



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, June 28, 2021

10:30 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT:

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

A. Call to Order

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided remote Zoom instructions for those wishing to provide public comment.

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**
3. **Operations**
4. **Planning and Community Development**
5. **Public Works**

a. Motion 21-229, authorizing the creation of an IT Data Manager position within the department of information technology [2021-0426](#)

b. Motion 21-230, approval of a Real Estate Purchase and Sale Agreement between Snohomish County Fire Protection District No. 17 as seller and Snohomish County as buyer for acquisition of real property identified as a portion of tax parcel number 30071800206900 [2021-0419](#)

6. Committee of the Whole

a. Ordinance 21-039, amending Military Leave portion of Chapter 3A.06.060 Snohomish County Code [2021-0442](#)

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

ACTION: Council Vice-Chair Dunn made a motion to set time and date for a public hearing for July 21, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2021-0464](#)

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 6, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, July 6, 2021, at 9:00 a.m.)

H. Reports of outside committees

Vice-Chair Dunn reported that she met with the Alliance for Housing Affordability last week and they received the 2022-2023 draft budget and draft work plan, which will be voted on at the next quarterly meeting in September. She said she will connect with Mr. Thomas to find out the best way to reach out to councilmembers for input to report back to the full group. Responding to Chair Wright, Vice-Chair Dunn stated that Jackie Anderson was at the meeting representing the Executive's Office.

I. Chairperson's Report

1. Planning Commission Pending Issues (5/27/21)

[2021-0357](#)

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 action taken.

L. Other Business

1. Review of Motion 21-231, approving Administrative Matters presented at Council General Legislative Session on June 30, 2021.

[2021-0458](#)

a. Pursuant to SCC 2.36.040, the County Executive files with the Clerk of the Council, Emergency Executive Order No. 21-07, Snohomish County Visiting Public Face Covering Policy (ECAF 2021-0452)

b. Receiving a Notice to Council of Final Action - Adoption of the 2021 Snohomish County Drainage Manual by Rule (ECAF 2021-0462)

2. Courthouse Update (written report only)

[2021-0463](#)

M. Executive Session(s):

N. Adjourn

There being no further business for the day, Council Chair Wright adjourned the meeting at 10:38 a.m.