



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, July 13, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Acting Council Chair Mead
Council Chair Dunn (*not present*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring (*not present*)
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Doug Hobbs, Evergreen Speedway
Traci Hobbs, Evergreen Speedway
Elena, Asst. Clerk of the Council

A. Call to Order

Acting Council Chair Mead 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

Acting Council Chair Mead led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement [2022-0129](#)

Acting Council Chair Mead 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

Councilmember Low requested moving Resolution 22-042 to the end of the agenda to allow the speakers the opportunity to join the meeting.

There being no objections, Acting Council Chair Mead moved Resolution 22-042 to the end of the agenda.

H. Consent Agenda

1. Motion 22-278, approve and authorize the County Executive to execute Amendment 6 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A CivicPlus [2022-0588](#)
2. Motion 22-274, adopting the 2021 Bridge Report [2022-0641](#)
3. Motion 22-280, authorizing the County Executive to sign a consultant services agreement for engineering services for Planning & Development Services [2022-0616](#)
4. Motion 22-283, concerning the County Council's Position on a Proposed full merger of Fire Protection District No. 23 into Fire Protection District No. 17 - BRB #04-2022 [2022-0656](#)
5. Motion 22-284, authorizing the County Executive to sign 2019-2022 Snohomish County On-Call Consultant Services Task No. 3a (Occ19-3-1(D)) with Berk Consulting, Inc. [2022-0659](#)
6. Motion 22-230, appointing Jennifer Caveny to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0539](#)
7. Motion 22-235, approving the apportionment of 2022 Public Utility District Privilege Taxes [2022-0072](#)
8. Motion 22-268, approving Airport Commission appointment (Matthew Army) [2022-0637](#)
9. Motion 22-275, authorizing the County Executive to sign Amendment No. 5 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc. [2022-0628](#)

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| 10. | Motion 22-285, approving awards of Small Capital Project Partnership (SCPP) grants in 2022 | <u>2022-0676</u> |
| 11. | Motion 22-287, authorizing the County Executive to sign the agreement for bond counsel services between Snohomish County and Hillis Clark Martin & Peterson P.S. | <u>2022-0671</u> |
| 12. | Motion 22-282, providing updated direction to Council and Executive staff regarding the allocation of revenues appropriated by the state legislature pursuant to the Puget Sound Taxpayer Accountability Act (PSTAA) RCW 43.79.520 | <u>2022-0660</u> |

ACTION: Councilmember Low made a motion to approve the Consent Agenda. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

I. Administrative Matters

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| 1. | Motion 22-291, approving Administrative Matters presented at Council General Legislative Session on July 13, 2022 | <u>2022-0679</u> |
| a. | Approving Bid Award Recommendation 22-019TB to MB Companies for a Multi-Tasking Equipment(MTE)/ Snow Removal Vehicle in the amount of \$869,990.00, plus applicable Washington State Sales Tax | <u>2022-0661</u> |
| b. | Approving Bid Award Recommendation 22-023RB to Pape Kenworth for a Low Cab Forward Electric Truck in the amount of \$409,497.00, plus applicable Washington State Sales Tax | <u>2022-0668</u> |
| c. | Approval of Council's Official Proceedings for May 2022 | <u>2022-0678</u> |

ACTION: Councilmember Low made a motion to approve Motion 22-291. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

J. Action on Items from Committee

1. Finance and Economic Development

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| a. | Ordinance 22-025, creating a Department of Economic Development; adding Chapter 2.750 of Snohomish County Code | <u>2022-0559</u> |
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Jim Martin, Senior Legislative Analyst, provided a brief overview of the proposed code amendment to create a Department of Economic Development.

ACTION: Councilmember Low made a motion to schedule a public hearing to consider Ordinance 22-025 on Wednesday, August 17, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

2. Law and Justice/Human Services

- a. Motion 22-281, adopting success metrics related to law and justice backlog [2022-0655](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining that the motion adopts the proposed success metrics presented in a memo by Superior Court, District Court, Prosecuting Attorney, and Office of Public Defense to address the law and justice backlog, as requested by a budget condition in the 2022 Budget.

Councilmember Low noted that his previous questions were answered by the administration and he supports moving forward with the motion.

ACTION: Councilmember Low made a motion to approve Motion 22-281. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

3. Conservation, Sustainability and Recreation

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

At this juncture, Acting Council Chair Mead took the agenda out of order to consider Resolution 22-042.

G. Resolutions

1. Resolution 22-042, recognizing July 17, 2022, - July 23, 2022, as [2022-0680](#) "Speed Week" in Snohomish County

Doug and Traci Hobbs, Evergreen Speedway, expressed their appreciation to Council for introducing the Resolution and recognizing motorsport and auto racing events in Snohomish County.

Councilmember Low spoke in support of the Resolution and thanked Mr. and Mrs. Hobbs for their work with Evergreen Speedway.

ACTION: Councilmember Low made a motion to approve Resolution 22-042. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

The order of the agenda was resumed.

N. Adjourn

At 9:11 a.m., Acting Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.