



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, January 12, 2022

9:00 AM

Remote Meeting via Zoom

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

A. Call to Order

Council 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 all five members were present.

C. Pledge of Allegiance

Councilmember Nehring led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Council Chair Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole

G. Resolutions

1. Resolution 22-002, recognizing January 17, 2022, as Dr. Martin Luther King, Jr. Day of Service in Snohomish County [2022-0027](#)

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-002. Councilmember Wright seconded the motion and it carried unanimously.

2. Resolution 22-003, recognizing Snohomish County Departments for heroic efforts during December 2021 adverse weather events [2022-0028](#)

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-003. Councilmember Wright seconded the motion and it carried unanimously.

H. Consent Agenda

1. Motion 21-451, appointing members to the Solid Waste Advisory Committee [2021-0946](#)
2. 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](#)
3. Motion 21-471, to authorize the surplus and transfer of County owned property to the city of Lake Stevens in accordance with the city of Lake Stevens Southeast Interlocal Annexation [2021-1006](#)
4. Motion 21-442, approval of real estate purchase and sale agreement between Christian W.M. Groeneveld and Anna E. Groeneveld as sellers and Snohomish County as buyer for real property located at 31331 156TH Street, Sultan, Washington identified by tax parcel numbers 27080500202400 and 7080500202600 [2021-1020](#)
5. 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](#)
6. Motion 21-452, appointing members to the Solid Waste Advisory Committee [2021-1051](#)
7. Motion 21-453, appointing members to the Solid Waste Advisory Committee [2021-1052](#)
8. Motion 21-463, authorizing the County Executive to sign legal services contract CC01-22 with Hendricks Bennett, PLLC, for condemnation cases [2021-1060](#)

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| 9. | Motion 21-466, authorizing the County Executive to sign the Amendment to the 2019-2022 On-Call Consultant Master agreements for the Solid Waste Discipline | <u>2021-1074</u> |
| 10. | Motion 21-468, authorizing the County Executive to sign Services Agreement MC01-21 with Fastenal Company for Fastenal's Fast Solutions Program | <u>2021-1078</u> |
| 11. | Motion 21-470, approval of an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project | <u>2021-1081</u> |

ACTION: Council Vice-Chair Mead made a motion to approve the Consent Agenda. Councilmember Wright seconded the motion and it carried unanimously.

I. Administrative Matters

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| 1. | Motion 22-015, approving Administrative Matters presented at Council General Legislative Session on January 12, 2022 | <u>2022-0002</u> |
| a. | Receiving the Snohomish County Tomorrow's Steering Committee Action on 2044 Initial Growth Targets | <u>2021-1112</u> |
| b. | Snohomish County 2020 Hazard Mitigation Plan Annual Progress Report Review
Dara Salmon & Amy Lucas, Dept. of Emergency Management | <u>2021-1113</u> |
| c. | Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 4th Quarter of 2021 | <u>2022-0019</u> |
| d. | Setting a public hearing on February 2, 2022, at the hour of 10:30 a.m., to consider the following: | |
| 1) | Ordinance 21-104, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract number PC22-96103-067 for the 36th / 35th Ave W Improvement Project | <u>2021-1077</u> |
| 2) | Ordinance 21-105, approving and authorizing the Snohomish County Executive to sign an interlocal agreement with the city of Everett | <u>2021-1067</u> |
| e. | Receiving and referring the following Open Space applications to Planning and Development Services for its recommendation: | |
| 1) | Open Space General Application #3225 - Stillaguamish Tribe | <u>2021-1124</u> |

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| 2) | Open Space General Application #3231 - Wayne & Phyllis Maslin | <u>2021-1102</u> |
| 3) | Open Space Farm and Agriculture-Conservation Application #3232 - Ralph & Ruth Barker | <u>2021-1090</u> |
| 4) | Open Space Agriculture Conservation Application #3235 - Pamela Sue Jones | <u>2021-1110</u> |
| 5) | Open Space Agriculture Application #3236 - Kimberley Jones | <u>2021-1108</u> |
| 6) | Open Space Farm and Agriculture-Conservation Application #3237 - Anthony & Jessica Ronhaar | <u>2021-1121</u> |
| 7) | Open Space Agricultural Application #3238 - Peter & Alyssa Teske | <u>2021-1126</u> |
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| f. | Approving Bid Award Recommendation PW-015-21SB to Combined Construction, Inc. for Madden Bridge #58 Rehabilitation, in the amount of \$655,025.00 plus applicable Washington State Sales Tax | <u>2022-0018</u> |
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| g. | Approving Bid Award Recommendation PW-017-21SB to Accord Contractors, LLC for Little Bear Creek Advanced Mitigation Site, in the amount of \$1,555,333.00 plus applicable Washington State Sales Tax | <u>2022-0020</u> |
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| h. | Approving Purchasing Award Recommendation for Bid No. RFP-022-21BC to Allied Universal Security Services for Private Security Services, in an estimated amount of \$950,000.00 per year, for a contract term of two years, with option to extend for two additional years | <u>2022-0021</u> |

