



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, July 5, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Chief of Staff
Debbie Eco, 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 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. Special Reports

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

2. Law and Justice/Human Services

- a. Motion 22-282, providing updated direction to Council and Executive staff regarding the allocation of revenues appropriated by the state legislature pursuant to the Puget Sound Taxpayer Accountability Act (PSTAA) RCW 43.79.520 [2022-0660](#)

3. Conservation, Sustainability and Recreation**4. Planning and Community Development**

- a. Motion 22-283, concerning the County Council's Position on a Proposed full merger of Fire Protection District No. 23 into Fire Protection District No. 17 - BRB #04-2022 [2022-0656](#)
- b. Motion 22-284, authorizing the County Executive to sign 2019-2022 Snohomish County On-Call Consultant Services Task No. 3a (Occ19-3-1(D)) with Berk Consulting, Inc. [2022-0659](#)

5. Public Works and Infrastructure**6. Committee of the Whole****F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:**

Committee Chairs announced upcoming committee meetings as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, July 12, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, July 12, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, July 12, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 5, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, July 5, 2022, at 10:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

1. Planning Commission Pending Issues (June 28, 2022) [2022-0664](#)

J. Chief of Staff's Report

Geoffrey Thomas, Chief of Staff, provided a reminder that Administrative Sessions and Committee meetings are now being held on Tuesdays.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business****M. Executive Session(s):****N. Adjourn**

At 9:03 a.m., Chair Dunn recessed the Council until the 10:00 a.m. Public Works and Infrastructure Committee Meeting.