



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, July 6, 2021

10:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT

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

A. Call to Order

Council Chair Wright called the meeting to order at 10:00 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. Special Reports

No report.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and assignment of legislation to Committee

All items assigned as listed below:

1. Finance and Economic Development

- a. Motion 21-232, approving a 2021 budget transfer in General Fund 002 [2021-0090](#)
- b. Motion 21-233, approving a professional services contract with Rainier Title LLC, a Washington Corporation [2021-0093](#)
- c. Motion 21-234, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0469](#)

2. Law and Justice/Human Services**3. Operations****4. Planning and Community Development**

- a. Ordinance 21-043, relating to Growth Management; amending development regulations in chapter 30.32D of the Snohomish County Code pertaining to archaeological resources [2021-0420](#)

5. Public Works

- a. Motion 21-235, approving the License Agreement Office Space Snohomish County - West Administration Building Snocope Federal Credit Union [2021-0475](#)

6. Committee of the Whole

- a. Ordinance 21-040, approving and authorizing the County Executive to Execute an Interlocal Agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park Fire Protection and Related Services [2021-0406](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-040 on Wednesday, July 21, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- b. Ordinance 21-041, amending the Administrative and General Legislative Agendas and Standing Committees as established in Snohomish County Code 2.48 Council Meetings

[2021-0457](#)

(Assignment only)

F. Clerk's Report on Pending Legislation

1. Pending Legislation

[2021-0484](#)

G. Reports of Council committees:

Committee Chairs announced upcoming committee meetings, as listed below.

1. **Finance and Economic Development**

(Next meeting is scheduled for Tuesday, July 13, 2021, at 10:30 a.m.)

2. **Law and Justice/Human Services**

(Next meeting is scheduled for Monday, July 12, 2021, at 1:30 p.m.)

3. **Operations**

(Next meeting is scheduled for Tuesday, July 13, 2021, at 9:00 a.m.)

4. **Planning and Community Development**

(Next meeting is scheduled for Tuesday, July 6, 2021, at 11:00 a.m.)

5. **Public Works**

(Next meeting is scheduled for Tuesday, July 6, 2021, 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 (7/01/21)

[2021-0483](#)

Council Chair Wright welcomed the Council back in Council Chambers and thanked attendees, both in person and by remote participation.

J. Chief of Staff's Report

Geoffrey Thomas, Council Chief of Staff, explained that as Council meetings are back in Council Chambers, staff will continue to adjust and work out the technology needs for simultaneous in-person and remote meetings. He also welcomes any questions, concerns, or suggestions moving forward with hybrid in-person and remote meetings.

Council Chair Wright thanked Council staff for all the work in the past year of conducting remote meetings, and for preparing Council's return to in-person meetings.

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**M. Executive Session(s):****N. Adjourn**

At 10:07 a.m., Council Chair Wright recessed the meeting until the 11:00 a.m. Planning and Community Development Committee meeting.