



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, August 25, 2021

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Alessandra Durham, Executive's Office
Lindsey Arrington, Hope Soldiers
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Chair Wright called the meeting to order at 9:00 a.m. and 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. Pledge of Allegiance

Councilmember Nehring 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 21-031, expressing support for a Joint Statement and recognizing August 31, 2021, as Overdose Awareness Day in Snohomish County [2021-0650](#)

The clerk read the Joint Statement on Overdose Awareness Day by Snohomish County elected officials.

Alessandra Durham, Executive's Office, spoke in support of the Resolution and Joint Statement.

Lindsey Arrington, Hope Soldiers, thanked the Council for introducing the Resolution, and for issuing the Joint Statement. She provided additional information

Council Chair Wright, Council Vice-Chair Dunn, and Councilmember Nehring provided comments relating to Overdose Awareness Day and thanked the organizers for their work for the vigil and fair.

ACTION: Council Vice-Chair Dunn made a motion to approve Resolution 21-031. Councilmember Mead seconded the motion and it carried unanimously.

2. Resolution 21-032, recognizing August 26 – September 6, 2021, as Evergreen State Fair Days in Snohomish County [2021-0651](#)

ACTION: Council Vice-Chair Dunn made a motion to approve Resolution 21-032. Councilmember Mead seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 21-264, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Stanwood (Stanwood) to provide technology services [2021-0447](#)
2. Motion 21-249, approving a license agreement with Thrift Recycling Management, Inc. for book bin receptacles [2021-0492](#)
3. Motion 21-265, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Snohomish ("Snohomish") to provide technology services [2021-0496](#)
4. Motion 21-268, approving and authorizing the execution of Amendment 4 to the Master Web Hosting and Codification Services contract for the Snohomish County Online Code [2021-0498](#)

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| 5. | Motion 21-254, approving a 2021 budget transfer between programs within the Facility Services Fund 511 | <u>2021-0528</u> |
| 6. | Motion 21-262, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 163rd Ave NE Intersection Improvements; RC1758; UPI# 20-0005 | <u>2021-0544</u> |
| 7. | Motion 21-275 approve and authorize the County Executive to execute an Amended Interlocal Agreement with the Snohomish Health District (SHD) to provide Information Technology Services | <u>2021-0561</u> |
| 8. | Motion 21-278, authorizing the County Executive to sign 2019-2021 On-Call Consultant Services Task No. 3 and Supplement No. 4 (Occ19/3-1(D) with Berk Consulting, Inc. | <u>2021-0593</u> |
| 9. | Motion 21-276, authorizing the County Executive to sign GCB 3546 Reimbursable Agreement for State Materials Lab Engineering and/or Testing | <u>2021-0596</u> |
| 10. | Motion 21-277, Software License and Services Agreement between Snohomish County and Cartegraph, Inc | <u>2021-0599</u> |
| 11. | Motion 21-270, approving a Budget Transfer within 002 General Fund | <u>2021-0582</u> |

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

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| 1. | Motion 21-284, approving Administrative Matter presented at Council General Legislative Session on August 25, 2021 | <u>2021-0639</u> |
| a. | Receiving Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) | <u>2021-0637</u> |
| b. | Approving Bid Award Recommendation SW-001-21JR to Accord Contractors, LLC for Talotam Demolition & Abatement in the amount of \$263,749 plus WA State Sales Tax | <u>2021-0617</u> |

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-284. Councilmember Mead seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. Finance and Economic Development

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| a. | Ordinance 21-049, related to the 2021 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Office of Public Defense | <u>2021-0579</u> |
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ACTION: Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-049 on Wednesday, September 22, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- b. Motion 21-285, approving and ratifying the Agreement between Snohomish County and the State of Washington, Office of Public Defense for the purpose of providing indigent defense representation pursuant to State v. Blake [2021-0640](#)

ACTION: Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Motion 21-285, as a companion to Ordinance 21-049, on Wednesday, September 22, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- c. Ordinance 21-052, amending Amended Ordinance No. 21-045 relating to Covid-19 Premium Pay for eligible Snohomish County Employees to clarify application of its provisions [2021-0594](#)

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

ACTION: Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-052 on Wednesday, September 22, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- d. Ordinance 21-051, relating to the 2021 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance [2021-0604](#)

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

ACTION: Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-051 on Wednesday, September 22, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

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

5. Public Works

1. Motion 21-271, authorizing the County Executive to sign Professional Services Agreement CC07-21 with Cascadia Consulting Group, LLC for RainScaping Campaign and Program Evaluation [2021-0574](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-271. Councilmember Mead seconded the motion and it carried unanimously.

6. Committee of the Whole**J. Other Business****Walk-On Oral Motion**

ACTION: Council Vice-Chair Dunn made a motion that the County Council authorize the Executive to enter into a settlement agreement and release of claims against CCMSI on behalf of Rabanco, recovering damages incurred by Snohomish County, arising out of a Rabanco truck striking and causing damage to Snohomish County property. Councilmember Mead seconded the motion and it carried unanimously.

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

At 9:27 a.m., Council Chair Wright recessed the meeting until the 10:30 a.m. Public Hearing.