



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, September 29, 2021

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Vice-Chair Dunn called the meeting to order at 9:00 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 four members were present.

[Clerk Note: Council Chair Wright entered later in the meeting and there were five members present.]

C. Pledge of Allegiance

Council Vice-Chair Dunn led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole

At 9:04 a.m., Council Chair Wright entered and presided over the meeting.

F. Resolutions

1. Resolution 21-037, recognizing September, 2021 as Childhood Cancer Awareness Month [2021-0818](#)

ACTION: Council Vice-Chair Dunn made a motion to approve Resolution 21-037. Councilmember Mead seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 21-301, confirming the appointment of Phil Salditt to the North Central (Mukilteo) Ferry Advisory Commission [2021-0668](#)
2. Motion 21-304, approve and authorize the County Executive to execute an Interlocal Agreement with Snohomish County 911 to provide technology services [2021-0543](#)
3. Motion 21-307, approve and authorize the County Executive to execute Amendment 2 to the software as a service agreement between Snohomish County and LegalAtoms Corporation [2021-0652](#)
4. Motion 21-313, authorizing the County Executive to sign software as a service agreement TC01-21 with Ultimate Kronos Group, Inc for electronic timekeeping and attendance services [2021-0703](#)
5. Motion 21-315, approving and authorizing the execution of Amendment 9 to the integrated financial management system contract with Cayenta a division of N. Harris Computer Corporation [2021-0635](#)
6. Motion 21-316, approving and authorizing the execution of an agreement for professional services with Cayenta a division of N. Harris Computer Corporation [2021-0636](#)
7. Motion 21-321, authorizing the County Executive to sign Amendment No. 1 to professional services agreement CC06-18 with Applied Research Associates, LLC for the Snohomish County pavement condition survey project [2021-0710](#)
8. Motion 21-330, approving a 2021 budget transfer between sub-funds in data processing Capital Fund 315 [2021-0575](#)
9. Motion 21-320, convening Board of Equalization [2021-0713](#)

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| 10. | Motion 21-334, referring proposed code revisions relating to increasing exemption thresholds for minor new construction and adopting new categorical exemptions per the State Environmental Policy Act to promote infill development in Urban Growth Areas to the Department of Planning and Development Services | <u>2021-0742</u> |
| 11. | Motion 21-322, confirming the appointment of Karen O'Meara Pullen to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0725</u> |
| 12. | Motion 21-323, confirming the appointment of Jamie Reed to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0726</u> |
| 13. | Motion 21-324, confirming the appointment of Dennis Wheeler to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0727</u> |
| 14. | Motion 21-325, confirming the reappointment of Jack Eckrem to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0728</u> |
| 15. | Motion 21-326, confirming the reappointment of John Flood to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0729</u> |
| 16. | Motion 21-327, confirming the reappointment of Carolyn Hetherwick Goza to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0730</u> |
| 17. | Motion 21-328, confirming the reappointment of Mark Smith to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0731</u> |
| 18. | Motion 21-329, confirming the reappointment of Jerry Strieck to the Chemical Dependency and Mental Health Program Advisory Board | <u>2021-0732</u> |
| 19. | Motion 21-346, approving a budget transfer or reallocation within the Department of Human Services | <u>2021-0779</u> |
| 20. | Motion 21-350, approving a budget transfer or reallocation within the Department of Human Services | <u>2021-0792</u> |
| 21. | Motion 21-318, approving an interlocal agreement between the city of Mukilteo and Snohomish County for disbursement of funds for improvement to 76th Street | <u>2021-0707</u> |
| 22. | Motion 21-319, authorizing the County Executive to execute Amendment No. 5 to the professional services agreement with J.A. Brennan Associates, PLLC for master plan update and day-use improvements at Kayak Point Park | <u>2021-0719</u> |
| 23. | Motion 21-335, authorizing approval of Amendment No. 1 to the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project | <u>2021-0741</u> |
| 24. | Motion 21-347, authorizing approval of construction Change Order No. 2 for Meadowdale Beach Park and Estuary Restoration project | <u>2021-0747</u> |

