



# 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, November 1, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

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

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

Council Chair Wright called the meeting to order at 10:30 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. Special Reports**

There were no special reports presented.

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

**3. Conservation, Sustainability and Recreation****4. Planning and Community Development****5. Public Works and Infrastructure**

a. Motion 21-403, approving a budget transfer between programs within the Road Fund 102 [2021-0922](#)

b. Motion 21-404, to approve renewal of an easement granted by the U.S. Air Force to Snohomish County Airport for a 344 square foot curved intersection portion located at the Paine Field Air National Guard Base [2021-0927](#)

**6. Committee of the Whole**

a. Ordinance 21-096, related to the 2021 budget; making a supplemental appropriation in Solid Waste Management Fund 402 to provide additional expenditure authority for the waste export, operations, and administration programs [2021-0923](#)

**F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:**

Committee meetings are suspended during budget deliberations.

**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****H. Reports of outside committees**

There were no reports of outside committees.

**I. Chairperson's Report**

Planning Commission Pending Issues - No new report

**J. Chief of Staff's Report**

Geoffrey Thomas, Chief of Staff, provided a Districting Committee update.

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

**M. Executive Session(s):**

**N. Adjourn**

There being no further business, Chair Wright adjourned the Council for the day at 10:33 a.m.