



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, June 13, 2022

6:00 PM

**District 1 - Arlington City Council
Chambers - 110 E. 3rd St.,
Arlington, WA.
& Remote Meeting**

PRESENT:

Acting Chair Nehring
Council Vice-Chair Mead (*remote*)
Councilmember Dunn
Councilmember Wright (*remote*)
Councilmember Low
Geoffrey Thomas, Chief of Staff
Ryan Countryman, Council Staff
Deb Bell, Council Staff
Elena Lao, Asst. Clerk of the Council
Debbie Eco, Clerk of the Council

**See below for names of people who provided public comment*

A. Call to Order

Acting Council Chair Nerhing called the meeting to order at 6:00 p.m. at the Arlington City Council Chambers for the District 1 night meeting. He provided instructions for those wishing to provide public comment for both in-person and remotely via Zoom.

B. Roll Call

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

C. Public Hearing

1. Motion 22-269, affirming the Hearing Examiner's decision in the Closed Record Appeal of Riverstone Estates, File No. 21-107364 PSD [2022-0560](#)

Acting Chair Nerhing opened the closed record appeal hearing and the clerk read the title into the record, she stated this hearing has been continued from June 8, 2022.

Ryan Countryman, Sr. Legislative Analyst, provided a brief staff report.

[Oral argument was closed on June 8th and was not heard during this time]

Mr. Countryman responded to Councilmember Dunn regarding timing and staff needs to prepare a motion. He stated he would be able to prepare a motion by June 15th.

ACTION: Councilmember Dunn made a motion to direct staff to prepare a motion to affirm the Hearing Examiner's April 14, 2022, Decision and adopt the Examiner's findings and conclusions in the Decision. Councilmember Wright seconded the motion.

Councilmember Low disclosed that he has had three ex parte communications with parties-of-record in the last four days and will abstain from the vote.

The question was called for and the motion to affirm the Hearing Examiner's Decision and adopt the Examiner's findings and conclusions in the Decision carried four to zero with one abstention.

The clerk confirmed the motion would be considered at General Legislative Session on June 15th.

D. Special Reports**E. Public Comment**

The following people provided public comment:

Robin Magee, resident of city of Lake Stevens, expressed concerns related to the public safety meeting held this week.

Chris Davis, resident of city of Marysville, expressed concerns related to the public safety meeting held this week.

Representative Emily Wicks, resident of the city of Everett, expressed concerns related to the public safety meeting held this week.

F. Introduction and assignment of legislation to committees

All items assigned as listed below.

1. Finance and Economic Development

- a. Motion 22-260, appointing Sarah Cho to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0609](#)
- b. Motion 22-261, approving a change in the Management Exempt Employee Compensation Plan, Classification Plan and Salary Range Tables, and associated reassignment of the Medical Examiner and Associate Medical Examiner positions to a new salary range [2022-0612](#)

2. Law and Justice/Human Services

- a. Motion 22-249, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Linsey Harle [2022-0597](#)
- b. Motion 22-250, approving Amendment 1 to the Agreement for Professional Services with Cascade Helicopter Services [2022-0589](#)
- c. Motion 22-251, approving Amendment No. 1 to the Agreement for Professional Services with Northwest Helicopters, LLC [2022-0590](#)
- d. Motion 22-252, request to fund unfunded positions in the Sheriff's Office Corrections Bureau [2022-0606](#)
- e. Motion 22-253, approving and ratifying 2022 contracts for legal services (ABC Law Group, LLP) [2022-0553](#)
- f. Motion 22-254, approving and ratifying 2022 contracts for legal services (Alford and Assoc., PLLC) [2022-0565](#)
- g. Motion 22-255, approving and ratifying 2022 contracts for legal services (Nancy Beckford, PLLC) [2022-0566](#)
- h. Motion 22-256, approving and ratifying 2022 contracts for legal services (Jay Carey) [2022-0567](#)
- i. Motion 22-257, approving and ratifying 2022 contracts for legal services (Nunn, Vahn, Lang, PLLC) [2022-0568](#)
- j. Motion 22-258, approving and ratifying 2022 contracts for legal services (P. Jayson Thibodaux, PLLC) [2022-0569](#)
- k. Motion 22-262, approving and authorizing the County Executive to execute the Washington State Department of Social and Health Services State Afghan Placement and Assistance Program Contract Amendment [2022-0611](#)

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- I. Motion 22-263, approving an increase in the number of employees authorized in the 2022 Annual Budget in the Human Services Fund 124 and Grant Control American Rescue Plan Act Fund 130 Sub Fund 375 for the Human Services Department [2022-0607](#)
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**
- a. Motion 22-259, making a designation of ultimate capacity for arterial units #204, #207/336 and #337/420 on 35th Avenue SE from SR 524 to Seattle Hill Road [2022-0464](#)
- b. Motion 22-264, approving and authorizing the County Executive to execute an Interlocal Agreement with the city of Lynnwood to provide Technology Services [2022-0488](#)
6. **Committee of the Whole**
- a. Motion 22-265, authorizing the Prosecuting Attorney to commence condemnation proceedings for 43rd Ave SE (SR524 to Sunset Rd at 180th St SE) RC 1592 / UPI 16-0040 - Parcel 054 [2022-0618](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She spoke of the proposed improvements and stated that the project is included in the 2022-2027 Transportation Improvement Plan and the 2022 Annual Construction Program. She said the County and the owners are unable to agree upon compensation and county code requires a public hearing for Council to receive testimony before considering action on the proposal.

ACTION: Vice-Chair Mead made a motion to set time and date for a public hearing for July 6, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously.

G. Clerk's Report on Pending Legislation - No Report

H. 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, June 28, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, June 27, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, June 14, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is a Special Meeting scheduled for Tues., June 21, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, June 21, 2022, at 9:00 a.m.)

I. Reports of outside committees

Acting Chair Nehring provided a report on the public safety town hall held last week. He said there was a good conversation on several public safety topics.

Acting Chair Nehring and Councilmember Dunn addressed the flyers that were distributed at the event by a private citizen and discussion ensued.

ACTION: Councilmember Low made a motion to move to the next item on the agenda. The motion died for a lack of a second and discussion continued.

J. Chairperson's Report

1. Planning Commission Pending Issues (April 13, 2022)

[2022-0509](#)

K. Chief of Staff's Report

No report.

L. 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.

M. Other Business

1. Motion 22-266, approving Administrative Matters presented at Council General Legislative Session on June 15, 2022 [2022-0622](#)
 - a. Approving Purchasing Award Recommendation RFP 22-015DW to Forma Construction Company for Job Order Contracting (JOC) [2022-0619](#)
 - b. Approving Purchasing Award Recommendation RFP 011-21DW to The Gordian Group, Inc. for Job Order Contract (JOC) Services. [2022-0620](#)

N. Executive Session(s):**O. Adjourn**

There being no further business, Acting Chair Nehring adjourned the Council at 6:20 p.m.