



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, July 21, 2021

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Josh Dugan, Executive Chief of Staff
Carla Carrell, Comcast
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 for both in-person and remote via Zoom .

B. Roll Call

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

C. Pledge of Allegiance

Council Chair Wright 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****G. Consent Agenda**

1. Motion 21-232, approving a 2021 budget transfer in General Fund 002 [2021-0090](#)
2. Motion 21-225, appointing Kirahy Meyers to the Snohomish County Parks Advisory Board [2021-0424](#)

ACTION: Council Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Mead seconded the motion and it carried unanimously.

H. Administrative Matters

1. Motion 21-246, approving Administrative Matters presented at Council General Legislative Session on July 21, 2021 [2021-0514](#)
- a. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 2nd Quarter of 2021 [2021-0508](#)
- b. Ordinance 21-038, finalizing a system of assessment for Diking District 2 pursuant to Chapter 85.38 RCW (Setting time and date for a public hearing on Wednesday, August 25, 2021, at the hour of 10:30 a.m.) [2021-0421](#)

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-246. 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. **Operations**
4. **Planning and Community Development**
5. **Public Works**
6. **Committee of the Whole**

J. Other Business

1. Comcast Project / Grant Discussion - Josh Dugan, Executive Chief of Staff

Josh Dugan, Executive Chief of Staff, briefed the Council of the deadline for a federal grant agreement to secure funds for broadband expansion with Comcast.

Discussion ensued as Mr. Dugan, along with Carla Carrell, from Comcast, responded to questions relating to deadline and timeline.

Councilmembers thanked Mr. Dugan and Comcast for the opportunity to expand broadband services in the County.

K. Public Meetings/Hearings**L. Executive Session****M. Adjourn**

At 9:16 a.m., Council Chair Wright recessed the Council until the 10:30 a.m. Public Hearing.