



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, November 22, 2021

6:00 PM

Remote Meeting via Zoom

PRESENT:

Council Acting Chair Dunn
Councilmember Wright
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Chief of Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Acting Chair Dunn called the meeting to order at 6:00 p.m. She provided instructions for those wishing to provide public comment remotely via Zoom.

B. Roll Call

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

C. Special Reports

There were no special reports presented.

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

- a. Motion 21-417, to approve the agreement with Monroe School District to provide funding for water bottle filling stations, an approved Small Capital Projects Partnership (SCPP) project [2021-0968](#)
- b. Motion 21-418, to approve the agreement with the City of Sultan to provide funding for Pedestrian Safety Improvements, an approved Small Capital Projects Partnership (SCPP) project. [2021-0969](#)
- c. Motion 21-420, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for airport planning services with Jviation, a Woolpert Company at the Snohomish County Airport [2021-0937](#)

2. Law and Justice/Human Services

- a. Motion 21-416, approval of agreement for professional services by and between Snohomish County and Level Up Barbershop, LLC. [2021-0976](#)
- b. Motion 21-422, approval of agreement for professional services by and between Snohomish County and Allan Baker, DDS [2021-0906](#)

3. Conservation, Sustainability and Recreation**4. Planning and Community Development**

- a. Motion 21-421, appointing Rosanna Brown to Snohomish County Planning Commission. [2021-0983](#)

5. Public Works and Infrastructure

- a. Motion 21-415, authorizing the County Executive to sign Amendment No. 5 to the legal services contract CC02-19 with Joyce Ziker Partners, PLLC for on-call legal services-environmental review [2021-0971](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:**

Committee meetings are suspended during budget deliberations

- 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****H. Reports of outside committees**

Acting Chair Dunn reported that Council attended the Washington State Association of Counties (WSAC) leadership conference where they passed the legislative priorities and a budget including a dues increase for 2022.

I. Chairperson's Report

Planning Commission Pending Issues (11/17/21)

[2021-0984](#)

J. Chief of Staff's Report

Geoffrey Thomas, Chief of Staff, provided an update on the Districting Committee and said Council should be receiving a report on Admin Matters in the next couple of weeks.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

- a.** Motion 21-392, confirming the reappointment of Noah Rui to the Snohomish County Commission on Human Rights

[2021-0669](#)

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

ACTION: Councilmember Wright made a motion to approve Motion 21-392. Councilmember Mead seconded the motion and it carried unanimously.

- b.** Motion 21-393, confirming the reappointment of Gloria Ngezaho to the Snohomish County Commission on Human Rights

[2021-0696](#)

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

ACTION: Councilmember Wright made a motion to approve Motion 21-393. Councilmember Mead seconded the motion and it carried unanimously.

- c.** Motion 21-394, confirming the reappointment of Courtney Wooten to the Snohomish County Commission on Human Rights

[2021-0699](#)

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

ACTION: Councilmember Wright made a motion to approve Motion 21-394. Councilmember Mead seconded the motion and it carried unanimously.

- d. Motion 21-400, approving and authorizing the County Executive to execute Amendment 1 to the technology solution contract for an electronic content management solution with Open Text [2021-0774](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Councilmember Wright made a motion to approve Motion 21-400. Councilmember Mead seconded the motion and it carried unanimously.

L. Other Business

1. Motion 21-419, approving Administrative Matters presented at Council General Legislative Session on November 24, 2021 [2021-0979](#)
- a. Approval of Council's Official Proceedings for October 2021 [2021-0978](#)
- b. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction Project at Paine Field, in the amount of \$5,481,115.00 plus applicable Washington State Sales Tax [2021-0992](#)

M. Executive Session(s):

N. Adjourn

There being no further business, Acting Chair Dunn adjourned the Council for the day at 6:10 p.m.