



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Monday, February 14, 2022**

**10:30 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Wright  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Chief of Staff  
Lacey Harper, Executive's Office  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Debbie Eco, Clerk of the Council

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

Council Chair Dunn called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide comment remotely via Zoom.

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

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

#### **C. Special Reports**

1. State Legislative Update - Gordon Thomas Honeywell

[2022-0167](#)

Lacey Harper, Executive's Office, provided an introduction.

Josh Weiss, Gordon Thomas Honeywell, provided an update on the following items:

- SB 5575 Superior Court Judges
- Transportation package
- Senate Capital Budget
- Missing Middle Housing

Mr. Weiss provided information related to Missing Middle Housing, responded to questions, and asked Council for direction. Chair Dunn asked the desire of the Council, councilmembers agreed that they are ready to move forward but are happy to open to the Executive for review. Chair Dunn said staff will review and get back to you Mr. Weiss with any concerns.

- HB 1663 Methane emissions from landfills
- C-PACER Bill

*Gordon Thomas Honeywell's next report will be at General Legislative Session February 23rd at 9:00 a.m.*

#### **D. Public Comment**

There were no persons present wishing to provide public comment.

#### **E. Introduction and assignment of legislation to committees**

*All items assigned as listed below.*

##### **1. Finance and Economic Development**

- a. Motion 22-074, accepting the 2021 Grant Work Plan Reconciliation Report from the County Executive [2022-0158](#)

##### **2. Law and Justice/Human Services**

- a. Motion 22-061, approving contract with Brice and Timm, LLP to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0130](#)
- b. Motion 22-062, approving contract with Natalya Forbes to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0132](#)
- c. Motion 22-063, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0134](#)
- d. Motion 22-064, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0135](#)

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- e. Motion 22-065, approving contract with the Mazzone Law Firm, PLLC to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0136](#)
  - f. Motion 22-066, approving contract with John Rongerude to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0137](#)
  - g. Motion 22-067, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0138](#)
  - h. Motion 22-068, approving contract with Dane Woldseth to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0139](#)
  - i. Motion 22-069, approving contract with Derek Conom to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0131](#)
  - j. Motion 22-070, approve and authorize the Snohomish County Executive to execute the Washington State Department of Social & Health Services Money Follows the Person (MFP) Grant [2022-0149](#)
- 3. Conservation, Sustainability and Recreation**
- a. Motion 22-060, authorizing the County Executive to sign Grant SEAFCAAC-2123-SnCoCN-00021 with the State of Washington Department of Ecology for the Snohomish and Stillaguamish vulnerability assessment project [2022-0113](#)
  - b. Motion 22-073, authorizing the Director of Conservation and Natural Resources to approve Surface Water Management initiated task assignments under the Engineering Services, Transportation and Environmental Services and Real Property Public Works 2019-2022 On-Call Master Agreements [2022-0151](#)
- 4. Planning and Community Development**
- 5. Public Works and Infrastructure**
- 6. Committee of the Whole**
- a. Motion 22-071, appointment of Christine Frizzell to the Sound Transit Board [2022-0146](#)
- Motion 22-071 was moved to General Legislative Session Wednesday, February 16th for consideration.
- F. Clerk's Report on Pending Legislation - No Report**
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**G. Reports of Council committees:**

*Committee Chairs announced upcoming meetings as listed on the agenda.*

**1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, March 8, 2022, at 10:30 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Monday, February 14, 2022, at 1:30 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, February 22, 2022, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, February 15, 2022, at 10:30 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, March 1, 2022, at 9:00 a.m.)*

**H. Reports of outside committees**

Chair Dunn reported that the Puget Sound Clean Air Agency will be working on strategic planning, there will be options for public input, and they will be having a series of public hearings across the region.

**I. Chairperson's Report**

1. Planning Commission Pending Issues - No new report

**J. Chief of Staff's Report**

There was no Chief of Staff's report.

**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Motion 22-072, approving Administrative Matters presented to Council General Legislative Session on February 16, 2022 [2022-0157](#)
  - a. Receiving the 2021 Tree Canopy Report [2022-0152](#)
  - b. Approval of Council's Official Proceedings for December 2021 and January 2022 [2022-0156](#)

- c. Approving Bid Award Recommendation PW-22-002DW to Allied Construction Associates, Inc. for the Airport Road Recycling and Transfer Station scale replacement, in the amount of \$665,000 plus applicable Washington State Sales Tax [2022-0160](#)
- d. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation: [2022-0153](#)
- Open Space Farm and Agricultural Conservation Application  
#3239 - Elin Ramsey

**M. Executive Session(s):**

**N. Adjourn**