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| 25. | Motion 21-331, authorizing the Snohomish County Executive to execute Amendment No. 1 with Arora Engineers, Inc. for integrated data management systems solutions at the Snohomish County Airport | <u>2021-0709</u> |
| 26. | Motion 21-332, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$50,000.00 for legal services regarding federal aviation law and regulation | <u>2021-0716</u> |
| 27. | Motion 21-341, to approve the agreement with the town of Darrington to provide funding for Old School Park Charging Station, an approved Small Capital Projects Partnership (SCPP) project | <u>2021-0753</u> |
| 28. | Motion 21-342, to approve the agreement with the city of Everett to provide funding for Evergreen Arboretum and Gardens Small Urban Tree Walk Renewal Project, an approved Small Capital Projects Partnership (SCPP) project | <u>2021-0771</u> |
| 29. | Motion 21-343, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 | <u>2021-0778</u> |
| 30. | Motion 21-344, reappointing Tim Menzies to the Snohomish County Public Facilities District Board | <u>2021-0722</u> |
| 31. | Motion 21-345, appointing Naz Lashgari to the Snohomish County Public Facilities District Board | <u>2021-0735</u> |

ACTION: Council Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Mead seconded the motion and it carried unanimously.

At 9:06 a.m., Council Chair Wright lost connectivity in the meeting, before taking the vote on Administrative Matters. Council Vice-Chair Dunn presided over the remainder of the session.

H. Administrative Matters

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| 1. | Motion 21-352, approving Administrative Matters presented at Council General Legislative Session on September 29, 2021 | <u>2021-0809</u> |
| a. | Ordinance 21-068, an Interlocal Agreement between the Snohomish Health District and Snohomish County Department of Emergency Management for Incident Management Assistance within Snohomish County for mass vaccination efforts
(Setting time and date for a public hearing on Wednesday, October 20, 2021, at the hour of 10:30 a.m.) | <u>2021-0677</u> |

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-352. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

At 9:14 a.m., Council Chair Wright re-entered the meeting. Council Vice-Chair Dunn continued to preside over the meeting.

I. Action on Items from Committee

1. Finance and Economic Development

Jim Martin, Senior Legislative Analyst, provided a recapped staff reports on the following nine proposed ordinances, which were presented at the recent Committee meeting on September 28, 2021. The proposed action is to set time and date for a public hearing on October 20, 2021, at the hour of 10:30 a.m.

- a. Ordinance 21-073, related to the 2021 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2021 tax-exempt Limited Tax General Obligation Bonds in Parks Construction Fund 309, to pay related bond sale and issuance costs related to the Meadowdale Beach Park and Estuary Restoration Project [2021-0793](#)
- b. Ordinance 21-074, related to the 2021 Budget; making supplemental appropriations in Airport Maintenance and Operation Fund 410 and Limited Tax Debt Service Fund 215 for receipt of a portion of the proceeds of the tax-exempt Limited Tax General Obligation Bonds, 2021 Series A, to refund a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, and to pay related bond sale and issuance costs [2021-0796](#)
- c. Ordinance 21-075, related to the 2021 Budget; making supplemental appropriations for receipt of a portion of the proceeds of the 2021 taxable Limited Tax General Obligation Bonds in Airport Operation and Maintenance Fund 410, to obtain financing for the Bomarc Building Project and to pay related bond sale and issuance costs, and in Conservation Futures Tax Fund 185, to pay related bond sale and issuance costs [2021-0795](#)
- d. Ordinance 21-076, related to the 2021 Budget; making supplemental appropriations in Solid Waste Management Fund 402 and Limited Tax Debt Service Fund 215, for receipt of a portion of the proceeds of the taxable Limited Tax General Obligation Bonds, 2021 Series B, to refund all or a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, 2012 Series B (federally taxable), and 2013, and to pay related bond sale and issuance costs [2021-0791](#)
- e. Ordinance 21-077, authorizing the issuance and sale of tax-exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed [2021-0805](#)

\$2,700,000 to obtain financing for the Meadowdale Beach Park and Estuary Restoration Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon

