



# **Snohomish County Council**

## **General Legislative Session**

### **Meeting Minutes**

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

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**Wednesday, March 2, 2022**

**9:00 AM**

**Remote Meeting via Zoom**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Wright  
Councilmember Low  
Councilmember Nehring  
Lacey Harper, Executive Chief of Staff  
Dale Learn, Gordon Thomas Honeywell  
Tom Teigen, Department of Conservation & Natural Resources Director  
Deb Bell, Council Staff  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide remote public comment via Zoom.

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

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

#### **C. Pledge of Allegiance**

Council Chair Dunn led the assembly with the Pledge of Allegiance.

**D. Special Reports**

## 1. Federal Legislative Update - Gordon Thomas Honeywell

Lacey Harper, Executive Chief of Staff, and Dale Learn, Gordon Thomas Honeywell (GTH), presented the federal legislative update and recommendations for project priorities.

Discussion ensued as Ms. Harper and Mr. Learn responded to questions regarding the proposed project priorities.

Tom Teigen, Department of Conservation and Natural Resources Director, also responded to questions relating to the proposed Emergency Operations Center at the Evergreen State Fairgrounds. Ms. Harper noted that she will follow up with information on additional proposed sites, and will request the Department of Emergency Management to provide a presentation at a future meeting.

Councilmembers expressed support of the recommended project priorities. Ms. Harper indicated that she will coordinate with GTH and Council on the next steps in the funding application process, including the drafting of joint letters of support, as needed.

**E. Public Comments**

There were no persons present wishing to provide public comment.

**F. Committee of the Whole****G. Resolutions****H. Consent Agenda**

1. Motion 22-060, authorizing the County Executive to sign Grant SEAFCAAC-2123-SnCoCN-00021 with the State of Washington Department of Ecology for the Snohomish and Stillaguamish vulnerability assessment project [2022-0113](#)
2. Motion 22-073, authorizing the Director of Conservation and Natural Resources to approve Surface Water Management initiated task assignments under the Engineering Services, Transportation and Environmental Services and Real Property Public Works 2019-2022 On-Call Master Agreements [2022-0151](#)

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

**I. Administrative Matters****J. Action on Items from Committee**

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

***Agenda Items a. and b. were considered together:***

- a. Ordinance 22-009, approving and authorizing the vacation and abandonment of a portion of Richmond Road and a portion of 208th Street SE, Snohomish County road rights-of-way [2022-0183](#)

Deb Bell, Legislative Analyst, provided a brief overview of both Ordinance 22-009 and Ordinance 22-010.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-009 on Wednesday, March 23, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously.

- b. Ordinance 22-010, approving and accepting a Statutory Warranty Deed and establishing Richmond Road as a new county road [2022-0184](#)

*[See notes above under Item a. Ordinance 22-009.]*

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-010 on Wednesday, March 23, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously.

**6. Committee of the Whole****K. Other Business**

**L. Public Meetings/Hearings**

**M. Executive Session**

**N. Adjourn**

At 9:22 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.