



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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Monday, May 23, 2022

6:00 PM

District 5 - The Mill 1808 Main  
Street, Lake Stevens  
& Remote Meeting

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#### PRESENT:

Acting Chair Low  
Vice-Chair Mead (*remote, entered at 6:05 p.m.*)  
Councilmember Dunn  
Councilmember Wright (*remote*)  
Councilmember Nehring  
Heidi Beazizo, Council Staff  
Susan Greenwood, Special Olympics  
Debbie Eco, Clerk of the Council

#### A. Call to Order

Acting Council Chair Low called the meeting to order at 6:00 p.m. He announced that the Council is meeting tonight in District 5 at The Mill in Lake Stevens, holding one of its five in-district meetings pursuant to county charter. He also noted that pursuant to county code, the Council is conducting this meeting in-person in conjunction with a remote meeting platform via Zoom. He then provided instructions for those wishing to provide public comment for both in-person and remotely via Zoom.

#### B. Roll Call

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

#### C. Special Reports

1. Resolution 22-036, raising awareness of the importance of sun safety and recognizing May 27, 2022, as "Don't Fry Day"

[2022-0545](#)

**ACTION:** Councilmember Dunn made a motion to approve Resolution No. 22-036. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

*[Vice-Chair Mead entered the meeting at 6:05 p.m.]*

2. Resolution 22-037, honoring Special Olympics Washington and recognizing its need for volunteers [2022-0546](#)

The clerk read the resolution into the record and Chair Low provided comments.

**ACTION:** Councilmember Dunn made a motion to approve Resolution No. 22-037. Councilmember Wright seconded the motion.

Susan Greenwood, Special Olympics Volunteer Program Coordinator, spoke briefly about information related to activities at Kasch Park and opportunities to get involved. She also thanked the Council for the Sun Safety resolution.

Councilmember Dunn thanked Ms. Greenwood for coming today and also provided comments related to the Sun Safety resolution.

The question was called for and the motion to approve Resolution No. 22-037 carried unanimously.

#### **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.*

##### **1. Finance and Economic Development**

- a. Motion 22-223. approval of Amendment 1 to the Coronavirus Local Fiscal Recovery Funds Agreement with Snohomish Health District [2022-0532](#)

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

- a. Motion 22-224, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2022-0543](#)

##### **3. Conservation, Sustainability and Recreation**

- a. Motion 22-225, authorizing the County Executive to sign the Intergovernmental Agreement between Snohomish County and the city of Lake Stevens for lake management and water quality services [2022-0534](#)

**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 22-227, reappointing Leah Everett to the Snohomish County Planning Commission [2022-0551](#)
- b. Motion 22-228, appointing Christine Eck to the Snohomish County Planning Commission [2022-0552](#)
- c. Motion 22-229, authorizing the Executive to execute Amendment No. 4 to Land Lease 17-003 with Propeller Airports Paine Field LLC at the Snohomish County Airport [2022-0558](#)

Motion 22-229 was moved to General Legislative Session May 25th for consideration by consensus of the Council.

**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, May 24, 2022, at 10:30 a.m.)*

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

*(Next meeting is a Special Meeting scheduled for Mon, June 13, 2022, at 12:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, June 14, 2022, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 7, 2022, at 10:30 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, June 7, 2022, at 9:00 a.m.)*

**H. Reports of outside committees**

No reports.

**I. Chairperson's Report**

1. Planning Commission Pending Issues (April 13, 2022) [2022-0509](#)

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

No report.

**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Review of Motion 22-226, approving Administrative Matters presented at Council General Legislative Session on May 25, 2022 [2022-0540](#)
  - a. Setting a public hearing date on June 15, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-021, relating to Growth Management; administrative appeal hearing notice requirements for Type 1 and Type 2 Permits; amending Chapters 30.71 and 30.72 SCC [2022-0450](#)
  - b. Approval of Council's Official Proceedings for April 2022 [2022-0549](#)

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

There being no further business, Chair Low adjourned the Council for the day at 6:12 p.m.