



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 29, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*remote; left meeting at 9:11 a.m.*)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Ryan Countryman, Council Staff
Elena Lao, Asst. Clerk of the Council
**See name listed below of individuals providing public comment.*

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 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 - Councilmember Low

Councilmember Low led the assembly with the Pledge of Allegiance.

D. Public Comments

The following individual provided public comment:

- Leslie Mutchler, resident of Everett, provided public comment relating to crime and gang activities in South Everett.

E. Committee of the Whole**F. Resolutions****G. Consent Agenda**

1. Motion 22-264, approving and authorizing the County Executive to execute an Interlocal Agreement with the city of Lynnwood to provide Technology Services [2022-0488](#)

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**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**K. Public Meetings/Hearings**

Motion 22-227 and Motion 22-228 were heard and considered together:

1. Motion 22-227, reappointing Leah Everett to the Snohomish County Planning Commission [2022-0551](#)

Council Chair Dunn opened the hearing and the clerk read both motion titles into the record.

Ryan Countryman, Senior Legislative Analyst, presented background information on the reappointment of Leah Everett to a second term and appointment of Christine Eck to a first term on the Planning Commission.

Council Chair Dunn opened the hearing for public testimony on Motion 22-227. There being no persons present wishing to testify, she closed the testimony portion of the hearing calling for a motion or discussion of the Council.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-227. Councilmember Wright seconded the motion and it carried unanimously.

2. Motion 22-228, appointing Christine Eck to the Snohomish County Planning Commission [2022-0552](#)

[See notes under Motion 22-227.]

Council Chair Dunn opened the hearing for public testimony on Motion 22-228. There being no persons present wishing to testify, she closed the testimony portion of the hearing calling for a motion or discussion of the Council.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-228. Councilmember Wright seconded the motion and it carried unanimously.

L. Executive Session

Geoffrey Thomas, Council Chief of Staff, stated that pursuant to RCW 42.30.110(1)(i), the Council will convene into two Executive Sessions to discuss matters relating to pending litigation for an initial 10 minutes with potential action to follow.

At 9:11 a.m., Council Chair Dunn recessed the Council into the Executive Sessions.

[Clerk Note: Councilmember Wright left the meeting at 9:11 a.m.]

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: L. Kisielius

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*not present*)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff

Heidi Beazizo, Council Staff (*remote*)
Nicole Gorle, Council Staff (*remote*)
Deb Bell, Council Staff (*remote*)
Ryan Countryman, Council Staff
Lacey Harper, Executive Director
Mike McCrary, Planning and Development Services Director (*remote*)
Jason Cummings, Chief Civil Deputy Prosecuting Attorney
Jennifer Keiffer, Prosecuting Attorney's Office Intern
Laura Kisilieus, Deputy Prosecuting Attorney

The first Executive Session started at 9:11 a.m. for an initial ten minutes to 9:21 a.m.
At 9:21 a.m., an extension was announced for ten minutes to 9:31 a.m.
At 9:31 a.m., an extension was announced for five minutes to 9:36 a.m.
At 9:36 a.m., an extension was announced for five minutes to 9:41 a.m.
The first Executive Session ended at 9:38 a.m.

2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: B. Casey

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*not present*)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Heidi Beazizo, Council Staff (*remote*)
Nicole Gorle, Council Staff (*remote*)
Deb Bell, Council Staff (*remote*)
Ryan Countryman, Council Staff
Lacey Harper, Executive Director
Sheila Barker, Risk Manager
Mike McCrary, Planning and Development Services Director (*remote*)
Jason Cummings, Chief Civil Deputy Prosecuting Attorney

The second Executive Session started at 9:38 a.m.
The Executive Session ended at 9:41 a.m.

At 9:41 a.m., Council Chair Dunn reconvened the meeting with four members present and announced a Walk-On Oral Motion for consideration.

Walk-On Oral Motion

ACTION: Councilmember Low made a motion that the Council hereby authorize and approve the Settlement Agreement and Release of All Claims in the amount of \$60,000 relating to the matter of Snohomish County and American Home Assurance Company vs. Parker Corporation, Snohomish County Superior Court Cause 21-2-01554-31, as negotiated by the Prosecuting Attorney following consultation with the County Executive. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

M. Adjourn

There being no further business, Council Chair Dunn adjourned the Council for the day at 9:42 a.m.