



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Monday, April 19, 2021**

**10:30 AM**

**Remove Meeting via Zoom**

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### **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  
Lacey Harper, Executive's Office  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Elena Lao, Asst. Clerk of the Council

#### **A. Call to Order**

Council Vice-Chair Dunn 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. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office

Lacey Harper, Executive Director, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, provided a state legislative report and indicated that an end-of-session report will be presented in May.

**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 21-154, authorizing approval of Amendment No. 5 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2021-0117](#)

**2. Law and Justice/Human Services**

- a. Motion 21-155, approving the Cooperative Law Enforcement Agreement between the Stillaguamish Tribe of Indians and Snohomish County [2021-0159](#)
- b. Motion 21-159, approving the Snohomish County Urban County Consortium 2021 Annual Action Plan for HUD Housing and Community Development Programs [2021-0168](#)

**3. Operations**

- a. Motion 21-151, authorizing the 2021 Historic Preservation Program Grant Awards [2021-0062](#)
- b. Motion 21-152, confirming the appointment of Aaron Losik to the Snohomish County Ethics Commission [2021-0155](#)

**4. Planning and Community Development**

- a. Motion 21-153, calling for a special election relating to an increase in the number of commissioners on the Board of Fire Commissioners of Snohomish County Fire Protection District No. 5 [2021-0158](#)

**5. Public Works**

- a. Ordinance 21-022, vacating a portion of 119th St SW, a Snohomish County Road Right-of-Way [2021-0147](#)
- b. Motion 21-150, approve and authorize the County Executive to execute an agreement between Snohomish County and Axon Enterprise, Inc. for interview room hardware and software services [2021-0044](#)
- c. Motion 21-156, appointment to Diking District No. 2 Board of Commissioners, Position No. 3 (Greg Miller) [2021-0167](#)

- d. Motion 21-157, appointment to Diking District No. 5 Board of Commissioners, Position No. 3 (Tom Parks) [2021-0171](#)

**6. Committee of the Whole**

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation [2021-0190](#)

**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, April 27, 2021, at 10:30 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Monday, April 26, 2021, at 1:30 p.m.)*

**3. Operations**

*(Next meeting is scheduled for Tuesday, April 27, 2021, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, May 4, 2021, at 10:30 a.m.)*

**5. Public Works**

*(Next meeting is scheduled for Tuesday, April 20, 2021, at 9:00 a.m.)*

**H. Reports of outside committees**

There were no reports of outside committees.

**I. Chairperson's Report**

1. Planning Commission Pending Issues (3/25/21) [2021-0061](#)

**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 21-158, approving Administrative Matters presented at Council General Legislative Session on April 21, 2021 [2021-0178](#)

- a. Approving Bid Award Recommendation ITB-012-21JR to SSI Shredding Systems, Inc. for a new compactor replacement at the North County Recycling and Transfer Station, for the amount of \$1,250,405 (ECAAF 2021-0161)
- b. Approving Bid Award Recommendation PW-005-21SB to Cadman Materials, Inc. for Rural Roads Preservation: Kayak Point Rd and 149th St NW, for the amount of \$1,110,476.09 (ECAAF 2021-0165)

2. Courthouse Update (written report only)

[2021-0186](#)

**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 personnel matters, pursuant to RCW 42.30.110(1)(g), for 5 minutes with no anticipated action to follow. He noted that any extensions would be announced to the public by the clerk in the open Zoom meeting.

At 10:45 a.m., Council Vice-Chair Dunn recessed the Council into the remote Executive Session.

1. Personnel Matters  
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff

The remote Executive Session started at 10:45 a.m.

At 10:50 a.m., the remote Executive Session was extended for 5 minutes to 10:55 a.m.

At 10:55 a.m., the remote Executive Session was extended for 2 minutes to 10:57 a.m.

At 10:57 a.m., the remote Executive Session was extended for 2 minutes to 10:59 a.m.

The remote Executive Session ended at 10:59 a.m.

**N. Adjourn**

At 10:59 a.m., Council Vice-Chair Dunn reconvened the Council in the open public Zoom meeting and adjourned the meeting at 11:00 a.m.