



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, December 6, 2021

6:00 PM

Remote Meeting via Zoom

PRESENT:

Council Acting Chair Low
Council Vice-Chair Dunn
Councilmember Wright
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Drew James
Robert Olivarez
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Acting Council Chair Low called the meeting to order at 6:00 p.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 all five members were present.

C. Special Reports

1. Amended Resolution 21-049, recognizing Snohomish County as [2021-1029](#) Purple Heart County

Dr. Drew James, Surgeon with the Veterans of Foreign Wars, spoke in support of the resolution and thanked the Council for recognizing Purple Heart Medal recipients, and all the sacrifices of military veterans.

Robert Olivarez, retired Marine and Purple Heart Medal recipient, also expressed appreciation for the resolution that would allow Snohomish County to be the third Purple Heart County in Washington.

Acting Council Chair Low thanked Dr. James and Mr. Olivarez for their work and service.

ACTION: Councilmember Dunn made a motion to approve Resolution 21-049. Councilmember Wright seconded the motion and it carried unanimously.

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 21-430, authorizing the Executive to execute an option to lease land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0980](#)
- b. Motion 21-431, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an interlocal agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2021-0987](#)
- c. Motion 21-432, authorize the County Executive to execute a contract for the award of RFQ-005-21BC for airport real estate appraisal services with CBRE, INC. at Snohomish County Airport [2021-0999](#)
- d. Motion 21-434, approving a 2021 budget transfer within General Fund 002 from Non-Departmental to the Office of Public Defense [2021-1009](#)
- e. Motion 21-437, confirming the appointment of Lia Blanchard to the Snohomish County Arts Commission [2021-0799](#)
- f. Motion 21-444, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2021-1010](#)
- g. Motion 21-445, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County [2021-0981](#)

2. Law and Justice/Human Services

- a. Motion 21-438, confirming the appointment of Robert White to the Snohomish County Veterans Assistance Fund Executive Board [2021-1018](#)

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- b. Motion 21-439, confirming the reappointment of John Natterstad to the Snohomish County Veterans Assistance Fund Executive Board [2021-1017](#)
 - c. Motion 21-440, confirming the reappointment of David Griggs to the Snohomish County Veterans Assistance Fund Executive Board [2021-1013](#)
- 3. Conservation, Sustainability and Recreation**
- a. Ordinance 21-099, relating to Conservation Futures; amending SCC 4.14.040 [2021-1014](#)
 - b. Ordinance 21-100, relating to the code of ethics; amending Snohomish County Code 2.50.110 [2021-1008](#)
 - c. Motion 21-436, authorizing the County Executive to sign professional services agreement with Aspect Consulting for air and soil quality testing [2021-1019](#)
- 4. Planning and Community Development**
- 5. Public Works and Infrastructure**
- a. Motion 21-435, approve and authorize the County Executive to execute Amendment 2 to the master contract with Access Information Management Shared Services LLC to provide records box storage, retrieval, and shredding services [2021-0928](#)
 - d. Motion 21-446, appointment of Cassie Franklin to the Sound Transit Board [2021-0985](#)
 - b. Motion 21-441, authorizing the County Executive to sign joint funding agreement 22GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations [2021-1016](#)
 - c. Motion 21-442, approval of real estate purchase and sale agreement between Christian W.M. Groeneveld and Anna E. Groeneveld as sellers and Snohomish County as buyer for real property located at 31331 156TH Street, Sultan, Washington identified by tax parcel numbers 27080500202400 and 7080500202600 [2021-1020](#)
- 6. Committee of the Whole**
- a. Motion 21-429, authorizing the 2022 Local Hotel/Motel Fund Expenditure Plan [2021-0952](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Councilmember Dunn made a motion to approve Motion 21-429. Councilmember Wright seconded the motion and it carried unanimously.

- b. Motion 21-433, authorizing the County Executive to sign Amendment No. 1 to Animal Control (Auditor's Office) addendum to the 2021 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2021-0989](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Councilmember Dunn made a motion to approve Motion 21-433. Councilmember Wright seconded the motion and it carried unanimously.

- c. Motion 21-443, certification of 2022 Tax Levy estimates [2021-1022](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Councilmember Dunn made a motion to approve Motion 21-443. Councilmember Wright seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council committees:

Committee Chairs announced upcoming committee meetings, as listed below.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, December 14, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, December 13, 2021, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, December 14, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 7, 2021, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, December 7, 2021, at 9:00 a.m.)

H. Reports of outside committees

There were no reports of outside committees.

I. Chairperson's Report

Planning Commission Pending Issues - No new report

J. Chief of Staff's Report

Geoffrey Thomas, Chief of Staff, had no new report.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

See above Introduction and assignment of legislation to committees under Committee of the Whole for action taken.

L. Other Business**WALK-ON ORAL MOTION**

ACTION: Councilmember Dunn made a motion to authorize and approve the Settlement Agreement and Release of All Claims in the amount of \$1,750,000 relating to the matter of Lacy v. Snohomish County, King County Superior Court Cause 16-2-21526-2, as negotiated by the Prosecuting Attorney following consultation with the County Executive. Councilmember Wright seconded the motion and it carried unanimously.

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

There being no further business, Acting Council Chair Low adjourned the Council for the day at 6:17 p.m.