



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, June 15, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead (*remote*)  
Councilmember Wright (*not present*)  
Councilmember Low  
Councilmember Nehring  
Ryan Countryman, Council Staff  
Lacey Harper, Executive Director  
Dale Learn, Gordon Thomas Honeywell  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide 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 - Councilmember Nehring**

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**

1. Resolution 22-041, recognizing June 19, 2022, as Juneteeth Independence Day in Snohomish County [2022-0639](#)

Councilmembers expressed support of the resolution and noted several Juneteenth events in the County.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-041. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**G. Consent Agenda**

1. Motion 22-236, authorizing the County Executive to execute Amendment 5 to the Human Resources Recruitment and Selection Agreement [2022-0535](#)
2. Motion 22-220, authorizing the recruitment and hiring of two new law clerks - Superior Court [2022-0521](#)
3. Motion 22-262, approving and authorizing the County Executive to execute the Washington State Department of Social and Health Services State Afghan Placement and Assistance Program Contract Amendment [2022-0611](#)
4. Motion 22-233, approving and authorizing the County Executive to execute Critical Area Site Plans (McCollum Pioneer Park) [2022-0554](#)

**ACTION:** Council Vice-Chair Mead 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 22-266, approving Administrative Matters presented at Council General Legislative Session on June 15, 2022 [2022-0622](#)
  - a. Approving Purchasing Award Recommendation RFP 22-015DW to Forma Construction Company for Job Order Contracting (JOC) [2022-0619](#)
  - b. Approving Purchasing Award Recommendation RFP 011-21DW to The Gordian Group, Inc. for Job Order Contract (JOC) Services. [2022-0620](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-266. 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. Federal Legislative Update - Gordon Thomas Honeywell [2022-0633](#)

Lacey Harper, Executive Director, along with Dale Learn, Gordon Thomas Honeywell (GTH), provided a federal legislative update highlighting the following:

- Community Project Funding/Community Directed Spending projects submitted by the Congressional Delegation
- Update on the 2022 Water Resources Development Act relating to environmental infrastructure projects and funding
- Update on the Washington National Guard land transfer to the County
- Update on the backlog of municipal waste disposal and rail service
- Information on project and application requirements for the Bridge Investment Program

Councilmember Low thanked Mr. Learn for the report and all his work in looking out for the County's best interest.

2. Motion 22-269, affirming the Hearing Examiner's decision in the Closed Record Appeal of Riverstone Estates, File No. 21-107364 PSD [2022-0560](#)

Ryan Countryman, Senior Legislative Analyst, provided a brief staff report.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-269. Councilmember Nehring seconded the motion and it carried by a vote of 3-0-1, with Councilmember Low abstaining.

**3. "I Stand For Peace" Campaign Letter of Support**[2022-0644](#)

Council Vice-Chair Mead provided additional information relating to the "I Stand for Peace" campaign for a stress-free and violence-free society. He will be attending an event on June 18 and asked if Councilmembers would join him in signing a letter of support.

The four members present expressed their support and agreed to sign the letter.

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

At 9:18 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.