



# 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, April 5, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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### **RESPONSE TO COVID-19 STATE OF EMERGENCY**

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

#### **PRESENT:**

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Cassie Fannin, Council Staff  
Josh Dugan, Executive Chief of Staff  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Paul Hoover, Gordon Thomas Honeywell  
Kelly Snyder, Public Works  
Brian Sullivan, Treasurer  
Elena Lao, Asst. Clerk of the Council

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

Council Vice-Chair Dunn called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

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

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

**C. Special Reports**

1. State Legislative Update [2021-0124](#)  
Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper,  
Executive's Office

Josh Dugan, Executive Chief of Staff, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell (GTH), provided a state legislative report, including information on upcoming meetings and status of several bills moving through the legislative session.

Discussion ensued regarding the letter of support for proposed U.S. 2 Trestle improvements. Councilmembers indicated support, while GTH will follow up on Councilmember Mead's questions.

2. Federal Legislative Update [2021-0123](#)  
Paul Hoover, Gordon Thomas Honeywell, and Lacey Harper,  
Executive's Office

Josh Dugan, Executive Chief of Staff, and Paul Hoover, Gordon Thomas Honeywell (GTH), provided information relating to the letter of support for U.S. 2 Trestle capacity improvements and westbound trestle replacement.

Kelly Snyder, Public Works Director, also provided additional information.

Brief discussion ensued as Council agreed to sign off on the support letter.

3. Service Award

Council Vice-Chair Dunn acknowledged Cassie Fannin, Council's Public Information Officer/Public Records Specialist, for her 10-year service pin award.

Brian Sullivan, Treasurer, congratulated Ms. Fannin and recognized her years of service and contributions since working for the County.

Ms. Fannin thanked the Council for the acknowledgement.

**D. Public Comment**

There were no persons present wishing to provide public comment.

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

*All items assigned as listed below:*

**1. Finance and Economic Development**

- a. Motion 21-128, transfer to increase the reserve in the General Fund Revenue Stabilization Fund [2021-0089](#)
- b. Motion 21-131, Airport Commission Appointment (Gregg Ortega) [2021-0100](#)
- c. Motion 21-130, Airport Commission Appointment (Kurtis Lewko) [2021-0101](#)

**2. Law and Justice/Human Services**

- a. Motion 21-127, confirming reappointment of Kathie Davis to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0054](#)
- b. Motion 21-129, approve and authorize the County Executive to execute the Washington State Department of Commerce Shelter Grant Program Contract Amendment A [2021-0108](#)
- c. Motion 21-141, confirming reappointment of John Wennberg to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0110](#)

**3. Operations****4. Planning and Community Development**

- a. Ordinance 21-018, relating to Growth Management, revising accessory apartment regulations; amending sections in chapters 30.22, 30.23, 30.24, 30.25, 30.26, 30.28, 30.31A, 30.35A, 30.41G, 30.66C and subtitle 30.9 of the Snohomish County Code [2021-0033](#)

**5. Public Works**

- a. Ordinance 21-017, Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County Flood Damage Reduction Grant Program funds; and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding the expenditure of grant funds [2021-0004](#)

**6. Committee of the Whole**

- a. Motion 21-132, authorizing the County Executive to sign the 2021 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2021-0049](#)
- b. Motion 21-133, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 109-S [2021-0073](#)
- c. Motion 21-134, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-CA (District Court) [2021-0074](#)
- d. Motion 21-135, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-JPD [2021-0075](#)
- e. Motion 21-136, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-ES [2021-0079](#)
- f. Motion 21-137, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-HS [2021-0080](#)
- g. Motion 21-138, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-PA [2021-0081](#)
- h. Motion 21-139, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-S [2021-0082](#)
- i. Motion 21-140, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Snohomish County Juvenile Court Supervisors Association [2021-0083](#)
- j. Motion 21-143, approving and implementing compensation increases for non-represented county employees as authorized in the 2021 annual budget [2021-0113](#)

**ACTION:** Councilmember Nehring made a motion to move Committee of the Whole items A through J to General Legislative Session on

Wednesday, April 7, 2021. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- k. Emergency Ordinance 21-019, relating to the 2021 Budget; [2021-0107](#)  
making an emergency appropriation in Human Services Fund 124 to provide expenditure authority for rental and utility assistance

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and indicated that the measure will be replaced as an Emergency Ordinance.

**ACTION:** Councilmember Nehring made a motion to continue Ordinance 21-019 to Administrative Session on April 12, 2021. Councilmember Low seconded the motion and it carried unanimously by the four members present.

