



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, March 9, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

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

**See names listed below of individuals providing public comment.*

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 Low led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Council Chair Wright read the Tribal Land Acknowledgement into the record.

E. Public Comments

The following individuals provided public comments:

- Pam Hurst, resident of Lynnwood, provided comments relating to displaced tenants from Whispering Pines Apartments by the Housing Authority of Snohomish County.

- George Hurst, resident of Lynnwood, provided comments and urged the Council to introduce legislation to assist displaced tenants from Whispering Pines Apartments by the Housing Authority of Snohomish County.

F. Committee of the Whole**G. Resolutions****H. Consent Agenda**

1. Motion 22-055, authorizing the County Executive to sign GCB 3615 bridge inspection agreement between Snohomish County and Washington State Department of Transportation [2022-0120](#)
2. Motion 22-087, authorizing the County Executive to sign Professional Services Agreement CC09-21 with Trowbridge, LLC to provide debris removal services [2022-0181](#)
3. Motion 22-088, authorizing the County Executive to sign Professional Services Agreement CC08-21 with Hill International, Inc. to provide project management for progressive design-build design and construction services [2022-0182](#)
4. Motion 22-077, appointing commissioner to represent the District 1 position for the Citizens' Commission on Salaries of Elected Officials [2022-0169](#)
5. Motion 22-078, appointing commissioner to represent the District 2 position for the Citizens' Commission on Salaries of Elected Officials [2022-0171](#)
6. Motion 22-079, appointing commissioner to represent the District 3 position for the Citizens' Commission on Salaries of Elected Officials [2022-0172](#)
7. Motion 22-080, appointing commissioner to represent the District 4 position for the Citizens' Commission on Salaries of Elected Officials [2022-0173](#)
8. Motion 22-081, appointing commissioner to represent the District 5 position for the Citizens' Commission on Salaries of Elected Officials [2022-0174](#)
9. Motion 22-082, appointing commissioner to represent the At Large position for the Citizens' Commission on Salaries of Elected Officials [2022-0175](#)

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10. Motion 22-083, appointing commissioner to represent the business sector on the Citizens' Commission on Salaries of Elected Officials [2022-0176](#)
 11. Motion 22-084, appointing commissioner to represent the legal profession on the Citizens' Commission on Salaries of Elected Officials [2022-0177](#)
 12. Motion 22-085, appointing commissioner to represent organized labor on the Citizens' Commission on Salaries of Elected Officials [2022-0178](#)
 13. Motion 22-086, appointing commissioner to represent professional personnel management on the Citizens' Commission on Salaries of Elected Officials [2022-0179](#)

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

I. Administrative Matters

1. Motion 22-109, approving Administrative Matters presented at General Legislative Session on March 9, 2022 [2022-0242](#)
 - a. Ordinance 22-007, relating to the Department of Information Services; amending chapter 2.350 SCC [2022-0055](#)

(Setting a time and date for a public hearing for Wednesday, March 30, 2022, at the hour of 10:30 a.m.)
 - b. Approving Bid Award Recommendation PW-22-006SB to Marshbank Construction, Inc. for SWM-1 Culvert Replacement Projects in the amount of \$1,405,041.00, plus applicable Washington State Sales Tax [2022-0244](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-109. Councilmember Wright seconded the motion and it carried unanimously.

J. 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

K. Other Business**L. Public Meetings/Hearings****M. Executive Sessions**

Geoffrey Thomas, Council Chief of Staff, stated that Council will convene into Executive Sessions to discuss matters relating to labor negotiations, pursuant to RCW 42.30.140(4)(b), and personnel matters, pursuant to RCW 42.30.110(1)(g), for an initial 15 minutes. He noted that extensions will be announced, as needed, with potential action to follow.

At 9:13 a.m., Council Chair Dunn recessed the Council into Executive Sessions.

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: S. Bladek

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Jill Ford, Council Staff
Eric Parks, Deputy Executive
Ken Klein, Executive Director
Lacey Harper, Executive Director
Josh Dugan, Executive Chief of Staff
Nathan Kennedy, Finance Director
Brian Haseleu, Budget Systems Manager
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources Deputy Director
Michael Held, Deputy Prosecuting Attorney
Steve Bladek, Deputy Prosecuting Attorney

The Executive Session started at 9:13 a.m.

The Executive Session ended at 9:20 a.m.

2. Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright
Councilmember Low
Councilmember Nehring

The Executive Session started at 9:21 a.m.

At 9:28 a.m., an extension was announced for three minutes to 9:31 a.m.

At 9:31 a.m., an extension was announced for three minutes to 9:34 a.m.

At 9:34 a.m., an extension was announced for two minutes to 9:36 a.m.

The Executive Session ended at 9:35 a.m.

N. Adjourn

At 9:36 a.m., Council Chair Dunn reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.