



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, September 1, 2021**

**9:00 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Heidi Beazizo, Council Staff  
Josh Dugan, Executive Chief of Staff  
Elena Lao, Asst. Clerk of the Council

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

Council Vice-Chair Dunn called the meeting to order at 9:00 a.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. Pledge of Allegiance**

Council Vice-Chair Dunn led the assembly with the Pledge of Allegiance.

#### **D. Special Report**

##### **1. Moment of Silence**

The clerk read the Statement on Afghanistan issued by Snohomish County Leadership.

Josh Dugan, Executive Chief of Staff, spoke on behalf of Executive Somers, encouraging residents to welcome and support Afghan refugees in Snohomish County.

Council Vice-Chair Dunn, on behalf of the Council, also expressed support in welcoming Afghan refugees into the community, as well as, appreciation to all who have served in Afghanistan over the years. She asked for a brief moment of silence and reflection for the lives lost in the war.

#### **E. Public Comments**

There were no persons present wishing to provide public comment.

#### **F. Committee of the Whole**

#### **G. Resolutions**

1. Resolution 21-033, recognizing September 2021 as Disaster Preparedness Month in Snohomish County [2021-0681](#)

**ACTION:** Councilmember Mead made a motion to approve Resolution 21-033. Councilmember Low seconded the motion and it carried unanimously by the four members present.

#### **H. Consent Agenda**

1. Motion 21-267, authorizing acceptance of real property owned by Washington State Department of Fish and Wildlife [2021-0546](#)
2. Motion 21-280, authorizing an Agreement for Professional Services with J. A. Brennan, Inc. for the Lord Hill Master Plan Update [2021-0564](#)
3. Motion 21-279, authorizing approval of the grantee certification document for a grant with Washington State Department of Commerce to develop a Food and Farming Center (S22174) at McCollum Pioneer Park [2021-0588](#)
4. Motion 21-281, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0609](#)
5. Motion 21-261, approving the Apportionment of 2021 Public Utility District privilege taxes [2021-0548](#)

**ACTION:** Councilmember Mead made a motion to approve the Consent Agenda. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

#### **I. Administrative Matters**

1. Motion 21-300, approving Administrative Matters presented at Council General Legislative Session on September 1, 2021 [2021-0665](#)
  - a. Receiving the Annual Reconciliation of the 2020 Evergreen State Fair Park operating revenues and expenditures [2021-0645](#)

**ACTION:** Councilmember Mead made a motion to approve Motion 21-300. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**J. Action on Items from Committee**

1. **Finance and Economic Development**
2. **Law and Justice/Human Services**
3. **Operations**
4. **Planning and Community Development**
5. **Public Works**
6. **Committee of the Whole**

**K. Other Business**

**L. Public Meetings/Hearings**

**M. Executive Session**

Heidi Beazizo, Council Staff, stated that pursuant to RCW 42.30.140(4)(b) and RCW 42.30.110(1)(i), the Council will convene into two Executive Sessions to discuss matters relating to labor relations and pending litigation for an initial 15 minutes and extensions to be announced, as needed, with no anticipated action to follow.

At 9:12 a.m., Council Vice-Chair Dunn recessed the Council into Executive Sessions.

1. Labor Relations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: Steve Bladdek

**PRESENT:**

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Heidi Beazizo, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Ken Klein, Executive Director  
Josh Dugan, Executive Chief of Staff  
Rhea Reynolds, Human Resources Director  
Rob Sprague, Chief Labor Contract Negotiator

Nathan Kennedy, Finance Director  
Brian Haseleu, Budget and Systems Manager  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Steve Bladek, Deputy Prosecuting Attorney

2. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Sean Reay & Jason Cummings

PRESENT:

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Heidi Beazizo, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Ken Klein, Executive Director  
Josh Dugan, Executive Chief of Staff  
Tom Teigen, Conservation and Natural Resources Director  
Kye Iris, Conservation and Natural Resources  
Kelly Snyder, Public Works Director  
Doug McCormick, County Engineer  
Stephen Dickson, Public Works  
Tom Stowe, Public Works  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Sean Reay, Deputy Prosecuting Attorney

The Executive Sessions started at 9:12 a.m. with an initial 15 minutes to 9:27 a.m.  
At 9:27 a.m., an extension was announced for ten minutes to 9:37 a.m.  
At 9:37 a.m., an extension was announced for ten minutes to 9:47 a.m.  
The Executive Sessions ended at 9:47 a.m.

**N. Adjourn**

At 9:47 a.m., Council Vice-Chair Dunn reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.