



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, June 22, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Acting Council Chair Mead
Council Chair Dunn (*not present*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring
Deb Bell, Council Staff
Elena Lao, Asst. Clerk of the Council

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

A. Call to Order

Acting Council Chair Mead called the meeting to order at 9:00 a.m. and provided instructions for providing public comment in person and remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance - Council Vice-Chair Mead

Acting Council Chair Mead led the assembly with the Pledge of Allegiance.

D. Public Comments

The following individuals provided public comment:

- Caroline Atwood, resident of Bothell, provided comment relating to a proposed new road on 43rd Ave SE and the concerns of traffic and safety.

- Laura Kathryn, resident of Bothell, provided comment relating to a proposed new road on 43rd Ave SE and the concerns of traffic, safety, and loss of property, foliage, and buffers.

E. Committee of the Whole

F. Resolutions

G. Consent Agenda

1. Motion 22-225, authorizing the County Executive to sign the Intergovernmental Agreement between Snohomish County and the city of Lake Stevens for lake management and water quality services [2022-0534](#)
2. Motion 22-232, approving Amendment #1 to Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with WA State Community College Dist. #23 DBA Edmonds College [2022-0561](#)
3. Motion 22-238, confirming the re-appointment of Erika Larimer to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0583](#)
4. Motion 22-247, confirming the appointment of Anthony Fletcher to the Snohomish County Children's Commission [2022-0599](#)
5. Motion 22-249, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Linsey Harle [2022-0597](#)
6. Motion 22-250, approving Amendment 1 to the Agreement for Professional Services with Cascade Helicopter Services [2022-0589](#)
7. Motion 22-251, approving Amendment No. 1 to the Agreement for Professional Services with Northwest Helicopters, LLC [2022-0590](#)
8. Motion 22-252, request to fund unfunded positions in the Sheriff's Office Corrections Bureau [2022-0606](#)
9. Motion 22-253, approving and ratifying 2022 contracts for legal services (ABC Law Group, LLP) [2022-0553](#)
10. Motion 22-254, approving and ratifying 2022 contracts for legal services (Alford and Assoc., PLLC) [2022-0565](#)
11. Motion 22-255, approving and ratifying 2022 contracts for legal services (Nancy Beckford, PLLC) [2022-0566](#)
12. Motion 22-256, approving and ratifying 2022 contracts for legal services (Jay Carey) [2022-0567](#)

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13. Motion 22-257, approving and ratifying 2022 contracts for legal services (Nunn, Vahn, Lang, PLLC) [2022-0568](#)
 14. Motion 22-258, approving and ratifying 2022 contracts for legal services (P. Jayson Thibodaux, PLLC) [2022-0569](#)
 15. 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](#)

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

H. Administrative Matters

1. Motion 22-277 approving Administrative Matters presented at Council General Legislative Session on June 22, 2022 [2022-0653](#)
 - a. Denney Juvenile Justice Center (DJJC) Staffing Budget Note Discussion - Andrew Somers, Superior Court Administrator [2022-0652](#)

ACTION: Councilmember Low made a motion to approve Motion 22-277. Councilmember Wright 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
 - a. Ordinance 22-026, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC, jointly and severally [2022-0564](#)

Deb Bell, Senior Legislative Analyst, provided a brief overview of the proposed agreement.

ACTION: Councilmember Low made a motion to schedule a public hearing to consider Ordinance 22-026 on Wednesday, July 13, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

- b. Motion 22-259, making a designation of ultimate capacity for [2022-0464](#) arterial units #204, #207/336 and #337/420 on 35th Avenue SE from SR 524 to Seattle Hill Road

Deb Bell, Senior Legislative Analyst, provided a staff report on the proposed designation of ultimate capacity for portions of 35th Ave SE.

ACTION: Councilmember Low made a motion to schedule a public hearing to consider Motion 22-259 on Wednesday, July 13, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

6. Committee of the Whole

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:13 a.m., Acting Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.