



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Monday, May 24, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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### **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  
Nicole Gorle, Council Staff  
Lacey Harper, Executive Director  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Sarah Dylan Jensen, Everett, Lake Stevens, and Snohomish Farmers Markets  
Janelle Drews, Monroe Farmers Market  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

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

The clerk called the roll and stated that all five members were present.

#### **C. Special Reports**

1. Joint Resolution 21-022, declaring June 2021 as Snohomish County Farmers Market Month

**[2021-0338](#)**

Sarah Dylan Jensen, Manager for the Everett, Lake Stevens, and Snohomish Farmers Markets, thanked the Council and Executive for recognizing the importance of farmers markets.

Janelle Drews, Monroe Farmers Market, also expressed appreciation for the joint resolution and provided additional information relating to farmers markets.

**ACTION:** Councilmember Low made a motion to approve Joint Resolution 21-022. Council Vice-Chair Dunn seconded the motion and it carried unanimously.

2. State End of Session Report - Josh Weiss, Gordon Thomas Honeywell [2021-0326](#)

Lacey Harper, Executive Director, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell (GTH), provided comprehensive end of legislative session report.

Discussion ensued as the speakers responded to questions relating to project funding for culvert repairs, proposals to restructure health boards, and interim sustainable funding.

Councilmembers thanked Ms. Harper and GTH representatives for all their work on a successful legislative session.

#### 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. Ordinance 21-028, related to the 2021 Budget; making an emergency appropriation in Grant Control Fund 130 to provide expenditure authority for unanticipated costs associated with the continuing response to the COVID-19 Pandemic [2021-0057](#)
- b. Motion 21-191, extending the deadline for applications for Small Capital Project Partnership (SCPP) Grants in 2021 [2021-0321](#)
- c. Motion 21-193, authorizing the Snohomish County Executive to sign a contract with Joyce Ziker Partners PLLC for legal services for environmental claims at the Snohomish County Airport [2021-0291](#)

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

- a. Motion 21-190, confirming the appointment of Kyle Strand to the Snohomish County Developmental disabilities Citizen Advisory Board [2021-0299](#)
- b. Motion 21-196, approving the 1st Amendment to 2021 Contract for Legal Services [2021-0329](#)

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

- a. Motion 21-192, authorizing the County Executive to sign professional services agreement CCF03-18(B) with Intelight, Inc. for Phase 1 of the Adaptive Signal Control Technology Project [2021-0309](#)
- b. Motion 21-194, authorizing the County Executive to sign the Additional and Deletion Volume Supplement No. 1 to the Index-Galena Settlement Timber Sale Contract [2021-0320](#)

**6. Committee of the Whole**

- a. Motion 21-195, authorizing and providing direction to extend a Professional Services Agreement for state governmental relations representation with Gordon Thomas Honeywell Governmental Affairs, LLC (GTH) for one year [2021-0334](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

Councilmembers expressed support of the services provided by Gordon Thomas Honeywell.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-195. Councilmember Mead seconded the motion and it carried unanimously.

**F. Clerk's Report on Pending Legislation - No Report****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, May 25, 2021, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, June 14, 2021, at 1:30 p.m.)*

**3. Operations**

*(Next meeting is scheduled for Tuesday, May 25, 2021, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 1, 2021, at 11:00 a.m.) (Please note time change)*

**5. Public Works**

*(Next meeting is scheduled for Tuesday, June 15, 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 (4/29/21)

[2021-0241](#)

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

Geoffrey Thomas, Council Chief of Staff, provided an update on the Council meetings schedule for the week of June 1, 2021.

**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. Motion 21-197, approving Administrative Matters presented at Council General Legislative Session on May 26, 2021

[2021-0341](#)

2. Courthouse Report (written report only)

[2021-0340](#)

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

There being no further business for the day, Council Chair Wright adjourned the meeting at 11:23 a.m.