



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, January 10, 2022

10:30 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Lacey Harper, Executive's Office
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Debbie Eco, Clerk of the Council

A. Call to Order

Outgoing Council Chair Wright called the meeting to order at 10:31 a.m. and provided instructions for those wishing to provide comment remotely via Zoom.

B. Roll Call

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

C. Special Reports

1. Election of Council Chair and Vice-Chair for the year 2022

Outgoing Chair Wright opened the floor for nominations and nominated current Council Vice-Chair as Chair of the Council. There being no further nominations, outgoing Chair Wright closed nominations and provided supportive comments for current Vice-Chair Dunn.

Councilmember Nehring thanked outgoing Chair Wright for her leadership. He noted that he appreciated the Council's ability to work together beyond party lines, he said it is important to him that it is reflected in Council leadership. He asked current Vice-Chair Dunn if she is open to a future republican being included in the Council leadership rotation. Current Vice-Chair Dunn responded and explained that she supports a republican in leadership and rotation. She has seen good examples and has supported it in the past.

Councilmembers Low, Dunn, and Mead expressed their appreciation for outgoing Chair Wright's leadership, responsiveness, and mentorship. Councilmember Mead also expressed support for current Vice-Chair Dunn's nomination.

ACTION: The question was called for and the nomination for current Vice-Chair Dunn to serve as the 2022 Council Chair carried four to one with Councilmember Low voting against.

Council Chair Dunn presided over the meeting and opened the floor for nominations for Vice-Chair. Councilmember Wright nominated Councilmember Mead. There being no further nominations, Chair Dunn closed nominations and turned to Council for discussion.

Councilmember Wright provided supportive comments for Councilmember Mead.

Councilmember Nehring asked the same question regarding future rotation and working beyond party lines. Councilmember Mead responded and explained he has no problems working together and finds it healthy and productive.

Chair Dunn provided supportive comments for Councilmember Mead.

ACTION. The question was called for and the nomination for Councilmember Mead to serve as the 2022 Council Vice-Chair carried unanimously.

2. State Legislative Update - Gordon Thomas Honeywell[2022-0038](#)

Lacey Harper, Executive's Office, provided an update on the joint letter with the Volunteers of America and Immigration Services NW requesting funding to support Afghan resettlement efforts in Snohomish County. She said she would like to know who will be participating from Council at this Friday's meeting.

Ms. Harper said they have a meeting scheduled with Senator Marko Liias to talk about transportation needs and requested a councilmember to attend that meeting.

Josh Weiss, Gordon Thomas Honeywell, provided an update on this week's Legislative Session and upcoming hearings. He spoke about the following items:

1. Regional Apprentice Pathways Program (RAP)
2. Senate Bill 5575 - Addition of two superior court judges
3. House Bill 1726 and House Bill 1735 - Police Reform
4. House Bill 1732 and House Bill 1733 - Update on changes to Long Term Care Act
5. House Bill 1722 and Senate Bill 5775 - Microtrenching,
6. Senate Bill 5514 - Meetings outside of the county seat

Mr. Weiss responded to questions from Councilmembers Low and Dunn related to timing of public notice. Mr. Weiss will look into a possible opportunity for shorter public notice time.

7. Senate Bill 5528 - Allow Sound Transit to designate enhanced service zones

Ms. Harper added that she has been in contact with Sound Transit and said there will be a briefing today with Snohomish County representatives of the Board and would like to circle back on this matter next week.

8. Senate Bill 5597 - Expanding WA Voting Rights Act
9. House Bill 1663 - Regulation and reporting from landfills, active or closed, on methane emissions
10. House Bill 1616 - prohibits weapons at elections offices
11. House Bill 1643 - related to exempting property transfers for affordable housing

Councilmember Nehring explained he is working on a resolution related to Long Term Care payroll tax requesting that the legislature adopt an extension of the opt out period along with the delay of implementation. He said he would like to have a conversation and put on the floor for today or General Legislative Session on Wednesday.

Responding to Councilmember Low, Mr. Weiss said they are having two hearings related to the Long Term Care Act this week. Councilmember Nehring

explained that his concern is for the opt out period. Discussion ensued regarding the concern about the extension for the opt out period. Councilmember Nehring suggested to move forward with his resolution on Wednesday and if Mr. Weiss gets information that the Long Term Care Act Bill addresses the extension of the opt out period, the resolution can be pulled.

