



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, June 21, 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 (not present)
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 Vice-Chair Dunn called the remote meeting to order at 10:30 a.m. and provided remote Zoom instructions for those wishing to provide public comment.

B. Roll Call

The clerk called the roll and stated that four members were present.

C. Special Reports

No report.

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

- a. Motion 21-226, confirming the reappointment of Desmond Pullen to the Snohomish County Children's Commission [2021-0428](#)
- b. Motion 21-227, confirming the appointment of Michele Blythe to the Snohomish County Council On Aging [2021-0433](#)

3. Operations

- a. Ordinance 21-038, finalizing a system of assessment for Diking District 2 pursuant to Chapter 85.38 RCW [2021-0421](#)
- b. Motion 21-224, approving an Interlocal Agreement between the City of Marysville and Snohomish County for disbursement of funds for Olympic View Park Development [2021-0410](#)
- c. Motion 21-225, appointing Kirahy Meyers to the Snohomish County Parks Advisory Board [2021-0424](#)

4. Planning and Community Development

- a. Motion 21-223, authorizing the County Executive to execute the dissolution vote ballot to dissolve the Northwest Incident Management Team [2021-0376](#)

5. Public Works

- a. Ordinance 21-036, vacating a portion of 99th Ave NW a Snohomish County road right-of-way [2021-0415](#)
- b. Ordinance 21-037, approving and authorizing the vacation and abandonment of a portion of Shorts School Road, Snohomish County road right-of-way [2021-0416](#)

6. Committee of the Whole**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, June 22, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, June 28, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, June 22, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 6, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, July 6, 2021, at 9:00 a.m.)

H. Reports of outside committees

Council Vice-Chair Dunn provided an update of a recent meeting of the Puget Sound Clean Air Agency.

I. Chairperson's Report

1. Planning Commission Pending Issues (5/27/21) [2021-0357](#)

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

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

L. Other Business

1. Courthouse Report (written report only) [2021-0439](#)
2. Review of Motion 21-228, approving Administrative Matters presented at General Legislative Session on June 23, 2021 [2021-0440](#)
 - 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. Approving Bid Award Recommendation PW-014-21SB to Kamins Construction Inc. for the Airport Road APS and curb ramp upgrades, and Damson Road sidewalk extension in the amount of \$332,020.55 [2021-0435](#)
- c. Approving Bid Award Recommendation PW-011-21SB to American Civil Constructors West Coast, LLC for Countywide curve improvements for High Friction Surface Treatments in the amount of \$788,000 [2021-0436](#)
- d. Pursuant to SCC 2.36.040(4), the County Executive files with the Clerk of the Council, Emergency Executive Order No. 21-06, Snohomish County COVID-19 Face Covering Policy [2021-0423](#)

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 personnel matters, pursuant to RCW 42.30.110(1)(g), 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 10:35 a.m., Council Vice-Chair Dunn recessed the Council into the remote Executive Session.

1. Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

Council Chair Wright (not present)
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Jill Ford, Council Staff
Debbie Eco, Clerk of the Council

The remote Executive Session started at 10:35 a.m.

At 10:40 a.m., the remote Executive Session was extended by 2 minutes to 10:42 a.m.

The remote Executive Session ended at 10:42 a.m.

N. Adjourn

Council Vice-Chair Dunn reconvened the Council in the open public Zoom meeting and there being no further business, the Council was adjourned for the day at 10:43 a.m.