



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, April 4, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*remote*)
Councilmember Low (*remote*)
Councilmember Nehring (*remote*)
Jim Martin, Council Staff
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 public comment for both in-person and remotely via Zoom.

B. Roll Call

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

C. Special Reports

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

2. Law and Justice/Human Services

- a. Motion 22-152, confirming the appointment of Shama Farag to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0335](#)
- b. Motion 22-153, approving 2nd Amendment to initial 2020 Contract for Legal Services and subsequent 2021 1st Amended Contract for Legal Services [2022-0333](#)

3. Conservation, Sustainability and Recreation**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole****F. Clerk's Report on Pending Legislation - No Report****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, April 12, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 11, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, April 12, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 5, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, April 5, 2022, at 9:00 a.m.)

H. Reports of outside committees**I. Chairperson's Report**

- 1. Planning Commission Pending Issues (March 22, 2022) [2022-0337](#)

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 22-154, approving Administrative Matters presented at Council General Legislative Session on April 6, 2022 [2022-0355](#)
 - a. Receiving response to 2022 Budget Condition in Amended Ordinance No. 21-094, relating to Fleet Electrification [2022-0347](#)
 - b. Approving Bid Award Recommendation PW-22-007SB to Konnerup Construction, Inc. for SWM-2 Culvert Replacement Projects, in the amount of \$423,051.00, plus applicable Washington State Sales Tax [2022-0353](#)

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

There being no further business, Chair Dunn adjourned the Council for the day at 10:32 a.m.