



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Monday, December 13, 2021**

**6:00 PM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Acting Chair Mead  
Council Vice-Chair Dunn  
Councilmember Wright (not present)  
Councilmember Low  
Councilmember Nehring  
Heidi Beazizo, Council Staff  
Ryan Countryman, Council Staff  
Deb Bell, Council Staff  
Lacey Harper, Executive Director  
Tom Teigen, Department of Conservation & Natural Resources  
Bridgid Smith, Department of Conservation & Natural Resources  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Elena Lao, Asst. Clerk of the Council

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

Acting Council Chair Mead 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 four members were present.

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

1. State Legislative Update - Gordon Thomas Honeywell

[2021-1065](#)

Lacey Harper, Executive Director, provided additional information and requested for Council's support on a draft letter relating to designated crisis responders legislation. The four members present expressed willingness to sign the letter of

support. Councilmember Nehring noted that he would work with the Executive's Office on additional language relating to the legislation.

Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, provided the state legislative update.

2. Resolution 21-051, recognizing Bridgid Smith [2021-1066](#)

Bridgid Smith, Department of Conservation & Natural Resources (DCNR), spoke of her experience working for the County and thanked the tireless staff and leaders with whom she has worked with over the years.

Tom Teigen, DCNR Director, expressed gratitude to Ms. Smith for her years of dedicated public service with the Parks Department and wished her well in retirement.

Councilmembers also congratulated Ms. Smith on her retirement and conveyed their appreciation for her many years of service with the County.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Resolution 21-051. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**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 21-450, approving the redemption fee for an animal set by the Snohomish County Auditor [2021-1055](#)

b. Motion 21-455, authorizing the County Executive to sign the 2021 through 2024 collective bargaining agreement between Snohomish County and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing Corrections Sergeants & Lieutenants [2021-1054](#)

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

a. Motion 21-454, approving and authorizing the Snohomish County Executive to execute the agreement for legal services to contract with Snohomish County Public Defender Association, for the period from January 1, 2022 to December 31, 2022 [2021-1039](#)

**3. Conservation, Sustainability and Recreation**

- a. Ordinance 21-103, approving and authorizing the Snohomish County Executive to sign addendum to interlocal agreement for the watershed basins within WRIA 8 [2021-1057](#)
- b. Motion 21-459, authorizing the County Executive to execute Amendment No. 6 to the professional services agreement with J.A. Brennan Associates, PLLC for Master Plan Update and Day-Use Improvements At Kayak Point Park [2021-1035](#)

**4. Planning and Community Development****5. Public Works and Infrastructure**

- a. Motion 21-448, authorizing the County Executive to sign Supplement No. 3 to Professional Services Agreement CCF03-20 with KPFF, Inc. to provide structural design services for the Madden Bridge #58 Rehabilitation project [2021-1047](#)
- b. Motion 21-451, appointing members to the Solid Waste Advisory Committee [2021-0946](#)
- c. Motion 21-452, appointing members to the Solid Waste Advisory Committee [2021-1051](#)
- d. Motion 21-453, appointing members to the Solid Waste Advisory Committee [2021-1052](#)
- e. Motion 21-458, approve and authorize execution of the agreement with Intrado Life& Safety, Inc. for Enterprise 911 (E911) maintenance and support services [2021-0995](#)
- f. Motion 21-463, authorizing the County Executive to sign legal services contract CC01-22 with Hendricks Bennett, PLLC, for condemnation cases [2021-1060](#)

**6. Committee of the Whole**

- a. Motion 21-456, approving a budget transfer within 002 General Fund Nondepartmental [2021-1059](#)
- b. Motion 21-457, approving a 2021 budget transfer between programs in Fund 130 Grant Control [2021-1061](#)
- c. Motion 21-460, making an appointment to a vacancy for State Senator in Washington's 44th State Legislative District [2021-1049](#)

**ACTION:** Council Vice-Chair Dunn made a motion to move Motion 21-460 to the Council Meeting on Wednesday, December 15, 2021, at 3:00 p.m. Councilmember Nehring seconded the motion and it carried unanimously.

- d. Motion 21-461, making an appointment to a vacancy for State Representative in Washington's 44th State Legislative District [2021-1050](#)

**ACTION:** Council Vice-Chair Dunn made a motion to move Motion 21-460 to the Council Meeting on Wednesday, December 15, 2021, at 3:00 p.m. Councilmember Nehring seconded the motion and it carried unanimously.

- e. Motion 21-447, approving a 2021 budget transfer between programs within the Department of Emergency Management Grant Control Fund 130 [2021-1021](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report explaining the proposed budget transfer.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-447. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

- f. Ordinance 21-101, related to the 2022 budget; making a supplemental appropriation in Fund 130 to provide additional expenditure authority to the Department of Emergency Management for COVID-19 vaccination efforts [2021-1031](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-101 on Wednesday, January 12, 2022, at the hour of 10:30 a.m. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

- g. Motion 21-462, approving an amendment to a Professional Services Agreement for federal governmental relation representation with Gordon Thomas Honeywell Governmental Affairs, LLC [2021-1037](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-462. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

- h. Ordinance 21-102, vacating a portion of 20th St NE a  
Snohomish County road Right-of-Way

[2021-1045](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-102 on Wednesday, January 12, 2022, at the hour of 10:30 a.m. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

**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.)*

*CLERK NOTE: The next meeting is scheduled for Monday, January 10, 2022, 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, January 18, 2022, at 10:30 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, December 21, 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**

Heidi Beazizo, Acting Council 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**

1. Review of Motion 21-449, approving Administrative Matters presented at Council General Legislative Session on December 15, 2021 [2021-1058](#)
  - a. Motion 21-421, appointing Rosanna Brown to Snohomish County Planning Commission. [2021-0983](#)

*(Setting a time and date for a public hearing on Wednesday, January 12, 2022, at the hour of 9:00 a.m.)*
  - b. Motion 21-147, approving the Final List of Amendments to the GMA Comprehensive Plan (GMACP) And GMA Development Regulations for Docket XXI [2021-0067](#)

*(Setting a time and date for a public hearing on Wednesday, January 19, 2022, at the hour of 10:30 a.m.)*
  - c. Receiving and referring the following Open Space applications to Planning and Development Services for its recommendation:
    - 1) Open Space Farm and Agriculture-Conservation Application #3226 - Jay & Julie Kuhnhenh and Marica Burnham [2021-1023](#)
    - 2) Open Space Farm and Agriculture-Conservation Application #3227 - Evergreen Land Trust [2021-1026](#)
    - 3) Open Space Farm and Agriculture-Conservation Application #3228 - Jean, Terry, and Todd Allen [2021-1025](#)
    - 4) Open Space Farm and Agriculture-Conservation Application #3229 - Dale Shelton [2021-1003](#)
    - 5) Open Space General Application #3230 - Karyn Weingarden [2021-1001](#)
    - 6) Open Space General Application #3233 - Jeffrey and Eileen Hambleton [2021-0998](#)
    - 7) Open Space Farm and Agriculture-Conservation Application #3234 - Connie McNamee [2021-1024](#)

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

**N. Adjourn**

There being no further business, Acting Council Chair Mead adjourned the Council for the day at 6:38 p.m.