



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, March 14, 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
Sean Schoenfeldt, Lockwood Elementary School
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 10:30 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

There were no Special Reports.

D. Public Comment

Sean Schoenfeldt, Asst. Principal, Lockwood Elementary School, spoke about a safety concern and the need for a flashing crosswalk at the school. He asked the Council for installation and funding for the crosswalk.

E. Introduction and assignment of legislation to committees

All items assigned as listed below:

1. Finance and Economic Development

- a. Motion 22-118, approving a 2022 budget transfer within General Fund 002 from Non-Departmental to the Office of Public Defense [2022-0238](#)
- b. Motion 22-119, approving and authorizing the Snohomish County Executive to amend the 2022 contract between Snohomish County and the Public Defender Association for the period from January 1, 2022 to December 31, 2022 [2022-0261](#)

2. Law and Justice/Human Services

- a. Motion 22-114, approving and authorizing the Snohomish County Executive to execute the Washington State Office of the Insurance Commissioner Medicare Improvement for Patients and Providers Act (MIPPA) Contract [2022-0216](#)
- b. Motion 22-112, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Intervention Services # 22-1189 with the State of Washington, Department of Children Youth and Families (DCYF) [2022-0239](#)
- c. Motion 22-113, confirming the appointment of Lou Ann Carter to the Snohomish County Council on Aging [2022-0249](#)
- d. Motion 22-116, approving release and indemnity agreement for transfer of Sheriff's Office K9-Ronin [2022-0264](#)
- e. Motion 22-120, approving 1st Amendment to 2020 Contract for Legal Services [2022-0270](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 22-012, approving and authorizing the Snohomish County Executive to sign First Amendment to Interlocal Agreement between Snohomish County and Stillaguamish Tribe of Indians for Stillaguamish and Snohomish River Modeling [2022-0245](#)

4. Planning and Community Development**5. Public Works and Infrastructure**

- a. Motion 22-110, approval of Real Estate Purchase and Sale Agreement between Keith L. Eanes and Juanita G. Eanes as sellers and Snohomish County as buyer for real property located at 16111 140th Street NE, Arlington, Washington, identified by tax parcel 31063400401900 [2022-0220](#)

- b. Motion 22-111, approval of Real Estate Purchase and Sale Agreement between Cam Real Estate XIA, LLC, as seller and Snohomish County as buyer for real property located at 54420 State Route 2, Gold Bar, Washington, identified by tax parcel 27103400100700 [2022-0233](#)

6. Committee of the Whole

- a. Motion 22-117, authorizing the County Executive to sign the 2022-2023 Collective Bargaining Agreement between Snohomish County and the Snohomish County Clerks' Association [2022-0243](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He stated this is a two-year contract extension and he explained a cost of living adjustment and a payment of a one-time lump sum payout depending upon the employee's top step annual salary, as well as Juneteenth as a paid holiday.

ACTION: Vice-Chair Mead made a motion to approve Motion No. 22-117. Councilmember Wright seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation - No Report

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, March 22, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, March 14, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 22, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 15, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 15, 2022, at 9:00 a.m.)

H. Reports of outside committees

There were no reports of outside committees.

I. Chairperson's Report

1. Planning Commission Pending Issues (February 23, 2022) [2022-0204](#)

J. Chief of Staff's Report

Geoffrey Thomas, Chief of Staff, reported that beginning next week March 21st, Council will be meeting in a hybrid format. He explained that members of the public and staff will be able to attend council and committee meetings either by a Zoom link that will be published online or in person.

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 action taken.

L. Other Business

1. Motion 22-115, approving Administrative Matters presented to Council General Legislative Session on March 16, 2022 [2022-0266](#)
 - a. Ordinance 22-008, amending Snohomish County Code section 3A.06.055 relating to employee military service [2022-0170](#)

(Setting a time and date for a public hearing for Wednesday, April 6, 2022, at the hour of 10:30 a.m.)
 - b. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation: [2022-0262](#)

Open Space General Application #3223 - Robert and Shelley Coleman

M. Executive Session(s):

Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

Mr. Thomas stated that pursuant to RCW 42.30.110(1)(g) the Council will convene into Executive Session to discuss a personnel matter for an initial five minutes and reconvene for potential action.

Executive Session began at 10:39 a.m.

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff

Executive Session ended at 10:44a.m.

Chair Dunn reconvened the Council at 10:44 a.m.

ACTION: Councilmember Low made a motion to appoint Deb Evison Bell to the position of Legislative Analyst, Senior position at pay grade 113, step 2, with an effective date of April 1, 2022. Councilmember Wright seconded the motion and it carried unanimously.

N. Adjourn

There being no further business, Chair Dunn adjourned the Council for the day at 10:46 a.m.