

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, June 30, 2021

9:00 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - https://www.snohomishcountywa.gov/172/County-Council.

PRESENT

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

A. Call to Order

Council Chair Wright 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 all five members were present.

C. Pledge of Allegiance

Councilmember Low led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole

F. Resolutions

G. Consent Agenda

1. Motion 21-211, authorizing the Executive to execute Lease
Amendment No. 2 and Transfer Agreement between the United
States, by and through the Department of Transportation, Federal
Aviation Administration (FAA), and Snohomish County, for the Air
Traffic Control Tower (ATCT) at the Snohomish County Airport

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

H. Administrative Matters

1.	Motion 21-231, approving Administrative Matters presented at Council General Legislative Session on June 30, 2021	<u>2021-0458</u>
a.	Pursuant to SCC 2.36.040(4), the County Executive files with the Clerk of the Council, Emergency Executive Order 21-07, Snohomish County Visiting Public Face Covering Policy	2021-0452
b.	Receiving Notice to Council of Final Action - Adoption of 2021 Snohomish County Drainage Manual By Rule	2021-0462

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-231. Councilmember Mead seconded the motion and it carried unanimously.

I. Action on Items from Committee

- 1. Finance and Economic Development
- 2. Law and Justice/Human Services
- 3. Operations
- 4. Planning and Community Development
- 5. Public Works
- 6. Committee of the Whole
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn

There being no further business, Council Chair Wright adjourned the Council for the day at 9:03 a.m.