the clerk to file the motion together with a staff report from PDS with the Boundary Review Board.

Mr. Countryman said the only fiscal implication to the annexation is a \$575.00 *[annual]* decrease in Surface Water Management fees.

ACTION: Councilmember Low made a motion to approve Substitute Motion 22-286. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

b. Motion 22-299, authorizing approval of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs, LLC (GTH) to Provide State Professional Government Affairs Relations, Lobbyist, and Related Services [2022-0705](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He stated the term of the proposed agreement would be for three years, with the possibility of up to two additional one-year terms. He said the total compensation is not to exceed \$253,016.00

ACTION: Councilmember Wright made a motion to approve Motion 22-299. Councilmember Low seconded the motion and it carried unanimously by the four members present.

c. Ordinance 22-029, approving and authorizing the County Executive to execute an interlocal agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park Fire Protection and related services [2022-0685](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained this agreement would cover services provided for 2022. The base fee for year round services would be \$37,468.79 and a separate fee for expanded services provided during the fair of \$38,521.07. She said the total do not exceed amount for this contract is \$76,007.86 and has been included in the 2022 Budget.

ACTION: Councilmember Low made a motion to set time date for a public hearing for August 10, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council committees:

Committee Chairs announced upcoming committee meetings as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, August 23, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, August 9, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, August 9, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 16, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, August 16, 2022, at 10:00 a.m.)

H. Reports of outside committees**I. Chairperson's Report****1. Planning Commission Pending Issues (June 28, 2022)**

[**2022-0664**](#)

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE**

See above Introduction and assignment of legislation to committees under Committee of the Whole for actions taken.

L. Other Business**M. Executive Session(s):**

Labor Negotiations

Pursuant to RCW 42.30.140(4)(b)

DPA: Steve Bladek

At 9:09 a.m., Geoffrey Thomas, Chief of Staff, stated that pursuant to RCW 42.30.140(4)(b), the Council will convene into Executive Session to discuss a matter of labor negotiations for an initial 10 minutes, with potential action to follow.

PRESENT:

Council Vice-Chair Mead

Council Chair Dunn (*not present*)

Councilmember Wright (*remote*)

Councilmember Low (*remote*)

Councilmember Nehring (*remote*)

Geoffrey Thomas, Chief of Staff

Jim Martin, Council Staff

Nicole Gorle, Council Staff

Deb Bell, Council Staff

Heidi Beazizo, Council Staff (*remote*)

Ryan Countryman, Council Staff

Ken Klein, Executive Director

Lacey Harper, Executive Director (*remote*)
Alessandra Durham, Executive Chief of Staff (*remote*)
Nathan Kennedy, Finance Director (*remote*)
Brian Haseleu (*remote*)
Jason Cummings, Chief Civil Deputy Prosecuting Attorney (*remote*)
Steve Bladek, Prosecutor's Office (*remote*)
Rhea Reynolds, Human Resources Director (*remote*)
Rob Sprague, Human Resources (*remote*)
Jill Ford, Council Staff (*remote*)

Executive Session began at 9:10 a.m.

Executive Session ended at 9:20 a.m.

(There was no Council action as a result of the Executive Session.)

N. Adjourn

At 9:20 a.m., Acting Chair Mead reconvened the Council. There being no further business, he adjourned the Council for the day at 9:20 a.m.