



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, November 24, 2021**

**9:00 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, Council Chief of Staff  
Ryan Countryman, Council Staff  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Wright called the meeting to order at 9:00 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. Pledge of Allegiance**

Councilmember Low led the assembly with the Pledge of Allegiance.

#### **D. Public Comments**

There were no persons present wishing to provide public comment.

#### **E. Committee of the Whole**

**F. Resolutions**

1. Resolution 21-047, recognizing Saturday, November 27, 2021, as [2021-1000](#)  
Small Business Saturday in Snohomish County

**ACTION:** Council Vice-Chair Dunn made a motion to approve Resolution 21-047. Councilmember Mead seconded the motion and it carried unanimously.

**G. Consent Agenda****H. Administrative Matters**

1. Motion 21-419, approving Administrative Matters presented at Council General Legislative Session on November 24, 2021 [2021-0979](#)
  - a. Approval of Council's Official Proceedings for October 2021 [2021-0978](#)
  - b. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction Project at Paine Field, in the amount of \$5,481,115.00 plus applicable Washington State Sales Tax [2021-0992](#)

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-419. Councilmember Mead seconded the motion and it carried unanimously.

**I. 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**

**J. Other Business**

**K. Public Meetings/Hearings**

1. Motion 21-408, appointing Tom Campbell to Snohomish County Planning Commission [2021-0945](#)

Council Chair Wright opened the hearing and the clerk read the motion title into the record.

Ryan Countryman, Senior Legislative Analyst, provided a staff report.

Council Chair Wright opened the hearing for public testimony and provided instructions for remote participation in the Zoom meeting. There being no persons present wishing to provide public testimony, she closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-408. Councilmember Mead seconded the motion and it carried unanimously.

**L. Executive Session****M. Adjourn**

There being no further business, Council Chair Wright adjourned the Council for the day at 9:05 a.m.