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-015. Councilmember Wright seconded the motion and it carried unanimously.

J. Action on Items from Committee

1. Finance and Economic Development

2. Law and Justice/Human Services

3. Conservation, Sustainability and Recreation

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| a. | Ordinance 21-103, approving and authorizing the Snohomish County Executive to sign addendum to interlocal agreement for the watershed basins within WRIA 8 | <u>2021-1057</u> |
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Nicole Gorle, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 21-103 on Wednesday, February 2, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously.

4. **Planning and Community Development**

5. **Public Works and Infrastructure**

6. **Committee of the Whole**

K. Other Business

1. Washington Long-Term Care Insurance Program Discussion

- a. Amended Resolution 22-004, regarding Washington's Long-Term Care Insurance Program [2022-0030](#)

Councilmember Nehring explained the proposed resolution requesting the Governor to delay the implementation and extend the opt out period of the Washington Long-Term Care Insurance Program. He also responded to questions regarding the limited private long-term care insurance options.

Councilmember Low expressed support of the resolution.

ACTION: Councilmember Nehring made a motion to approve Resolution 22-004. Councilmember Low seconded the motion.

Brief discussion ensued relating to amending the resolution since the Governor and Legislature are already working to delay implementation and address the issues of the program.

Councilmember Nehring made a motion to amend Resolution 22-004, by adding "consistent with implementation at the state level" at the end of the two enacting clauses. Councilmember Wright seconded the motion and it carried unanimously.

The vote was called and the motion to approve Resolution 22-004, as amended, carried unanimously.

L. Public Meetings/Hearings

1. Motion 21-421, appointing Rosanna Brown to Snohomish County Planning Commission. [2021-0983](#)

Council Chair Dunn opened the hearing and the clerk read the motion title into the record.

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

Council Chair Dunn opened the hearing for public testimony and provided instructions for remote participation in the Zoom meeting. There being no persons present wishing to provide public testimony, she closed the testimony portion of the hearing calling for a motion or discussion of the Council.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 21-421. Councilmember Low seconded the motion and it carried unanimously.

M. Executive Session

Geoffrey Thomas, Council Chief of Staff, informed the Council that the first Executive Session listed on the agenda with Deputy Prosecuting Attorney Marie Gallagher has been cancelled. He stated that pursuant to RCW 42.30.110(1)(i), the Council will convene into Executive Session with Deputy Prosecuting Attorney Jason Cummings to discuss a matter relating to pending litigation for an initial five minutes and extensions to be announced, as needed, with no anticipated action to follow.

At 9:26 a.m., Council Chair Dunn recessed the Council into the remote Executive Session.

1. Pending Litigation - CANCELLED
Pursuant to RCW 42.30.110(1)(i)
DPA: M. Gallagher
2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: J. Cummings

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jill Ford, Council Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Ken Klein, Executive Director
Josh Dugan, Executive Chief of Staff
Sheila Barker, Risk Manager
Ryan Miller, Attorney
Jason Cummings, Chief Civil Deputy Prosecuting Attorney

The Executive Session started at 9:20 a.m. with an initial five minutes to 9:25 a.m.
An extension was announced for one minute to 9:26 a.m.
The Executive Session ended at 9:26 a.m.

At 9:26 a.m., Council Chair Dunn reconvened the meeting and announced a Walk-On Oral Motion.

Walk-On Oral Motion

ACTION: Council Vice-Chair Mead made a motion to authorize the County executive or his designee to sign the necessary settlement agreements to resolve the Department of Labor Industries Claims involving Robert Morton and Snohomish County, cases SZ62311, SG69512, SG69514, SE52757, SE52756, SC59935, and SA88904 in the amount of \$255,000. Councilmember Wright seconded the motion and it carried unanimously.

N. Adjourn

At 9:28 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.