



# 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, September 22, 2021**

**9:00 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Acting Council Chair Dunn  
Council Chair Wright (not present)  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Ryan Countryman, Council Staff  
Elena Lao, Asst. Clerk of the Council

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

Acting Council 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.

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

Councilmember Nehring 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**

#### **F. Resolutions**

**G. Consent Agenda**

1. Motion 21-299, approving an interlocal agreement between the city of Sultan and Snohomish County for disbursement of funds for improvements to a play structure at Osprey Park [2021-0520](#)
2. Motion 21-293, approval of Amendment No. 7 to the contract for consultant services with Bruce Dees and Associates, L.L.C. [2021-0618](#)
3. Motion 21-310, approving an interlocal agreement between the city of Snohomish and Snohomish County for disbursement of funds for upgrades at Averill Field Park [2021-0701](#)
4. Motion 21-312, approving an interlocal agreement between the city of Everett and Snohomish County for disbursement of funds for walkway improvements [2021-0683](#)
5. Motion 21-287, authorize the County Executive to execute the Purchase and Sale agreement for \$6,630,000 with Bomarc Holdings, LLC for an office and warehouse building at Snohomish County Airport [2021-0628](#)
6. Motion 21-306, cancellation of aged outstanding warrants [2021-0657](#)

**ACTION:** Councilmember Nehring made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**H. Administrative Matters**

1. Motion 21-333, approving Administrative Matters presented at Council General Legislative Session on September 22, 2021 [2021-0748](#)
  - a. Receiving response to Budget Note 6 in the 2021 Adopted Budget [2021-0679](#)
  - b. Ordinance 21-069, relating to Animal Licensing and Licensing Fees; amending Sections 9.04.010, 9.04.040, 9.04.050, and 9.04.060 of Snohomish County Code [2021-0676](#)  
(Setting time and date for a public hearing on Wednesday, October 13, 2021, at the hour of 10:30 a.m.)
  - c. Receiving Notice of Council Final Action - Adoption of Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) [2021-0763](#)
  - d. Approving Bid Award Recommendation 026-21SB to Zones LLC for Surface products and equipment for the County's Technology Replacement Program in the amount of \$506,068.69 [2021-0745](#)

**ACTION:** Councilmember Nehring made a motion to approve Motion 21-333. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**I. Action on Items from Committee**

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
6. Committee of the Whole

**J. Other Business**

1. Motion 21-296, reappointing Keri Moore to the Snohomish County Planning Commission [2021-0656](#)

Ryan Countryman, Senior Legislative Analyst, explained that the public hearing was initially set for General Legislative Session on October 6, 2021. Due to department budget presentations scheduled the same day, the public hearing needs to be moved to the following week.

**ACTION:** Councilmember Nehring made a motion to reschedule the public hearing for Motion 21-296 to October 13, 2021, at 9:00 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

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

Geoffrey Thomas, Council Chief of Staff, stated that pursuant to RCW 42.30.140(4)(b), the Council will convene into Executive Session to discuss a matter relating to labor relations for an initial 10 minutes and extensions to be announced, as needed, with no anticipated action to follow.

At 9:06 a.m., Acting Council Chair Dunn recessed the Council into Executive Session.

1. Labor Relations  
RCW 42.30.140(4)(b)  
DPA: S. Bladek

**PRESENT:**

Acting Council Chair Dunn  
Council Chair Wright (not present)  
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  
Josh Dugan, Executive Chief of Staff  
Nathan Kennedy, Finance Director  
Brian Haseleu, Budget & Systems Manager  
Rhea Reynolds, Human Resources Director  
Rob Sprague, Chief Labor Contract Negotiator  
Steven Bladek, Deputy Prosecuting Attorney

The remote Executive Session started at 9:06 a.m. for an initial 10 minutes.  
At 9:16 a.m., an extension was announced for five minutes to 9:21 a.m.  
At 9:21 a.m., an extension was announced for three minutes to 9:24 a.m.  
The Executive Session ended at 9:24 a.m.

**M. Adjourn**

At 9:24 a.m., Acting Council Chair Dunn reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.