



# 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, November 8, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Chief of Staff  
Ryan Countryman, Council Staff  
Jim Martin, Council Staff  
Deb Bell, Council Staff  
Ken Klein, Executive's Office  
Lacey Harper, Executive's Office  
Nathan Kennedy, Finance  
Al Garcia, Facilities Management  
Debbie Eco, Clerk of the Council

*\*See names below for people providing public comment*

#### **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 remotely via Zoom.

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

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

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

There were no special reports presented.

**D. Public Comment**

Mr. Darcy Jones, resident of the city of Edmonds, spoke on behalf of his mother, Marjorie Jones. He expressed concerns with a project in her neighborhood and is concerned that what is being built is not what was approved by the Hearing Examiner.

Roma Stromberg, resident of Camano Island, expressed concerns regarding the same project Mr. Jones spoke about.

Chair Wright asked Ms. Stromberg to leave her contact information with Council staff.

**E. Introduction and assignment of legislation to committees**

*All items assigned as listed below:*

**1. Finance and Economic Development****2. Law and Justice/Human Services**

- a. Motion 21-407, approving the interlocal agreement between Snohomish County and the city of Snohomish relating to law enforcement services [2021-0933](#)

**3. Conservation, Sustainability and Recreation****4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 21-406, re-appointing Jill McKinnie to the position of Snohomish County Public Advocate [2021-0936](#)
- b. Motion 21-408, appointing Tom Campbell to Snohomish County Planning Commission [2021-0945](#)

Ryan Countryman, Sr. Legislative Analyst, provided a brief staff report.

**ACTION:** Vice-Chair Dunn made a motion to set time and date for a public hearing for November 24, 2021, at the hour of 9:00 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- c. Motion 21-405, establishing reimbursement allocations for Council Office travel expenses in the 2022 budget pursuant to SCC 3.36.010 [2021-0931](#)

Jim Martin, Sr. Legislative Analyst, provided a brief staff report and stated he would give a more in-depth staff report tomorrow.

**ACTION:** Vice-Chair Dunn made a motion to set time and date for a public hearing for November 9, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- d. Motion 21-336, authorizing the Executive to sign a professional services agreement with Kidder Mathews for real estate brokerage and consultation services [2021-0714](#)

Deb Bell, Legislative Analyst, provided a staff report.

Councilmember Low asked if this agreement went through a competitive bid process or if there was already an existing contract. Ms. Bell said it did not compete in a bid process and did not have an existing contract. Al Garcia, Facilities Management, explained that any kind of service related to real property does not require a bid process.

Vice-Chair Dunn asked about what category of ARPA funds this will be paid from. Lacey Harper, Executive's Office, and Nathan Kennedy, Finance Director, explained where the funds will be appropriated from.

**ACTION:** Vice-Chair Dunn made a motion to approve Motion No. 21-336. Councilmember Mead seconded the motion and it carried four to one with Councilmember Low voting against.

**F. Clerk's Report on Pending Legislation - No Report**

**G. Reports of Council committees:**

Committee meetings are suspended during budget deliberations.

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**

**H. Reports of outside committees**

There were no reports of outside committees.

**I. Chairperson's Report**

Planning Commission Pending Issues - No new report

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

Geoffrey Thomas, Chief of Staff, provided a Districting Committee update.

**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 actions taken.*

**L. Other Business**

1. Motion 21-409, approving Administrative Matters presented at Council General Legislative Session on November 10, 2021 [2021-0947](#)
  - a. Receiving Snohomish County Airport at Paine Field, Notice of Proposed Adoption of Rules and Regulations [2021-0949](#)

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

Geoffrey Thomas, Chief of Staff, stated that pursuant to RCW 42.30.110(1)(i) the Council will convene into Executive Session to discuss a matter of pending litigation for an initial ten minutes.

At 10:51 a.m., Chair Wright recessed the Council into Executive Session. She said there was no expected action to follow, but Council will reconvene to adjourn the meeting.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: J. Cummings

PRESENT:

Council Chair Wright  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Ryan Countryman, Council Staff  
Heidi Beazizo, Council Staff  
Deb Bell, Council Staff  
Ken Klein, Executive's Office  
Lacey Harper, Executive's Office  
Josh Dugan, Executive's Office  
Sheila Barker, Risk Management  
Jason Cummings, Prosecutor's Office  
Ryan Miller, Outside Counsel

The Executive Session began at 10:53 a.m. and ended at 11:03 a.m.

**N. Adjourn**

Chair Wright called the Council back to order. There was no action as a result of the Executive Session. There being no further business, she adjourned the Council for the day at 11:03 a.m.