



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Monday, February 7, 2022**

**10:30 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Dunn  
Council Chair Vice-Chair Mead  
Councilmember Wright  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Chief of Staff  
Ryan Countryman, Council Staff  
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 four members were present.

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

1. State Legislative Update - Gordon Thomas Honeywell

[2022-0147](#)

Lacey Harper, Executive's Office, noted that this Friday's delegation's call will probably be cancelled. She turned the discussion over to Josh Weiss and Annika Vaughn of Gordon Thomas Honeywell.

Mr. Weiss agreed that the delegation call will probably be cancelled. He said he will send the Council an updated Bill list tomorrow and he provided an update on the following Bills:

- Marijuana Revenue
- Regional Apprenticeship Pathways Program HB 1539
- Superior Court Judges SB 5575
- Police Reform Bill
- Emergency Shelter SB 5867
- Transportation

Mr. Weiss responded to Councilmember Nehring and provided a brief update on the Kaiser Bill.

Councilmember Low provided comments regarding Transportation.

Chair Dunn inquired about the Sheltering Bill and asked for clarification on whether or not shelters have to be County-run or if shelters have to be run in the county. Mr. Weiss and Ms. Vaughn responded.

Mr. Weiss said he would communicate with Council regarding the delegation call this Friday.

#### **D. Public Comment**

There were no persons present wishing to provide public comment.

#### **E. Introduction and assignment of legislation to committees**

All item assigned as listed below.

Chair Dunn noted that Item c under Public Works and Infrastructure Committee (Item E.5.c - ECAF 2022-0024), Motion 22-059, will be assigned to Committee of the Whole instead and be moved to Regular Agenda, General Legislative Session February 9th for consideration.

##### **1. Finance and Economic Development**

- a. Motion 22-048, cancellation of uncollectible personal property taxes [2022-0088](#)
- b. Motion 22-047, approving an increase in the number of employees in General Fund 002 for the Finance Department Purchasing Division [2022-0091](#)
- c. Motion 22-049 approving a 2022 budget transfer within Grant Control Fund 130 [2022-0104](#)

- d. Motion 22-054, to approve the agreement with the city of Lynnwood to provide funding for Meadowdale Playfields Playground Replacement & ADA Pathway Project, an approved Small Capital Projects Partnership (SCPP) Project [2022-0117](#)

## 2. Law and Justice/Human Services

- a. Motion 22-053, approve and authorizing the Snohomish County Council to execute the Washington State Department of Social & Health Services MAC/TSOA Implementation Grant [2022-0098](#)
- b. Motion 22-056, confirming the appointment of Garry Clark to the Housing Authority of Snohomish County Board of Commissioners [2022-0121](#)
- c. Motion 22-057, approving the contract for security personnel services with Universal Protection Service D/B/A Allied Universal Security Services [2022-0111](#)

## 3. Conservation, Sustainability and Recreation

## 4. Planning and Community Development

## 5. Public Works and Infrastructure

- a. Ordinance 22-007, relating to the Department of Information Services; amending chapter 2.350 SCC [2022-0055](#)
- b. Motion 22-055, authorizing the County Executive to sign GCB 3615 bridge inspection agreement between Snohomish County and Washington State Department of Transportation [2022-0120](#)
- c. Motion 22-059, approve and authorize the County Executive to execute Amendment 6 to the Master Software and Services Agreement with Global Tel\*Link, for turnkey public access phone services [2022-0024](#)  
*(Motion 22-059 assigned to Committee of the Whole and moved to Regular Agenda, General Legislative Session February 9th for consideration.)*

## 6. Committee of the Whole

- a. Motion 22-052, approving a proposed annexation to the Lake Stevens Sewer District BRB File 01-2022 - Hisey Sewer Annexation [2022-0079](#)

Councilmember Low said because of his wife's position with the Sewer District, he didn't believe there to be a conflict of interest, but because there could be an appearance of one, he is going to recuse himself from any discussion.

Ryan Countryman, Sr. Legislative Analyst, stated the motion states that the Council does not oppose the annexation and will not invoke jurisdiction of the Boundary Review Board. He provided an additional staff report. There were no questions from councilmembers.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-052. Councilmember Wright seconded the motion and it carried four to zero to one with Councilmember Low abstaining.

**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, February 8, 2022, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, February 14, 2022, at 1:30 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, February 8, 2022, at 9:00 a.m.)*

**4. Planning and Community Development**

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

**5. Public Works and Infrastructure**

*Committee Chair Low announced that Public Works & Infrastructure Committee will be cancelled on February 15th and the next scheduled meeting is March 1st at 9:00 a.m.*

**H. Reports of outside committees**

Chair Dunn provided a report for the Coastal Caucus. She said they have been discussing a letter of support for the National Heritage Area Management Plan. She said they will meet on February 24th to approve comments or potentially a letter of support for the National Maritime Heritage Area. She said she will work with staff to send the letter to councilmembers for comments, questions, or concerns.

**I. Chairperson's Report**

1. Planning Commission Pending Issues - No new report

**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. Motion 22-058, approving Administrative Matters presented at Council General Legislative Session on February 9, 2022 [2022-0124](#)
  - a. Receiving the Value Modification Refund Report for 2021 [2022-0096](#)
  - b. Receiving the Real Property Exemptions Report 2021 [2022-0097](#)
  - c. Ordinance 22-006, relating to growth management; revising accessory dwelling unit regulations; amending section 30.28.010 of the Snohomish County Code [2022-0073](#)

***(Setting a time and date for a public hearing on Wednesday, March 9, 2022, at the hour of 10:30 a.m.)***

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

There being no further business, Chair Dunn adjourned the Council for the day at 10:49 a.m.