



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, May 25, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead (*remote*)  
Councilmember Wright (*remote*)  
Councilmember Low (*not present*)  
Councilmember Nehring  
Heidi Beazizo, Acting Council Chief of Staff  
Jim Martin, Council Staff  
Lacey Harper, Executive Director  
Ken Klein, Executive Director  
Jason Biermann, Emergency Management Director  
Riaz Khan, City of Mukilteo Councilmember  
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 for both in-person and remote via Zoom.

#### **B. Roll Call**

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

#### **C. Pledge of Allegiance - Councilmember Nehring**

Councilmember Nehring 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**

1. Resolution 22-035, promoting religious freedom and supporting the choice of religious garb [2022-0544](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-035. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

*[Clerk Note: Later in the agenda, and with no objections from the members, Council Chair Dunn provided Riaz Khan, Mukilteo Councilmember, the opportunity to speak to Resolution 22-035.]*

Riaz Kahn, City of Mukilteo Councilmember, expressed his appreciation to the Council for introducing the Resolution and spoke in support of raising awareness for religious freedom and choice of religious clothing.

2. Resolution 22-038, recognizing June 2022 as Pride Month in Snohomish County and celebrating our lesbian, gay, bisexual, transgender, queer, questioning, intersex, asexual, gender non-conforming, pansexual, and 2 spirit (LGBTQIA+) community [2022-0547](#)

Council Chair Dunn expressed support of the Resolution and announced an event on the County Campus on June 1, 2022.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-038. Councilmember Wright seconded the motion and it carried three to one, with Councilmember Nehring voting against the motion.

**G. Consent Agenda**

1. Motion 22-204, approve a reclassification within the Planning & Development Services Department [2022-0474](#)
2. Motion 22-209, approval of an Interlocal Agreement between Snohomish County and the Alderwood Water and Wastewater District concerning utility construction associated with the 43rd Ave SE Road Project [2022-0502](#)
3. Motion 22-213, authorizing the County Executive to sign Amendment No. 1 to Professional Services Agreement CC03-21 [2022-0517](#)

- with Parametrix, Inc., for Supervisory Control and Data Acquisition (SCADA) System Technical Support Services
4. Motion 22-205, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2022-0499](#)
  5. Motion 22-215, approving an increase in the number of employees authorized in the 2022 Annual Budget in the General Fund 002 for the Clerk's Office [2022-0495](#)
  6. Motion 22-224, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2022-0543](#)
  7. Motion 22-210, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field (GeoEngineers, Inc.) [2022-0489](#)
  8. Motion 22-211, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field (Landau Associates, Inc.) [2022-0493](#)
  9. Motion 22-222, authorizing the Snohomish County Executive to pay off early the Airport's Community Economic Revitalization Board (CERB) Loan under Contract #S12-790A0-031 at Snohomish County Airport [2022-0510](#)

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

## H. Administrative Matters

1. Motion 22-226, approving Administrative Matters presented at Council General Legislative Session on May 25, 2022 [2022-0540](#)
  - a. Setting a public hearing date on June 15, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-021, relating to Growth Management; administrative appeal hearing notice requirements for Type 1 and Type 2 Permits; amending Chapters 30.71 and 30.72 SCC [2022-0450](#)
  - b. Approval of Council's Official Proceedings for April 2022 [2022-0549](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-226. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

**I. Action on Items from Committee****1. Finance and Economic Development**

- a. Ordinance 22-023, relating to County employment, [2022-0524](#)  
amending Chapter 3A.06 SCC

Jim Martin, Senior Legislative Analyst, explained the proposed Code amendment to add Juneteenth as a legal holiday.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-023 on Wednesday, June 15, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

**2. Law and Justice/Human Services****3. Conservation, Sustainability and Recreation****4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 22-229, authorizing the Executive to execute [2022-0558](#)  
Amendment No. 4 to Land Lease 17-003 with Propeller  
Airports Paine Field LLC at the Snohomish County Airport

Jim Martin, Senior Legislative Analyst, explained the terms of the proposed lease amendment, which reduces the rent by \$71,428.57 per month for the period of June 1, 2022 to December 31, 2022.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-229. Councilmember Wright seconded the motion and it carried unanimously by the four members present.

**J. Other Business**

1. Strengthening Public Health in Snohomish County - Lacey Harper, [2022-0570](#)  
Executive Director, and Jason Biermann, Emergency Management  
Director

Lacey Harper, Executive Director, provided a comprehensive report on institutionalizing public health success by integrating Snohomish Health District and Snohomish County. She presented information on the benefits of

integration, governance and structure, potential risks, and the need to protect the independence of public health. Ms. Harper further explained the next steps to initiate an administrative process that would take approximately six months to complete and a County Health Department operating by January 1, 2023. She noted that a motion will be submitted to Council for consideration at the June 8, 2022 General Legislative Session to initiate the formal process of integration.

Jason Biermann, Emergency Management Director, and Ken Klein, Executive Director, were also available to respond to questions from Council.

The Council expressed support and appreciation for the comprehensive report and the focus on public health as they look forward to moving forward with integration.

In response to comments, Ms. Harper also acknowledged the importance of partnerships with cities and tribes on the effort in strengthening public health.

#### **K. Public Meetings/Hearings**

#### **L. Executive Session**

Heidi Beazizo, Acting Council Chief of Staff, stated that pursuant to RCW 42.30.110(1) (i), the Council will convene into Executive Session to discuss a matter relating to potential litigation for an initial 15 minutes and extensions to be announced, as needed, with potential action to follow.

At 9:28 a.m., Council Chair Dunn recessed the Council into Executive Session.

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: S. Reay & R. Guadamud

#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead (*remote*)  
Councilmember Wright (*remote*)  
Councilmember Nehring  
Jim Martin, Council Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Darcy Cheesman, Council Staff  
Jill Ford, Council Staff (*remote*)  
Ken Klein, Executive Director  
Lacey Harper, Executive Director (*remote*)  
Tom Teigen, Department of Conservation & Natural Resources (DCNR) Director

Sharon Swan, DCNR (*remote*)

Kye Iris, DCNR (*remote*)

Jeremy Husby, DCNR (*remote*)

Gregg Farris, DCNR-Surface Water Management Director (*remote*)

Jason Cummings, Chief Civil Deputy Prosecuting Attorney (*remote*)

Rebecca Guadamud, Deputy Prosecuting Attorney (*remote*)

The Executive Session started at 9:28 a.m. for an initial 15 minutes to 9:43 a.m.

The Executive Session ended at 9:42 a.m.

## **M. Adjourn**

At 9:43 a.m., Council Chair Dunn reconvened the meeting and recessed the Council until the 10:30 a.m. Closed Record Appeal Hearing.