[Councilmember Wright left the meeting at 10:58 a.m.]

Councilmember Low explained people registered to vote out of state should be exempted from this tax. Councilmembers Mead and Nehring agreed.

Ms. Harper said she will confirm with the Council Chief of Staff for participation on the meetings related to the funding for Afghan resettlement efforts and the transportation meeting with Senator Lias.

3. Resolution 22-001, recognizing January 9, 2022, as National Law Enforcement Appreciation Day [2022-0029](#)

ACTION: Vice-Chair Mead made a motion to approve Resolution 22-001. Councilmember Low seconded the motion and it carried unanimously by the four members present.

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. Ordinance 22-001, relating to the 2022 budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for unanticipated funds [2022-0003](#)
- b. Motion 22-008, to approve the Snohomish County Tourism Promotion Area Business Plan 2022 [2021-0953](#)
- c. Motion 22-002, authorizing the County Executive to sign a consultant services task assignment agreement for National Pollutant Discharge Elimination System (NPDES) compliance at Snohomish County Airport at Paine Field [2021-1048](#)
- d. Motion 22-003, to authorize Snohomish County Executive to execute a 2022 Work Plan/Financial Plan with USDA-Aphis Wildlife Services [2021-1063](#)

-
- e. Motion 22-007, authorizing approval of Amendment No.7 to the professional services agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for destination marketing & management organizational (DMO) services [2021-1087](#)
 - f. Motion 22-006, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 004-21BC for sanitary sewer engineering services with Rh2 Engineering, Inc. at the Snohomish County Airport [2021-1114](#)
 - g. Motion 22-012, approving an increase in the number of employees authorized in the 2022 annual budget in the Snohomish County Risk Fund 506 for the Public Records Office [2021-1118](#)
 - h. Motion 22-013, approving a budget transfer within Snohomish County Insurance Fund 506 [2021-1119](#)
 - i. Ordinance 22-002, relating to animal relinquishment fee; amending section 9.12.055 of Snohomish County Code [2022-0005](#)
 - j. Motion 22-017, approving the relinquishment fee for an animal set by the Snohomish County Auditor [2022-0006](#)
- 2. Law and Justice/Human Services**
- a. Motion 22-014, approving the distribution of vessel registration fees agreement with the city of Everett [2021-1129](#)
- 3. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
- a. Ordinance 21-106, relating to growth management; amending development regulations in chapters 30.24 and 30.41 SCC pertaining to roads and access [2021-1085](#)
 - b. Ordinance 22-003, relating to the Growth Management Act, amending the Population and Employment Growth Targets in Appendix B and the Urban Growth Area Map and Southwest Snohomish County Municipal Urban Growth Area Map in Appendix A of the Countywide Planning Policies for Snohomish County to establish 2044 Initial Population and Employment Growth Targets [2022-0007](#)
- 5. Public Works and Infrastructure**
- a. Motion 22-018, to authorize the surplus and disposition of approximately 9.4 acres of undeveloped County owned real property tax parcels 00487700000901, 00538900200100, and 28051200405400 [2021-0239](#)
-

-
- b. Motion 22-004, approving a license agreement with the State of Washington Department of Children, Youth & Families for office space in Snohomish County's Denney Juvenile Justice Center Facility [2021-1106](#)
- c. Motion 22-011, approving the 2022 County Office Space Report [2021-1127](#)
- d. Motion 22-016, authorizing the County Executive to sign Supplement No. 4 to the Professional Services Agreement CCF01-21 with Sargent Engineers, Inc. to provide structural design services for the Goodman Creek Culvert Replacement Project [2022-0004](#)
- e. Motion 22-019, authorizing the County Executive to sign Professional Services Agreement CC02-22 with Matrix Consulting Group, Ltd. for a Public Works Road Maintenance Division Resource Distribution Study [2022-0009](#)
- 6. Committee of the Whole**
- a. Motion 22-001, authorizing the Snohomish County Executive to execute FAA Concessions Rent Relief Airport Rescue Grant Agreement No. 3-53-0028-065-2022 at the Snohomish County Airport [2021-1086](#)
- Jim Martin, Sr. Legislative Analyst, provided a staff report.
- ACTION:** Vice-Chair Mead made a motion to approve Motion No. 22-001. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.
- b. Motion 22-005, approving a budget transfer between programs within the Solid Waste Management Fund 402 [2021-1109](#)
- Deb Bell, Legislative Analyst, provided a staff report. She stated there is no net change to Fund 402's overall budget.
- ACTION:** Vice-Chair Mead made a motion to approve Motion No. 22-005. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.
- c. Motion 22-009, concerning the County Council's position on a proposed petition method annexation to the city of Arlington; BRB File No. 08-2021 Arlington Lindsay Annexation [2021-1116](#)
- Ryan Countryman, Sr. Legislative Analyst, stated the motion states the County Council does not oppose the annexation and will not invoke the jurisdiction of the Boundary Review Board. Mr. Countryman provided a further staff report.
-

