



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, February 28, 2022

10:30 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright (not present)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Lacey Harper, Executive's Office
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide comment remotely via Zoom.

B. Roll Call

The clerk called the roll and stated that four members were present. Chair Dunn noted that Councilmember Wright was attending another county meeting and is excused from Administrative Session this morning.

C. Special Reports

1. State Legislative Update

[2022-0222](#)

Lacey Harper, Executive's Office, provided a brief introduction.

Josh Weiss, Gordon Thomas Honeywell, spoke about two budget request letters; Operating Budget letter including support for Afghan refugees and Capital Budget Priorities letter that includes funding regarding the Lynnwood

Recovery Center and the Darrington Wood Innovation Center. He said he is requesting Council's support today.

Responding to Councilmember Low, Mr. Weiss described how the Senate and House versions of the first letter [*Operating Budget letter*] differ.

Councilmember Low said he was fine signing on to both letters. Councilmembers Nehring and Mead concurred.

Responding to Chair Dunn, Ms. Harper confirmed that the Executive will be signing both letters. Chair Dunn had no objections to signing the letters.

Mr. Weiss continued and spoke about the following items:

- Superior Court Judges Bill
- HB 1663 Methane Bill
- Transportation revenue package - discussion ensued and direction was given to Mr. Weiss.

2. Resolution 22-008, recognizing Women's History Month and International Women's Day [2022-0210](#)

ACTION: Vice-Chair Mead made a motion to approve Resolution 22-008. Councilmember Low seconded the motion and it carried unanimously by the four members present.

3. Resolution 22-009, showing solidarity with our Ukrainian neighbors in Snohomish County [2022-0211](#)

ACTION: Councilmember Nehring made a motion to approve Resolution 22-009. Vice-Chair Mead seconded the motion and it carried unanimously by the four members present.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and assignment of legislation to committees

All items assigned as listed below, with the exception of item E.3.d. Chair Dunn noted that Item E.3.d., Motion 22-100, was listed for assignment under Conservation, Sustainability and Recreation in error and should be assigned to Finance and Economic Development instead. There were no objections.

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

3. Conservation, Sustainability and Recreation

- a. Motion 22-089, confirming appointment to the Snohomish County Marine Resources Advisory Committee [2022-0127](#)
- b. Motion 22-093, confirming appointment to the Snohomish County Marine Resources Advisory Committee [2022-0195](#)
- c. Motion 22-094, confirming appointment to the Snohomish County Marine Resources Advisory Committee [2022-0196](#)
- d. Motion 22-100, authorizing the 2022 Historic Preservation Program Grant Awards [2022-0201](#)

This Motion, Motion No. 22-100, was assigned to the Finance and Economic Development Committee.

4. Planning and Community Development

- a. Motion 22-091, appointing a Hearing Examiner Pro Tem and approving related professional services contract [2022-0125](#)
- b. Motion 22-092, referring Future Land Use Map, Zoning Map, and policy changes related to the Darrington Urban Growth Area to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0198](#)
- c. Motion 22-090, referring consideration of expansion of the Southwest County UGA, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0200](#)
- d. Motion 22-095, referring a proposed expansion of the Lake Stevens Urban Growth Area, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0206](#)
- e. Motion 22-096, referring proposed new policies related to urban tree canopy to the Department of Planning and Development Services and Snohomish County Planning Commission for consideration and recommendation during the 2024 Comprehensive Plan Update [2022-0207](#)
- f. Motion 22-097, referring proposed new policies related to broadband to the Department of Planning and Development Services and Snohomish County Planning Commission for consideration and recommendation during the 2024 Comprehensive Plan Update [2022-0205](#)

g. Motion 22-098, referring a proposed expansion of the Maltby Urban Growth Area, including Future Land Use Map, Zoning Map, and policy changes to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0208](#)

h. Motion 22-099, referring a proposed expansion of the Monroe Urban Growth Area, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0209](#)

5. Public Works and Infrastructure

6. Committee of the Whole

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

G. Reports of Council committees:

Committee Chairs announced upcoming meetings as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, March 8, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, March 14, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 8, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 1, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 1, 2022, at 9:00 a.m.)

H. Reports of outside committees

Councilmember Low provided a report of the Puget Sound Regional Council. He said there was discussion regarding the Transportation Package and a vote was passed, at closed to 100%, to send a resolution to the State supporting the Transportation Package.

I. Chairperson's Report

1. Planning Commission Pending Issues (February 23, 2022) [2022-0204](#)

J. Chief of Staff's Report

There was no Chief of Staff's report.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

L. Other Business

M. Executive Session(s):

N. Adjourn

There being no further business, Chair Dunn adjourned the Council for the day at 10:51 a.m.