



# **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, March 16, 2022**

**9:00 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Wright  
Councilmember Low  
Councilmember Nehring  
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 remote public comment via Zoom.

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

The clerk called the roll and stated that all five 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****G. Consent Agenda**

1. Motion 22-074, accepting the 2021 Grant Work Plan Reconciliation Report from the County Executive [2022-0158](#)
2. Motion 22-076, authorizing the County Executive to execute a contract with Washington Alarm, Inc. pursuant to RFP-020-21BC for fire alarm system monitoring services at Snohomish County Airport [2022-0168](#)
3. Motion 22-100, authorizing the 2022 Historic Preservation Program Grant Awards [2022-0201](#)
4. Motion 22-106, appointing Tyler Chism to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0232](#)
5. Motion 22-091, appointing a Hearing Examiner Pro Tem and approving related professional services contract [2022-0125](#)
6. Motion 22-107, concerning the County Council's position on a proposed petition method annexation to the city of Stanwood; BRB File No. 02-2022 Stanwood Kottsick Annexation [2022-0212](#)

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

**H. Administrative Matters**

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. Open Space General Application #3223 - Robert and Shelley Coleman [2022-0262](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-115. Councilmember Wright 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. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
- 5. Public Works and Infrastructure**
- 6. Committee of the Whole**

**J. Other Business****K. Public Meetings/Hearings****L. Executive Session****M. Adjourn**

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