



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, March 28, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring
Jim Martin, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide comment remotely via Zoom.

B. Roll Call

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

C. Special Reports

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 22-140, approving the Snohomish County Tourism Promotion Area 2022 Indoor Sports Facility RFI Project

[2022-0308](#)

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- b. Motion 22-141, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) Releases at Paine Field Airport [2022-0309](#)
 - c. Motion 22-142, reappointing Valerie Hirshman to the Airport Commission [2022-0312](#)
 - d. Motion 22-143, reappointing Alicia Crank to the Airport Commission [2022-0313](#)
 - e. Motion 22-144, reappointing Tom Hoban to the Airport Commission [2022-0314](#)
 - f. Motion 22-145, reappointing Gregg Ortega to the Airport Commission [2022-0315](#)
 - g. Motion 22-146, reappointing Kurtis Lewko to the Airport Commission [2022-0316](#)
 - h. Motion 22-147, reappointing Rosemary Wander to the Airport Commission [2022-0317](#)
 - i. Motion 22-150, approving the Snohomish County Tourism Promotion Area 2022 Snohomish Running Company Regional Marketing Campaign [2022-0278](#)
- 2. Law and Justice/Human Services**
- a. Ordinance 22-015, relating to the Superior Court, increasing the number of Superior Court Commissioners, and amending Chapter 2.14 SCC [2022-0336](#)
 - b. Motion 22-135, approving Release and Indemnity Agreement for Transfer of Sheriff's Office K9-Luuk [2022-0265](#)
 - c. Motion 22-138, approving 2022 Dispute Resolution Center Surcharge Contract with Volunteers of America Western Washington [2022-0305](#)
- 3. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
- a. Ordinance 22-016, relating to Growth Management; promoting construction of new missing middle housing while also encouraging preservation of existing residential units; amending existing and adding new sections to Chapters 30.22, 30.23 and 30.42B of the Snohomish County Code [2022-0099](#)
 - b. Motion 22-148, authorizing the County Executive to execute an Interlocal Agreement between the city of Granite Falls and Snohomish County concerning building, construction, fire plan review and code inspection services [2022-0323](#)
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5. Public Works and Infrastructure

- a. Motion 22-137, authorizing the County Executive to sign the 2022-2024 Facilities On-Call Consultant Services Master Agreements [2022-0279](#)
- b. Motion 22-151, authorizing the County Executive to sign Supplement No. 1 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2022-0334](#)

6. Committee of the Whole

- a. Motion 22-136, approving an interlocal agreement between Snohomish County and the city of Marysville for Strawberry Fields Athletic Complex Improvements [2022-0215](#)

Chair Dunn moved Motion No. 22-136 to General Legislative Session March 30th for consideration, there was no objection by councilmembers.

- b. Motion 22-139, approving the agreement for compensation and classification study services between Snohomish County and The Segal Group [2022-0295](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He stated the term of the contract shall terminate on December 31, 2022, and the total compensation is not to exceed \$245,000.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-139. Councilmember Wright seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation**G. Reports of Council committees:**

Committee Chairs announced upcoming meetings as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, April 12, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, March 28, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, April 12, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 5, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, April 5, 2022, at 9:00 a.m.)

H. Reports of outside committees

Councilmember Low provided a brief report for the Alliance for Housing Affordability, the Transportation Improvement Board, and the Puget Sound Regional Council.

Councilmember Nehring announced there will be a SWISS meeting this Thursday the 31st.

Councilmember Wright added to Councilmember Low's Transportation report and stated that she along with Ken Klein, Executive Director, attended the Bill signing for the Transportation Package Friday morning.

Chair Dunn reported that she attended the Regional Leadership conference along with members of the Executive team and stated it was a great opportunity for regional coordination. She also reported that she was elected the Chair of the Puget Sound Clean Air Agency on Thursday.

I. Chairperson's Report

1. Planning Commission Pending Issues (March 22, 2022) [2022-0337](#)

J. Chief of Staff's Report

There was no Chief of Staff's report.

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

See above Introduction and assignment of legislation to committees under Committee of the Whole for action taken.

L. Other Business

1. Motion 22-149, approving Administrative Matters presented at General Legislative Session on March 30, 2022 [2022-0319](#)
 - a. Setting a public hearing on April 20, 2022, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 22-011, relating to the County Noxious Weed Control Board; amending Chapter 3.42 SCC [2022-0241](#)

2) Ordinance 22-012, approving and authorizing the Snohomish County Executive to sign First Amendment to Interlocal Agreement between Snohomish County and Stillaguamish Tribe of Indians for Stillaguamish and Snohomish River Modeling [2022-0245](#)

b. Receiving Snohomish County Airport at Paine Field, Notice of Adoption of Airport Rules and Regulations [2022-0338](#)

M. Executive Session(s):

N. Adjourn

Meeting adjourned at 10:37 a.m.