



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, August 10, 2022

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*not present*)
Councilmember Low
Councilmember Nehring (*not present*)
Nicole Gorle, Council 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 in person and remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance - Councilmember Low

Councilmember Low 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****H. Consent Agenda**

1. Motion 22-298, authorizing approval of Amendment No. 2 to the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2022-0700](#)
2. Motion 22-308, approving entertainment contract for The International Lumberjack Show LLC at the 2022 Snohomish County Evergreen State Fair [2022-0718](#)
3. Motion 22-320, approving license agreement for carnival operator at the Snohomish County Evergreen State Fair [2022-0747](#)
4. Motion 22-289, confirming the reappointment of Patricia O'Maley-Lanphear to the North Sound Behavioral Health Advisory Board [2022-0686](#)
5. Motion 22-290, confirming the reappointment of Jack Eckrem to the North Sound Behavioral Health Advisory Board [2022-0683](#)
6. Motion 22-300, approving a contract with Leslie Greene, MD, and Snohomish County to provide Corrections Physician Services [2022-0706](#)
7. Motion 22-301, approving the Agreement for Professional Services: Helicopter and Broker Support with Northwest Helicopters, LLC [2022-0707](#)
8. Motion 22-303, approving contract with Amanda Ullrich to provide indigent services for the period from January 1, 2022, to December 31, 2022 [2022-0690](#)
9. Motion 22-304, approving contract with Hortensia Castillo to provide indigent services for the period from January 1, 2022 to December 31, 2022 [2022-0691](#)
10. Motion 22-305, approving contract with Roger Atreya to provide Indigent Services for the period from January 1, 2022, to December 31, 2022 [2022-0689](#)
11. Motion 22-306, approving and authorizing the Snohomish County Executive to execute the State/Federal Agreement #2269-43432 with the State of Washington, Department of Social and Health Services [2022-0710](#)

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12. Motion 22-307, approving and authorizing the County Executive to execute the FY2021 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for New Projects [2022-0711](#)
 13. Motion 22-309, approving Amendment No. 2 to the professional services agreement between Snohomish County and Ideal Option relating to Medication Assisted Treatment services [2022-0715](#)
 14. Motion 22-312, approving contract with Laura Shaver to provide indigent defense services for the period from January 1, 2022 through December 31, 2022 [2022-0725](#)

ACTION: Council Vice-Chair Mead made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the three members present.

I. Administrative Matters

1. Motion 22-324, approving Administrative Matters presented at Council General Legislative Session on August 10, 2022 [2022-0759](#)
 - a. Receiving Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) [2022-0716](#)
 - b. Receiving the Report on Public Works Assistance Fund [2022-0726](#)
 - c. Receiving the Land Conservation Initiative Quarterly Report - June 31, 2022 [2022-0732](#)
 - d. Approving Purchasing Recommendation for use of a U.S. General Services Administration (GSA) contract for the purchase of an Emergency Notification System for Paine Field Airport Fire Station for an estimated amount of \$253,700 plus tax [2022-0761](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-324. Councilmember Low seconded the motion and it carried unanimously by the three members present.

J. Action on Items from Committee

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

3. Conservation, Sustainability and Recreation

- a. Motion 22-331, authorizing the contract for traffic control during the 2022 Evergreen State Fair [2022-0763](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining the scope of the proposed contract with the Monroe Police Department for traffic control services during the Evergreen State Fair.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-331. Councilmember Low seconded the motion and it carried unanimously by the three members present.

4. Planning and Community Development**5. Public Works and Infrastructure****6. Committee of the Whole****K. Other Business****L. Public Meetings/Hearings****M. Executive Session****N. Adjourn**

At 9:05 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.