



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, May 10, 2021

10:30 AM

Remote Meeting via Zoom

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
Josh Dugan, Executive Chief of Staff
Ken Klein, Executive Director
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

B. Roll Call

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

C. Special Reports

1. Joint Resolution, 21-019 recognizing May 6-12, 2021, as National [2021-0278](#)
Nurses Week

ACTION: Council Vice-Chair Dunn made a motion to approve Joint Resolution 21-019. Councilmember Mead seconded the motion and it carried unanimously.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and assignment of legislation to Committee

All items assigned as listed below:

1. Finance and Economic Development

- a. Motion 21-179, approval of Real Estate Purchase and Sale Agreement between Snohomish County and Pacific Ridge - DRH, LLC - Snohomish County Cathcart West property, Tax Parcels 28053500100300, 28053500100400, 28053500100500, 28053500200600, 28053500400200, 28053500400300, 28053500400400 and 28053500400500 [2021-0192](#)
- b. Motion 21-180, authorizing the Snohomish County Executive to Execute FAA Airport Coronavirus Response Grant Program Grant (ACRGP) offer Agreement No. 3-53-0028-062-2021 at the Snohomish County Airport [2021-0263](#)

2. Law and Justice/Human Services**3. Operations****4. Planning and Community Development****5. Public Works**

- a. Motion 21-178, authorizing the County Executive to sign Amendment No.9 to Professional Services Agreement CC04-17 with Geoengeers, Inc. for the Sisco Landfill Remediation Plan Project [2021-0251](#)
- b. Motion 21-181, approve and authorize Notice to Proceed with payment For Year 2021-2022 Microsoft Support Services [2021-0210](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation**

Pending Legislation [2021-0270](#)

G. Reports of Council committees:

Committee Chairs announced the next scheduled committee meetings, as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, May 11, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, May 10, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, May 11, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 18, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, May 18, 2021, at 9:00 a.m.)

H. Reports of outside committees

Council Vice-Chair Dunn provided an update on recent Washington State Association of Counties (WSAC) meetings.

Councilmember Low reported that the Canvassing Board recently certified the special election. He also noted that he will be stepping down from the Board. Council Chair Wright will reach out to the members to fill the position.

I. Chairperson's Report

1. Planning Commission Pending Issues (4/29/21)

[2021-0241](#)

J. Chief of Staff's Report

Geoffrey Thomas, Council Chief of Staff, had no new report.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Motion 21-182, approving Administrative Matters presented at Council General Legislative Session on May 12, 2021

[2021-0283](#)

2. Courthouse Update (written report Only) [2021-0262](#)
3. Broadband Expansion Project - Ken Klein, Executive Director and Josh Dugan, Chief of Staff

Ken Klein, Executive Director, and Josh Dugan, Executive Chief of Staff, provided information and indicated plans to do an RFQ process to conduct a study to help identify broadband gaps in urban and rural areas, as well as explore opportunities to improve broadband connection and expansion.

Discussion ensued as Mr. Klein and Mr. Dugan responded to questions relating to timeline, scope of the proposed study, infrastructure needs, and partnerships with PUD and telecommunication franchisees.

Council requested for continued update and suggested reaching out to Paul Hoover, from Gordon Thomas Honeywell, on available information relating to potential federal grant funding for broadband expansion.

M. Executive Session(s):

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into a remote Executive Session to discuss a matter relating to labor negotiations, pursuant to RCW 42.30.140(4)(b), for 10 minutes with no anticipated action to follow. He noted that any extensions would be announced by the clerk in the open Zoom meeting.

At 10:56, Council Chair Wright recessed the Council into the remote Executive Session.

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPAs: S. Bladdek & D. Morrill

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Ken Klein, Executive Director
Lacey Harper, Executive Director
Josh Dugan, Executive Chief of Staff
Nathan Kennedy, Finance Director
Brian Haseleu, Budget and Systems Manager
Rhea Reynolds, Human Resources Director
Rob Sprague, Chief Labor Contract Negotiator

Steve Bladek, Deputy Prosecuting Attorney
Doug Morrill, Deputy Prosecuting Attorney

The remote Executive Session started at 10:56 a.m.
At 11:06 a.m., the remote Executive Session was extended by 5 minutes to 11:11 a.m.
The remote Executive Session ended at 11:11 a.m.

N. Adjourn

At 11:11, Council Chair Wright reconvened the Council in the open public Zoom meeting and called for a recess until the 1:30 p.m. Law and Justice/Human Services Committee meeting.