



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, July 12, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Acting Chair Mead
Councilmember Dunn (*not present*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring (*not present*)
Geoffrey Thomas, Chief of Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Acting Chair Mead called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

B. Roll Call

The clerk called the roll and stated that three 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 committees

All items assigned as listed below, except Motion 22-288, ECAF 2022-0687. Acting Chair Mead explained this item was being pulled from the agenda as it was already passed in a previous meeting.

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- 1. Finance and Economic Development**
 - a. Motion 22-285, approving awards of Small Capital Project Partnership (SCPP) grants in 2022 [2022-0676](#)
 - b. Motion 22-287, authorizing the County Executive to sign the agreement for bond counsel services between Snohomish County and Hillis Clark Martin & Peterson P.S. [2022-0671](#)
 - 2. Law and Justice/Human Services**
 - a. Motion 22-289, confirming the reappointment of Patricia O'Maley-Lanphear to the North Sound Behavioral Health Advisory Board [2022-0686](#)
 - b. Motion 22-290, confirming the reappointment of Jack Eckrem to the North Sound Behavioral Health Advisory Board [2022-0683](#)
 - 3. Conservation, Sustainability and Recreation**
 - a. Ordinance 22-029, approving and authorizing the County Executive to execute an interlocal agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park Fire Protection and related services [2022-0685](#)
 - b. Motion 22-288, authorizing the County Executive to sign the Intergovernmental Agreement between Snohomish County and the City of Lake Stevens for lake management and water quality services [2022-0687](#)

Pulled from the agenda. Previously passed under ECAF 2022-0534/Motion 22-225.
 - 4. Planning and Community Development**
 - a. Ordinance 22-028, relating to the Growth Management Act, adopting technical amendments to the Snohomish County Growth Management Act Comprehensive Plan and Title 10 Snohomish County Code (GPP 22-3 -Technical Corrections) [2022-0665](#)
 - b. Motion 22-286, concerning the County Council's position on a proposed petition method annexation to the city of Lake Stevens; BRB File No.05-2022 - Fagerlie Annexation [2022-0672](#)
 - 5. Public Works and Infrastructure**
 - 6. Committee of the Whole**
- F. Clerk's Report on Pending Legislation - No Report**
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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, July 12, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, July 12, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, August 9, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 19, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, July 19, 2022, at 10:00 a.m.)

Committee Chair Low noted that, at this time, there are no items and this meeting may be cancelled.

H. Reports of outside committees**I. Chairperson's Report**

1. Planning Commission Pending Issues (June 28, 2022)

[2022-0664](#)

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Review of Motion 22-291, approving Administrative Matters presented at Council General Legislative Session on July 13, 2022

[2022-0679](#)

- a. Approving Bid Award Recommendation 22-019TB to MB Companies for a Multi-Tasking Equipment(MTE)/ Snow Removal Vehicle in the amount of \$869,990.00, plus applicable Washington State Sales Tax

[2022-0661](#)

- b. Approving Bid Award Recommendation 22-023RB to Pape Kenworth for a Low Cab Forward Electric Truck in the amount of \$409,497.00, plus applicable Washington State Sales Tax

[2022-0668](#)

- c. Approval of Council's Official Proceedings for May 2022

[2022-0678](#)

M. Executive Session(s):

N. Adjourn

At 9:02 a.m., Acting Chair Mead recessed the Council until the 10:00 a.m. Finance and Economic Development Committee Meeting.