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-009. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- d. Motion 22-010, concerning the County Council's position on a proposed petition method annexation to the Town of Darrington; BRB File No. 07-2021 Darrington Cummings Annexation [2021-1117](#)

Ryan Countryman, Sr. Legislative Analyst, stated the motion states the County Council does not oppose the annexation and will not invoke the jurisdiction of the Boundary Review Board. Mr. Countryman provided a further staff report.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-010. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

Committee of the Whole Items 6.e through 6.j were considered together.

- e. Motion 22-020, authorizing the County Executive to sign the 2022 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2022-0011](#)
- f. Motion 22-021, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-CA (District Court) [2022-0012](#)
- g. Motion 22-022, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-ES [2022-0013](#)
- h. Motion 22-023, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-HS [2022-0014](#)
- i. Motion 22-024, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-JPD [2022-0015](#)

- j. Motion 22-025, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-S [2022-0016](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report for Motions 22-020, 22-021, 22-022, 22-023, 22-024, and 22-025. (Committee of the Whole items 6.e through 6.j)

ACTION: Vice-Chair Mead made a motion to approve items 6.e through 6.j. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

- k. Motion 22-026, approving and implementing compensation increases for non-represented County employees as authorized in the 2022 annual budget [2022-0017](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

Chair Dunn noted an incorrect date in the motion that says January 9, 2022. The clerk confirmed a scrivener's error and can be corrected to today's date, January 10, 2022.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-0026. Councilmember Low seconded the motion and it carried unanimously by the four members present.

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2022-0031](#)

G. Reports of Council committees:

Committee Chairs announced upcoming meetings, as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, January 11, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, January 24, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 18, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, January 18, 2022, at 9:00 a.m.)

H. Reports of outside committees

There were no reports of outside committees. Chair Dunn said she would check in with the Chief of Staff to see if anyone wanted to change committees.

I. Chairperson's Report

1. Planning Commission Pending Issues (12/29/21) [2022-0008](#)

J. Chief of Staff's 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 actions taken.

L. Other Business

1. Motion 22-015, approving Administrative Matters presented at Council General Legislative Session on January 12, 2022 [2022-0002](#)
 - a. Receiving the Snohomish County Tomorrow's Steering Committee Action on 2044 Initial Growth Targets [2021-1112](#)
 - b. Snohomish County 2020 Hazard Mitigation Plan Annual Progress Report Review [2021-1113](#)

Dara Salmon & Amy Lucas, Dept. of Emergency Management
 - c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 4th Quarter of 2021 [2022-0019](#)
 - 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 [2021-1077](#)
 - 2) Ordinance 21-105, approving and authorizing the Snohomish County Executive to sign an interlocal agreement with the city of Everett [2021-1067](#)

- 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 [2021-1124](#)
 - 2) Open Space General Application #3231 - Wayne & Phyllis Maslin [2021-1102](#)
 - 3) Open Space Farm and Agriculture-Conservation Application #3232 - Ralph & Ruth Barker [2021-1090](#)
 - 4) Open Space Agriculture Conservation Application #3235 - Pamela Sue Jones [2021-1110](#)
 - 5) Open Space Agriculture Application #3236 - Kimberley Jones [2021-1108](#)
 - 6) Open Space Farm and Agriculture-Conservation Application #3237 - Anthony & Jessica Ronhaar [2021-1121](#)
 - 7) Open Space Agricultural Application #3238 - Peter & Alyssa Teske [2021-1126](#)

- 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 [2022-0018](#)

- 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 [2022-0020](#)

- 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 [2022-0021](#)

M. Executive Session(s):

N. Adjourn

Meeting adjourned at 11:22 a.m.