- f. Ordinance 21-078, authorizing the issuance and sale of tax-exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$40,000,000 to refund a portion of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0806](#)
- g. Ordinance 21-079, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$24,500,000 to obtain financing for the Bomarc Building Project and the Conservation Futures Projects; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0802](#)
- h. Ordinance 21-080, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$119,000,000 to refund all or a portion of the county's Limited Tax General Obligation Bonds, 2013, and portions of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B and Limited Tax General Obligation Bonds, 2012, Series B (federally taxable); providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0804](#)
- i. Ordinance 21-081, related to the 2021 Budget; making an emergency appropriation in Limited Tax Debt Service Fund 215 and Real Estate Excise Tax Fund 191 to pay higher than estimated bond debt service costs [2021-0797](#)

ACTION: Council Chair Wright made a motion to schedule the public hearings to consider the proposed ordinances listed as items a. through i., on Wednesday, October 20, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure
6. Committee of the Whole

- a. Motion 21-339, authorizing the County Executive to sign an interlocal agreement with the Snohomish County Public Transportation Benefit Area d/b/a Community Transit concerning the coordination of Community Transit's construction of a new east-west Bus Rapid Transit (BRT) Swift Line [2021-0762](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Councilmember Mead made a motion to approve Motion 21-339. Council Chair Wright seconded the motion and it carried unanimously.

- b. Motion 21-340, authorizing the County Executive to sign professional services agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2021-0764](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Councilmember Mead made a motion to approve Motion 21-340. Council Chair Wright seconded the motion and it carried unanimously.

- c. Motion 21-351, approving a license agreement with American Civil Constructors West Coast, LLC for use of Trafton Pit for a temporary lay down yard [2021-0777](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Councilmember Mead made a motion to approve Motion 21-351. Council Chair Wright seconded the motion and it carried unanimously.

J. Other Business

1. Report on Revenues - Jim Martin, Council Staff, and Brian Haseleu, Finance [2021-0824](#)

Jim Martin, Senior Legislative Analyst, provided a status of the 2021 revenues, and an overview of the forecasted 2022 revenues, as analyzed by the Revenue Forecasting Team. He noted that he is joined by Heidi Beazizo, Council Staff, and Debbi Mock and Brian Haseleu, Finance Staff, to make up the Revenue Forecasting Team.

Mr. Martin, along with Brian Haseleu, Budget and Systems Manager, responded to various questions relating to property taxes, sales taxes, consumer trends, bank capacity, and revenue from cannabis and liquor sales.

K. Public Meetings/Hearings**L. Executive Session**

Geoffrey Thomas, Council Chief of Staff, stated that pursuant to RCW 42.30.110(1)(i), the Council will convene into Executive Session to discuss a matter relating to potential litigation for an initial 10 minutes and extensions to be announced, as needed, with no anticipated action to follow.

At 9:34 a.m., Council Vice-Chair Dunn recessed the Council into the remote Executive Session.

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: J. Bennett

PRESENT:

Council Chair Wright (not present)

Council Vice-Chair Dunn

Councilmember Low

Councilmember Nehring

Councilmember Mead

Geoffrey Thomas, Council Chief of Staff

Jim Martin, Council Staff

Heidi Beazizo, Council Staff

Nicole Gorle, Council Staff

Deb Bell, Council Staff

Ryan Countryman, Council Staff

Ken Klein, Executive Director

Lacey Harper, Executive Director

Kelly Snyder, Public Works Director

Doug McCormick, Public Works Deputy Director
Jane Anderson, Public Works
Charlie Green, Public Works
Tom Stowe, Public Works
Joe Bennett, Deputy Prosecuting Attorney
Jason Cummings, Chief Civil Deputy Prosecuting Attorney

The Executive Session started at 9:34 a.m. for an initial ten minutes to 9:44 a.m.
At 9:44 a.m., an extension was announced for ten minutes to 9:54 a.m.
At 9:54 a.m., an extension was announced for three minutes to 9:57 a.m.
At 9:57 a.m., an extension was announced for five minutes to 10:02 a.m.
The Executive Session ended at 10:02 a.m.

M. Adjourn

At 10:03 a.m., Council-Vice Chair reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.