



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, November 29, 2021

6:00 PM

Remote Meeting via Zoom

PRESENT:

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

A. Call to Order

Acting Chair Nehring called the meeting to order at 6:01 p.m. He 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. Special Reports

1. Service Awards

Acting Chair Nehring presented Councilmember Low and his Legislative Aide, Darcy Cheesman, their five-year service awards. He expressed his appreciation for their service.

Councilmember Low accepted his virtual pin. He shared his appreciation for the voters of District 5 for allowing him to serve them and said he looks forward to serving again in the next four years.

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:

1. Finance and Economic Development

- a. Motion 21-427, appointing Mike West to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0965](#)
- b. Motion 21-428, appointing Rashed Kanaan to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0966](#)
- c. Motion 21-429, authorizing the 2022 Local Hotel/Motel Fund Expenditure Plan [2021-0952](#)

2. Law and Justice/Human Services

- a. Motion 21-423, approving 1st amendment to 2020 contract for legal services [2021-0967](#)
- b. Motion 21-424, approving the 2021-2023 interlocal agreement between Snohomish County and Snohomish School District relating to school resource officer services for Glacier Peak High School [2021-0991](#)
- c. Motion 21-425, approving the 2021-2023 interlocal agreement between Snohomish County and Snohomish School District relating to school resource officer services for Snohomish High School [2021-0993](#)

3. Conservation, Sustainability and Recreation

- a. Motion 21-426, approval of Amendment No. 3 to the agreement for services with Charles H. Montange for consultation and representation regarding centennial trail legal rights [2021-0970](#)

4. Planning and Community Development**5. Public Works and Infrastructure****6. Committee of the Whole****F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:**

Committee meetings are suspended during budget deliberations.

1. Finance and Economic Development**2. Law and Justice/Human Services**

3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**

H. Reports of outside committees

Vice-Chair Dunn provided a report on the Canvassing Board. She stated that on November 23rd the election results were certified with the exception of three races that are going to a recount; Alderwood Sewer District, Mill Creek, and Stanwood, which will potentially be certified on December 10th.

Acting Chair Nehring provided a brief report on Snohomish County Tomorrow (SCT). He said they will meet Wednesday evening and they are expected to take action on the SCT recommended growth targets which will then come to the County Council.

I. Chairperson's Report

Planning Commission Pending Issues - No new report

J. Chief of Staff's Report

There was no Chief of Staff report.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

L. Other Business

M. Executive Session(s):

N. Adjourn

There being no further business, Acting Chair Nehring adjourned the Council for the day at 6:05 p.m.