Administrative Session

- I. Motion 21-126, allocation of conservation futures property tax funds and return to fund balance [2021-0053](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

Councilmember Low explained the project recommendations as Chair of the Conservation Futures Board. He also announced that Council Chair Wright will be taking over as chair of the Board and he will serve as vice-chair.

Councilmembers Mead and Dunn thanked the Board and noted support of the proposed projects.

**ACTION:** Councilmember Low made a motion to approve Motion 21-126. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

## F. Clerk's Report on Pending Legislation

1. Pending Legislation [2021-0130](#)

## G. Reports of Council committees:

*Committee Chairs announced the next scheduled committee meetings, as listed on the agenda.*

1. Finance and Economic Development

*(Next meeting is scheduled for Tuesday, April 13, 2021, at 10:30 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Monday, April 12, 2021, at 1:30 p.m.)*

**3. Operations**

*(Next meeting is scheduled for Tuesday, April 13, 2021, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, April 6, 2021, at 10:30 a.m.)*

**5. Public Works**

*(Next meeting is scheduled for Tuesday, April 6, 2021, 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 (3/25/21)

[2021-0061](#)

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

Geoffrey Thomas, Council Chief of Staff, had no report.

**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 action taken.*

**L. Other Business**

1. Motion 21-142, affirming the Hearing Examiner's Decision On Remand Denying Applications Without Environmental Impact Statement, Hearing Examiner File Nos. 11-101457 LU, 11-101461 SM, 11-101464 RC, 11-101008 LDA, 11-101007 SP, 11-101457 FHZ, 11-101457 SHORE, 11-101457-002-00 VAR, 11-101457-003-00 VAR, 11-101457-000-00 WMD, 11-101457-001-00 WMD, 18-116078 CI

[2021-0121](#)

**ACTION:** Councilmember Nehring made a motion to approve Motion 21-142. Councilmember Low seconded the motion and it carried unanimously by the four members present.

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|----|---|----------------------------------|
| 2. | Motion 21-144, approving Administrative Matters presented at Council General Legislative Session on April 7, 2021 | <a href="#"><u>2021-0127</u></a> |
| 3. | Courthouse Update (written report only)   | <a href="#"><u>2021-0132</u></a> |

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

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into two remote Executive Sessions to discuss matters relating to pending litigation and potential litigation, pursuant to RCW 42.30.110(1)(i), for 10 minutes with no anticipated action to follow. He noted that any extensions would be announced to the public by the clerk in the open Zoom meeting.

At 11:19 a.m., Council Vice-Chair Dunn recessed the Council into the remote Executive Session.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: B. Casey, G. Marsh, J. Genster, and J. Cummings

The remote Executive Session #1 started at 11:19 a.m.

**PRESENT:**

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Josh Dugan, Executive Chief of Staff  
Sheila Barker, Risk Manager  
Adam Cornell, Prosecuting Attorney  
Jason Cummings, Civil Chief Prosecuting Attorney  
Bridget Casey, Deputy Prosecuting Attorney  
Joseph Genster, Deputy Prosecuting Attorney  
George Marsh, Deputy Prosecuting Attorney

At 11:29 a.m., the remote Executive Session was extended for 5 minutes to 11:34 a.m.

At 11:34 a.m., the remote Executive Session was extended for 11 minutes to 11:45 a.m.

At 11:37 a.m., the remote Executive Session #1 ended.

2. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: A. Hart

The remote Executive Session #2 started at 11:37 a.m.

**PRESENT:**

Council Chair Wright (not present)  
Council Vice-Chair Dunn  
Councilmember Low  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff  
Josh Dugan, Executive Chief of Staff  
Kelly Snyder, Public Works Director  
Doug McCormick, Public Works Deputy Director  
Charlie Green, Public Works  
Mike McCrary, Planning and Development Services Director  
Eileen Canola, Planning and Development Services  
David Killingstad, Planning and Development Services  
Ken Crossman, Planning and Development Services  
Jason Cummings, Civil Chief Deputy Prosecuting Attorney  
Brian Dorsey, Deputy Prosecuting Attorney  
Alethea Hart, Deputy Prosecuting Attorney

At 11:45 a.m., the remote Executive Session was extended for 5 minutes to 11:50 a.m.

At 11:50 a.m., the remote Executive Session was extended for 1 minute to 11:51 a.m.

At 11:51 a.m., the remote Executive Session #2 ended.

**N. Adjourn**

At 11:52, Council Vice-Chair Dunn reconvened the Council in the open public Zoom meeting and adjourned the meeting at 11:53 a.m.