



# 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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**Tuesday, June 1, 2021**

**10:00 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  
Council Vice-Chair Dunn  
Councilmember Low (not present)  
Councilmember Nehring  
Councilmember Mead  
Geoffrey Thomas, Council Chief of Staff  
Heidi Beazizo, Council Staff  
Jim Martin, Council Staff  
Deb Bell, Council Staff  
Toraya Miller, Greater Seattle Business Association  
Melanie Ryan, Monroe Equity Council  
Darrin Davis  
Naomi Dietrich  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided remote Zoom instructions for those wishing to provide public comment.

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

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

**C. Special Reports**

1. Resolution 21-024, recognizing June 2021 as Pride Month in Snohomish County and celebrating our Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, Gender Non-Conforming, Pansexual, and 2 Spirit (LGBTQ+) Community [2021-0367](#)

The following guests spoke in support of Resolution 21-024:  
Toraya Miller, Greater Seattle Business Association  
Melanie Ryan, Monroe Equity Council Board President  
Darrin Davis  
Naomi Dietrich

Council Vice-Chair Dunn and Council Chair Wright thanked the guest speakers for coming forth to address the Council and speak in support of the resolution.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Resolution 21-024. Councilmember Mead seconded the motion and it carried by a vote of three to one, with Councilmember Nehring voting in opposition.

**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 21-200, authorizing the County Executive to sign a Professional Services Agreement with FLO Analytics for Districting Master Services [2021-0353](#)

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

- a. Motion 21-198, approving 2021 Dispute Resolution Center Contract with Volunteers of America Western Washington [21-0466](#)

**3. Operations**

- a. Motion 21-199, authorizing the County Executive to execute Change Order No. 6 to the contract for Entry Redesign at Flowing Lake County Park [2021-0352](#)

**4. Planning and Community Development**

**5. Public Works**

- a. Motion 21-202, approving and authorizing the execution of a Professional Services Agreement with Pine Technologies, LLC for Justware Annual Maintenance and Support [2021-0295](#)

**6. Committee of the Whole**

- a. Ordinance 21-033, related to title 2 of Snohomish County Code amending chapter 2.48 adding a monthly tribal land acknowledgement to the agenda of the general legislative session [2021-0349](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report and explained proposed Amendment 1, which would change the scope of the proposed ordinance and require special noticing. She also noted that if Council considers proposed Amendment 1, then the accompanying legislation, Motion 21-201, should also be considered in conjunction with the ordinance at the public hearing.

Councilmember Nehring suggested that Council defer scheduling a public hearing to provide Councilmember Low the opportunity to present information on the proposed Amendment 1.

Councilmember Mead recommended that the proposed Amendment 1 be introduced as a separate policy from Ordinance 21-033.

**ACTION:** Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-033 on Wednesday, June 16, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

- b. Motion 21-201, establishing written guidelines for the presentation of invocations at General Legislative Session [2021-0358](#)

Council Chair Wright noted that since the Council will not be considering the proposed Amendment 1 to Ordinance 21-033, this motion is moot.

*[Clerk Note: Motion will lapse on February 1, 2022.]*

**WALK-ON**

Motion 21-206, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for the Office of Recovery [2021-0370](#)

Motion 21-207 approving a budget transfer within Grant Fund 130 [2021-0371](#)

**ACTION:** Council Vice-Chair Dunn made a motion to move Motion 21-206 and Motion 21-207 to Administrative Session on Monday, June 7, 2021. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

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

**G. Reports of Council committees:**

*Committee Chairs announced upcoming committee meetings, as listed below.*

**1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, June 8, 2021, at 10:30 a.m.)

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

(Next meeting is scheduled for Monday, June 14, 2021, at 1:30 p.m.)

**3. Operations**

(Next meeting is scheduled for Tuesday, June 8, 2021, at 9:00 a.m.)

**4. Planning and Community Development**

(Next meeting is scheduled for Tuesday, June 1, 2021, at 11:00 a.m.)

**5. Public Works**

(Next meeting is scheduled for Tuesday, June 15, 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 (5/27/21)

[2021-0357](#)

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

Geoffrey Thomas, Council Chief of Staff, welcomed Deb Bell, Council's new Legislative Analyst for the Public Works Committee.

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

**L. Other Business**

1. Review of Motion 21-203, approving Administrative Matters presented at Council General Legislative Session on June 2, 2021

[2021-0369](#)

a. Approving Bid Award Recommendation PW-010-21SB to Granite Construction Co. for the 2021 County Overlay and ADA Program, in the amount of \$2,805,387.06, inclusive of WA State sales tax (ECAF 2021-0339)

b. Receiving Notice of Amendments to Hearing Examiner's Rules of Procedure 1.8 and 3.3 (ECAF 2021-0362)

2. Courthouse Report (written report only)

[2021-0368](#)

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

**N. Adjourn**

At 10:27 a.m., Council Chair Wright recessed the Council until the 11:00 a.m. Planning and Community Development Committee meeting.