



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, January 24, 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
Elena Lao, Asst. 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.

C. Special Reports

1. Service Award - Councilmember Nate Nehring (5 years)

Council Chair Dunn presented Councilmember Nehring with his Five-Year Service Award. Councilmembers Low and Mead expressed their appreciation and thanked him for his service. Councilmember Nehring shared his appreciation and said he has enjoyed working for Council and is looking forward to working the next few years.

2. State Legislative Update - Gordon Thomas Honeywell [2022-0067](#)

Lacey Harper, Executive's Office, congratulated Councilmember Nehring on his service award. She provided a brief introduction and turned the discussion over to Josh Weiss and Annika Vaughn of Gordon Thomas Honeywell.

Mr. Weiss also congratulated Councilmember Nehring. He proceeded with the Legislative Report and spoke about several Senate and House Bills including the following:

- SB 5796 related to Marijuana Revenue.
- SB 5600 and HB 1536 related to the RAP program, he said there was not much to report on these two Bills.
- SB 5575 related to adding Superior Court Judges
- Update on Transportation meeting held this morning (January 24th)
- HB 1866 and HB 1987 related to Supportive Housing
- HB 1661 and SB 5619 related to Kelp Forest/Eelgrass Meadows
- HB 1726 related to Police Reform
- HB 1722 related to Microtrenching

Ms. Harper said, per Councilmember Low's request, they are monitoring HB 1838. Mr. Weiss responded to questions from Councilmember Nehring related to single family zoning.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and assignment of legislation to committees

Item assigned as listed below.

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

- a. Motion 22-029, approving budget transfers in General Fund [2022-0051](#)
002 for the Sheriff's Office within the Law Enforcement
Bureau and within the Corrections Bureau

3. Conservation, Sustainability and Recreation**4. Planning and Community Development****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, January 25, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, January 24, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

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

4. Planning and Community Development

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

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, February 1, 2022, 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 - No new report

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**

1. Motion 22-030, approving Administrative Matters presented at Council General Legislative Session on January 26, 2022 [2022-0059](#)
 - a. Setting a public hearing on February 23, 2022, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 22-004, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for Overlay Improvements within Cross Valley Water District [2022-0010](#)

- 2) Ordinance 21-106, relating to growth management; amending development regulations in chapters 30.24 and 30.41 SCC pertaining to roads and access [2021-1085](#)
- 3) Ordinance 22-003, relating to the Growth Management Act, amending the Population and Employment Growth Targets in Appendix B and the Urban Growth Area Map and Southwest Snohomish County Municipal Urban Growth Area Map in Appendix A of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Population and Employment Growth Targets [2022-0007](#)
- b. Approval of Council's Official Proceedings for November 2021 [2022-0060](#)
- c. Approving Bid Award Recommendation PW-22-003SB to Allied Plumbing & Pumps LLC dba Allied Trenchless for Cathcart Culvert #1 Rehabilitation, in the amount of \$423,300, plus applicable Washington State Sales Tax [2022-0057](#)
- d. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction at Paine Field, in the amount of \$5,736,295.00, plus applicable Washington State Sales Tax [2022-0058](#)
- e. Approving Purchasing Award Recommendation for RFP-022-21BC to Allied Universal Security Services for Private Security Services for contract term of two years, in an estimated amount of \$950,000.00 for the first year and a 4% price increase for the second year, with an option to extend for two additional years [2022-0063](#)

M. Executive Session(s):

N. Adjourn

Meeting adjourned at 10:55 a.m.