



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

---

**Monday, July 12, 2021**

**10:30 AM**

**Jackson Board Room &  
Remote Meeting**

---

**Please Note: Due to technical difficulties, audio begins at 2:04 into the video. No Council action was taken during that time.**

#### **PRESENT:**

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Jim Martin, Council Staff  
Deb Bell, Council Staff  
Debbie Eco, Clerk of the Council

#### **A. Call to Order**

Council Chair Wright called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide public comment for both in-person and remotely 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****2. Law and Justice/Human Services**

- a. Motion 21-236, approving and authorizing the Snohomish County Executive to execute the State/Federal Agreement #2169-20179 with the State of Washington, Department of Social and Health Services [2021-0487](#)

**3. Operations****4. Planning and Community Development**

- a. Motion 21-237, adopting and recognizing revised legal descriptions and maps for the proposed Lake Stevens Southeast Interlocal Annexation as contained in the Boundary Review Board File Nos. 03-2021 and 04-2021 [2021-0486](#)

**5. Public Works****6. Committee of the Whole**

- a. Emergency Ordinance 21-044, related to the 2021 Budget; making a supplemental appropriation in Fund 130 to provide expenditure authority for COVID-19 vaccination efforts [2021-0466](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to move Emergency Ordinance 21-044 to General Legislative Session, July 14, 2021, for consideration. Councilmember Mead seconded the motion and it carried unanimously.

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation [2021-0502](#)

**G. Reports of Council committees:**

*Committee Chairs announced upcoming committee meetings, as listed on the agenda.*

**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 20, 2021, at 10:30 a.m.)*

**5. Public Works**

*(Next meeting is scheduled for Tuesday, July 20, 2021, at 9:00 a.m.)*

**H. Reports of outside committees****I. Chairperson's Report**

1. Planning Commission Pending Issues (7/01/21)

[2021-0483](#)

**J. Chief of Staff's Report**

No report.

**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 additional actions taken.*

1. 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](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to set time and date for a public hearing for August 18, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

**L. Other Business**

1. Review of Motion 21-238, approving Administrative Matters presented at General Legislative Session on July 14, 2021

[2021-0485](#)

- a. Receiving the 2020 4th Quarter Contract Report from the Executive Office

[2021-0461](#)

- b. Ordinance 21-036, vacating a portion of 99th Ave NW a [2021-0415](#)  
Snohomish County road right-of-way  
(Setting a time and date for public hearing on Wednesday, August 18,  
2021, at the hour of 10:30 a.m.)
- c. Ordinance 21-043, relating to Growth Management; [2021-0420](#)  
amending development regulations in chapter 30.32D of the  
Snohomish County Code pertaining to archaeological  
resources  
(Setting a time and date for public hearing on Wednesday, August 18,  
2021, at the hour of 10:30 a.m.)
- d. Approving Bid Award Recommendation 039-21BC to SWS [2021-0388](#)  
Equipment for two or more Eductor-Sewer Cleaning Truck  
Bodies in the amount of \$342,063.00 each, plus WA state  
sales tax

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

**N. Adjourn**

Meeting adjourned at 10:37 a.m.