



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, February 9, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (not present)
Councilmember Wright
Councilmember Low
Councilmember Nehring
Deb Bell, Council Staff
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 remotely via Zoom.

B. Roll Call

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

C. Pledge of Allegiance

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

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Councilmember Wright read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole**G. Resolutions****H. Consent Agenda**

1. Motion 22-035, approve and authorize the County Executive to execute an interlocal agreement between the city of Mukilteo and Snohomish County to provide information technology services [2021-1130](#)
2. Motion 22-037, approving 2022 Contract Amendment 7 with Puget Sound Energy for the Low-Income Weatherization Program [2022-0066](#)
3. Motion 22-047, approving an increase in the number of employees in General Fund 002 for the Finance Department Purchasing Division [2022-0091](#)
4. Motion 22-054, to approve the agreement with the city of Lynnwood to provide funding for Meadowdale Playfields Playground Replacement & ADA Pathway Project, an approved Small Capital Projects Partnership (SCPP) Project [2022-0117](#)

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

I. Administrative Matters

1. Motion 22-058, approving Administrative Matters presented at Council General Legislative Session on February 9, 2022 [2022-0124](#)
 - a. Receiving the Value Modification Refund Report for 2021 [2022-0096](#)
 - b. Receiving the Real Property Exemptions Report 2021 [2022-0097](#)
 - c. Ordinance 22-006, relating to growth management; revising accessory dwelling unit regulations; amending section 30.28.010 of the Snohomish County Code [2022-0073](#)

(Setting time and date for a public hearing on Wednesday, March 9, 2022, at the hour of 10:30 a.m.)

ACTION: Councilmember Wright made a motion to approve Motion 22-058. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

J. 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

- a. Motion 22-059, approve and authorize the County Executive to execute Amendment 6 to the Master Software and Services Agreement with Global Tel*Link, for turnkey public access phone services [2022-0024](#)

Deb Bell, Legislative Analyst, provided a staff report noting the terms of the contract amendment and estimated revenue.

ACTION: Councilmember Wright made a motion to approve Motion 22-059. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

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

There being no further business, Council Chair Dunn adjourned the Council for the day at 9:06 a.m.