



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, March 7, 2022

10:30 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Heidi Beazizo, Council Staff
Judge Anna Alexander, Superior Court
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

Chair Dunn noted that there was a judge present that would like to speak, and if there were no objections, she would like to take up the resolution before the State Legislative Update. There were no objections.

1. Resolution 22-010 of the Snohomish County Council honoring the life and legacy of Judge Cassandra Lopez-Shaw [2022-0247](#)

ACTON: Vice-Chair Mead made a motion to approve Resolution No. 22-010. Councilmember Wright seconded the motion.

Judge Anna Alexander spoke to Resolution 22-010 and to Judge Cassandra Lopez-Shaw. On behalf of all the judges on the Superior Court Judge bench, Judge Alexander thanked the Council for their thoughtful gesture. Chair Dunn and Councilmember Low provided comments.

The question was called for and the motion to approve Resolution No. 22-010 carried unanimously.

2. State Legislative Update [2022-0254](#)

Lacey Harper, Executive's Office, noted that they would not be joining Council for a briefing next Monday as the Session would, hopefully, be over. She said they will work with staff to schedule after-session briefings.

Josh Weiss, Gordon Thomas Honeywell, provided a report and spoke briefly to the following Bills:

- SB 5575 Superior Court Judges - passed, on to the Governor's desk for signature
- HB 1663 Landfill methane - passed
- Non-lethal weapons - signed by the Governor
- Public Meetings Act
- Derelict vessels
- CPacer

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 22-105, authorizing the Executive to execute Amendment No. 3 to Land Lease 17-003 with Propeller Airports Paine Field LLC at the Snohomish County Airport [2022-0218](#)
- b. Motion 22-106, appointing Tyler Chism to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0232](#)

2. Law and Justice/Human Services

- a. Motion 22-103, confirming the appointment of Katrina Delplato to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0228](#)
- b. Motion 22-104, confirming the appointment of Susan Lakey to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0231](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 22-011, relating to the County Noxious Weed Control Board; amending Chapter 3.42 SCC [2022-0241](#)
- b. Motion 22-108, authorizing the Director of Conservation and Natural Resources to approve Parks Division initiated Task Assignments under the Public Works 2019-2022 On-Call Master Agreements [2022-0223](#)

4. Planning and Community Development

- a. Motion 22-107, concerning the County Council's position on a proposed petition method annexation to the city of Stanwood; BRB File No. 02-2022 Stanwood Kottsick Annexation [2022-0212](#)

5. Public Works and Infrastructure

- a. Motion 22-101, approving a contract with James G. Murphy Co. to provide surplus equipment and materials auctioneering services for Snohomish County [2022-0199](#)

6. Committee of the Whole

- a. Motion 22-102, approving and authorizing the Snohomish County Executive to execute the Washington State Department of Social and Health Services AAA Hospital Surge Care Transitions Grant [2022-0221](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report, she said the grant amount is for \$85,286.00 for a term of February 7 through September 30, 2024 or until the funds are exhausted.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-102. 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 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, March 14, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 14, 2022, at 9:00 a.m.)

Committee Chair Dunn noted that today's meeting is cancelled and is scheduled to meet on March 14th.

4. Planning and Community Development

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

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 15, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (February 23, 2022)

[2022-0204](#)

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

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

L. Other Business

1. Review of Motion 22-109, approving Administrative Matters presented at General Legislative Session on March 9, 2022

[2022-0242](#)

- a. Ordinance 22-007, relating to the Department of Information Services; amending chapter 2.350 SCC

[2022-0055](#)

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

- b. Approving Bid Award Recommendation PW-22-006SB to [2022-0244](#)
Marshbank Construction, Inc. for SWM-1 Culvert
Replacement Projects in the amount of \$1,405,041.00, plus
applicable Washington State Sales Tax

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Matt Otten

Geoffrey Thomas, Chief of Staff, stated that pursuant to RCW 42.30.110(1)(i) the Council will convene into Executive Session to discuss a matter of pending litigation for an initial ten minutes and reconvene for potential action.

Executive Session began at 10:48 a.m.

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Heidi Beazizo, Council Staff
Jim Martin, Council Staff
Ryan Countryman, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Jill Ford, Council Staff
Matt Otten, Prosecutor's Office
Jason Cummings, Prosecutor's Office
Laura Kisielius, Prosecutor's Office
Ken Klein, Executive's Office
Josh Dugan, Executive's Office
Lacey Harper, Executives' Office
Mike McCrary, Planning & Development Services
Michael Dobesh, Planning & Development Services

Executive Session ended at 10:58 a.m.

Chair Dunn reconvened the Council at 10:59 a.m. Vice-Chair Mead was not present.

ACTION: Councilmember Wright made a motion to authorize the Prosecuting Attorney's office to file an appeal in the February 22, 2022, King County Superior Court's "Remand Order" in the matter of BSRE Point Wells, LP v. Snohomish County, Cause Number 21-2-05508-3. Councilmember Low seconded the motion and it carried unanimously by the four members present.

N. Adjourn

There being no further business, Chair Dunn adjourned the Council for the day at 11:00 a.m.