



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, May 17, 2021

10:30 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

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 Committee

All items assigned as listed below:

1. Finance and Economic Development

- a. Motion 21-187, authorizing the County Executive to sign an Interagency Agreement with the Department of Ecology to receive grant funds for the former Tect site at Snohomish County Airport [2021-0297](#)
- b. Motion 21-188, approving a budget transfer within Grant Fund 130 [2021-0287](#)

2. Law and Justice/Human Services**3. Operations**

- a. Motion 21-186, approving an Interlocal Agreement between the City of Mountlake Terrace and Snohomish County for disbursement of funds for Bicentennial Park Improvements [2021-0275](#)

4. Planning and Community Development

- a. Ordinance 21-029, relating to the regulation of construction; adopting the 2018 edition of the International Mechanical Code as revised, the 2018 edition of the Washington State Energy Code as revised, the 2018 edition of the Uniform Plumbing Code as revised; and amending sections in chapters 30.51A, 30.52B, 30.52D and 30.52E SCC [2021-0177](#)
- b. Ordinance 21-030, relating to the regulation of construction; adopting the 2018 edition of the International Building Code and International Residential Code, as revised; amending sections in chapters 30.50, 30.52A and 30.52F of the Snohomish County Code [2021-0268](#)
- c. Ordinance 21-031, relating to the regulation of construction; adopting the 2018 edition of the International Fire Code as revised; adding and amending fees; and amending and adding sections in chapters 30.53A and 30.86 SCC [2021-0269](#)
- d. Motion 21-183, authorizing the County Executive to execute an Interlocal Agreement with the Town of Darrington concerning provision of Fire Investigation Services [2021-0264](#)
- e. Motion 21-185, authorizing the County Executive to execute an Interlocal Agreement between the Town of Darrington and Snohomish County for Snohomish County to provide Building, Construction, Fire Plan Review and Code Inspection Services [2021-0267](#)

5. Public Works

- a. Ordinance 21-032, relating to the requirements for utilities in county right-of-way and amending chapters 2.02, 13.10, 13.50, 13.60, 13.80 and 13.110 of the Snohomish County Code [2021-0293](#)
- b. Motion 21-184, to approve a lease between Snohomish County (Lessor) and Pioneer Human Services (Lessee) for a portion of County Owned Property known as the Behavioral Health Inpatient Treatment Center Located at 902 Pine Street, Everett, WA [2021-0222](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation**

Pending Legislation Report [2021-0307](#)

G. Reports of Council committees:

Committee Chairs announced upcoming committee meetings, as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, May 25, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, May 24, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, May 25, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 18, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, May 18, 2021, at 9:00 a.m.)

H. Reports of outside committees

There were no reports of outside committees.

I. Chairperson's Report

1. Planning Commission Pending Issues (4/29/21) [2021-0241](#)

J. Chief of Staff's Report

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

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

1. Review of Motion 21-189, approving Administrative Matters presented at Council General Legislative Session on May 19, 2021 [2021-0306](#)
 - a. Receiving the Risk Management 2021 1st Quarter, Quarterly Report (ECAF 2021-0288)
2. Courthouse Update (written report only) [2021-0305](#)

M. Executive Session(s):

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into a remote Executive Session to discuss a matter relating to pending legislation, pursuant to RCW 42.30.110(1)(i), for 5 minutes with no anticipated action to follow. He noted that any extensions would be announced by the clerk in the open Zoom meeting.

At 10:34 a.m., Council Chair Wright recessed the Council into the remote Executive Session.

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Alethea Hart

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Ken Klein, Executive Director
Josh Dugan, Executive Chief of Staff
Tom Teigen, Dept. of Conservation and Natural Resources Director
Kelly Snyder, Public Works Director

Doug McCormick, County Engineer
Arif Ghouse, Airport Director
Greg Farris, Surface Water Management Director
Michael McCrary, Planning and Development Services Director
Jason Cummings, Civil Chief Deputy Prosecuting Attorney
Alethea Hart, Deputy Prosecuting Attorney
Jessica Kraft-Klehm, Deputy Prosecuting Attorney

The remote Executive Session started at 10:34 a.m.

At 10:39 a.m., the remote Executive Session was extended by 5 minutes to 10:44 a.m.

At 10:44 a.m., the remote Executive Session was extended by 5 minutes to 10:49 a.m.

At 10:49 a.m., the remote Executive Session was extended by 3 minutes to 10:52 a.m.

At 10:52 a.m., the remote Executive Session was extended by 1 minute to 10:53 a.m.

The remote Executive Session ended at 10:53 a.m.

N. Adjourn

At 10:54 a.m., Council Chair Wright reconvened the Council in the open public Zoom meeting and called for a recessed until the 10:30 a.m. Public Hearing.