



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, April 14, 2021

9:00 AM

Remote Meeting via Zoom

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
Jim Martin, Council Staff
Erin Long, Hospice of the Northwest
Elena Lao, Asst. Clerk of the Council

**See name listed below of individual providing public comment.*

A. Call to Order

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

Councilmember Nehring led the assembly with the Pledge of Allegiance.

D. Public Comments

Bryan Partington, resident of Everett, provided comments regarding the eviction moratorium.

E. Committee of the Whole**F. Resolutions**

1. Joint Resolution 21-010, recognizing April 18-24, 2021, as National [2021-0134](#)
Healthcare Volunteer Week

Erin Long, Hospice of the Northwest, thanked the Council and Executive for introducing the joint resolution and expressed appreciation to all health care volunteers.

Councilmembers spoke in support of the joint resolution and also thanked all health care volunteers.

ACTION: Council Vice-Chair Dunn made a motion to approve Joint Resolution 21-010. Councilmember Mead seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 21-103, approving a mitigation agreement between [2021-0097](#)
Snohomish County and the city of Mountlake Terrace for the
operation of the South County Recycling and Transfer Station
(NCRTS) in the city of Mountlake Terrace
2. Motion 21-107, authorizing the County Executive to sign [2021-0098](#)
Professional Services Agreement CCF01-21 with Sargent
Engineers, Inc. to provide design services for the Goodman Creek
Culvert replacement project
3. Motion 21-115, authorizing the County Executive to sign Public [2021-0013](#)
Works Assistance Fund Loan Agreement No. 06-2019 with the City
of Bothell for its Camden Crest Sewer Lift Station #4 Replacement
Project
4. Motion 21-118, appointing Daniel Willner of Mill Creek to the Board [2021-0019](#)
of Equalization
5. Motion 21-119, appointing David Little of Tulalip to the Board of [2021-0020](#)
Equalization
6. Motion 21-108, authorizing acceptance of the consolidated rail [2021-0103](#)
infrastructure safety improvement grant agreement from the
Federal Railroad Administration for the Meadowdale Beach Park
and Estuary Restoration Project
7. Motion 21-109, authorizing approval of the agreement for [2021-0137](#)
professional services with Hanson Professional Services, Inc. for
Meadowdale Beach Park and Estuary Restoration Project

8. Motion 21-110, authorizing approval of the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2021-0122](#)
9. Motion 21-116, authorizing approval of the agreement for Professional Services with Anchor QEA, LLC. Meadowdale Beach Park and Estuary Restoration Project [2021-0010](#)
10. Motion 21-145, authorizing the Executive to Redesignate Economic Alliance Snohomish County as the Associate Development Organization for Snohomish County [2021-0119](#)

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

1. Motion 21-149, approving Administrative Matters presented at Council General Legislative Session on April 14, 2021 [2021-0154](#)
 - a. Setting a public hearing on Wednesday, May 5, 2021, at the hour of 10:30 a.m. for Ordinance 20-018, amending development regulations for accessory apartments (ECAF 2021-0033)
 - b. Setting a public hearing on Wednesday, May 5, 2021, at the hour of 10:30 a.m. for Ordinance 21-017, Snohomish County Flood Damage Reduction Grant Program; awarding Snohomish County Flood Damage Reduction Grant Program funds; and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding expenditure of grant funds (ECAF 2021-0004)

ACTION: Council Vice-Chair Dunn made a motion to approve Administrative Matters Motion 21-149. Councilmember Mead seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Operations
4. Planning and Community Development

5. Public Works

- a. Motion 21-117, authorizing the County Executive to sign [2021-0007](#) Professional Services Agreement CCF02-21 with KBA, INC. to provide road construction inspection services for the Index-Galena Road Repair Project

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

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-117. Councilmember Mead seconded the motion and it carried four to one, with Council Chair Wright voting in opposition.

6. Committee of the Whole**J. Other Business****K. Public Meetings/Hearings****L. Executive Session**

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into a remote Executive Session to discuss a matter relating to potential litigation, pursuant to RCW 42.30.110(1)(i), 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 9:15 a.m., Council Chair Wright recessed the Council into the remote Executive Session.

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: M. Corsi

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Kendee Yamaguchi, Executive Director
Ken Klein, Executive Director
Arif Ghouse, Airport Director
Terry Ryan, Aerospace Economic Development Director

Jason Cummings, Chief Civil Deputy Prosecuting Attorney
Michelle Corsi, Deputy Prosecuting Attorney

The remote Executive Session started at 9:15 a.m.

At 9:20 a.m., the remote Executive Session was extended for 5 minutes to 9:25 a.m.

At 9:25 a.m., the remote Executive Session was extended for 2 minutes to 9:27 a.m.

The remote Executive Session ended at 9:27 a.m.

M. Adjourn

At 9:28 a.m., Council Chair Wright reconvened the Council in the open public Zoom meeting and called for a recess until the 10:30 a.m. Public Hearing.