



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, July 14, 2021**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Deb Bell, Council Staff  
Jim Martin, Council Staff  
Ken Klein, Executive Director  
Doug Hobbs, Evergreen Speedway  
Traci Hobbs, Evergreen Speedway  
Elena Lao, Asst. Clerk of the Council

*\*See names listed below of individuals providing public comment.*

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

Council Chair Wright called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

#### **B. Roll Call**

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

#### **C. Pledge of Allegiance**

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

**D. Public Comments**

The following individuals provided public comment relating to American Rescue Plan Act funding:

Sophia Nunez, Lake Stevens Food Bank  
Anne Anderson, Lake Stevens Food Bank

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

1. Resolution 21-029, recognizing July 19 - July 24, 2021, as Speed [2021-0503](#)  
Week

Councilmember Low acknowledged and expressed appreciation to Doug and Traci Hobbs for their work and dedication in Snohomish County for making Evergreen Speedway one of the top 10 tracks in the nation.

Doug and Traci Hobbs, Evergreen Speedway, thanked the Council for the resolution.

Council Chair Wright and Council Vice-Chair Dunn also thanked Doug and Traci Hobbs for their work with Evergreen Speedway.

**ACTION:** Councilmember Low made a motion to approve Resolution 21-029. Council Vice-Chair Dunn seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 21-219, accepting Emergency Management Performance [2021-0384](#)  
Grant (EMPG) for federal fiscal year 2019
2. Motion 21-223, authorizing the County Executive to execute the [2021-0376](#)  
dissolution vote ballot to dissolve the Northwest Incident  
Management Team
3. Motion 21-230, approval of a Real Estate Purchase and Sale [2021-0419](#)  
Agreement between Snohomish County Fire Protection District No.  
17 as seller and Snohomish County as buyer for acquisition of real  
property identified as a portion of tax parcel number  
30071800206900
4. Motion 21-226, confirming the reappointment of Desmond Pullen to [2021-0428](#)  
the Snohomish County Children's Commission
5. Motion 21-227, confirming the appointment of Michele Blythe to the [2021-0433](#)  
Snohomish County Council On Aging

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|----|---|----------------------------------|
| 6. | Motion 21-236, approving and authorizing the Snohomish County Executive to execute the State/Federal Agreement #2169-20179 with the State of Washington, Department of Social and Health Services | <a href="#"><u>2021-0487</u></a> |
| 7. | Motion 21-233, approving a professional services contract with Rainier Title LLC, a Washington Corporation  | <a href="#"><u>2021-0093</u></a> |
| 8. | Motion 21-234, approving awards of Small Capital Project Partnership (SCPP) grants in 2021  | <a href="#"><u>2021-0469</u></a> |

**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

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|----|--|----------------------------------|
| 1. | Motion 21-238, approving Administrative Matters presented at General Legislative Session on July 14, 2021  | <a href="#"><u>2021-0485</u></a> |
| a. | Receiving the 2020 4th Quarter Contract Report from the Executive Office   | <a href="#"><u>2021-0461</u></a> |
| b. | Ordinance 21-036, vacating a portion of 99th Ave NW a Snohomish County road right-of-way<br>(Setting time and date for a public hearing on Wednesday, August 18, 2021, at the hour of 10:30 a.m.)  | <a href="#"><u>2021-0415</u></a> |
| c. | Ordinance 21-043, relating to Growth Management; amending development regulations in chapter 30.32D of the Snohomish County Code pertaining to archaeological resources<br>(Setting time and date for a public hearing on Wednesday, August 18, 2021, at the hour of 10:30 a.m.) | <a href="#"><u>2021-0420</u></a> |
| d. | Approving Bid Award Recommendation 039-21BC to SWS Equipment for two or more Eductor-Sewer Cleaning Truck Bodies in the amount of \$342,063.00 each, plus WA state sales tax   | <a href="#"><u>2021-0388</u></a> |

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-238. 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**

1. Motion 21-229, authorizing the creation of an IT Data Manager position within the department of information technology [2021-0426](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-229. Councilmember Mead seconded the motion and it carried unanimously.

**6. Committee of the Whole**

1. Emergency Ordinance 21-044, related to the 2021 Budget; making a supplemental appropriation in Fund 130 to provide expenditure authority for COVID-19 vaccination efforts [2021-0466](#)

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

Council Chair Wright opened the meeting for public testimony on Emergency Ordinance 21-044. There being no persons present wishing to provide public testimony, she closed the testimony and called for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Emergency Ordinance 21-044. Councilmember Mead seconded the motion. The clerk called the roll and the motion to approve Emergency Ordinance 21-044 carried unanimously.

**J. Other Business**

1. American Rescue Plan Act Timeline Discussion

Council Chair Wright provided opening comments and requested information from the Executive's Office, relating to the use and disbursement of American Rescue Plan Act (ARPA) funds.

Ken Klein, Executive Director, responded to Council's questions and provided additional information on the proposed timeline for the allocation of ARPA funds. He noted that proposed legislation is forthcoming for Council consideration.

Council Chair Wright thanked Mr. Klein and noted continued discussion at Administrative Session on Monday, July 19, 2021.

**2. WALK-ON MOTION**

Council Vice-Chair Dunn made a motion that the County Council reject the proposed amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. and its affiliated debtors as set forth by the United States Bankruptcy Court for the Southern District of New York in Case No. 19-23649, and direct our attorneys to file the necessary ballot on behalf of Snohomish County. Councilmember Mead seconded the motion.

Council Vice-Chair Dunn explained the motion to reject the proposed settlement, and Council Chair concurred.

The vote was taken and the motion carried unanimously.

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

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into an Executive Session to discuss a matter relating to pending litigation, pursuant to RCW 42.30.110(1)(i), for 10 minutes with no anticipated action to follow. He noted that any extensions would be announced by the clerk in the open Zoom meeting.

At 9:29 a.m., Council Chair Wright recessed the Council into the remote Executive Session.

1. Pending Litigation  
RCW 42.30.110(1)(i)  
DPA: L. Kisielius

**PRESENT:**

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Deb Bell, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Ryan Countryman, Council Staff  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Josh Dugan, Executive Chief of Staff  
Mike McCrary, Director, Planning and Development Services  
Stephen Toy, Planning and Development Services  
David Killingstad, Planning and Development Services  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Laura Kisielius, Deputy Prosecuting Attorney

The Executive Session started at 9:29 a.m. for an initial five minutes to 9:34 a.m.  
At 9:34 a.m., an extension was announced for five minutes to 9:39 a.m.  
At 9:39 a.m., an extension was announced for three minutes to 9:42 a.m.  
At 9:42 a.m., an extension was announced for three minutes to 9:45 a.m.  
The Executive Session ended at 9:45 a.m.

**M. Adjourn**

At 9:45 a.m., Council Chair Wright reconvened the Council in the open public Zoom meeting and recessed the Council until the 10:30 a.m. Public Hearing.