



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, April 20, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (remote)
Councilmember Wright (remote)
Councilmember Low (remote)
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Elena Lao, Asst. Clerk of the Council

**See name listed below of individual providing public comment.*

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 remotely via Zoom.

B. Roll Call

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

C. Pledge of Allegiance - Councilmember Low

Councilmember Low led the assembly with the Pledge of Allegiance.

D. Public Comments

The following individual provided public comment:

- John Tentor, resident of Granite Falls, shared concerns relating to noise nuisance from roosters and the need to amend Snohomish County Code.

E. Committee of the Whole

F. Resolutions

1. Resolution 22-018, recognizing April 22, 2022, as Earth Day in Snohomish County [2022-0418](#)

Council Chair Dunn noted that several Earth Day events will be taking place around Snohomish County and encouraged the public to participate.

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-018. Councilmember Wright seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 22-141, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) Releases at Paine Field Airport [2022-0309](#)
2. Motion 22-142, reappointing Valerie Hirshman to the Airport Commission [2022-0312](#)
3. Motion 22-143, reappointing Alicia Crank to the Airport Commission [2022-0313](#)
4. Motion 22-144, reappointing Tom Hoban to the Airport Commission [2022-0314](#)
5. Motion 22-145, reappointing Gregg Ortega to the Airport Commission [2022-0315](#)
6. Motion 22-146, reappointing Kurtis Lewko to the Airport Commission [2022-0316](#)
7. Motion 22-147, reappointing Rosemary Wander to the Airport Commission [2022-0317](#)
8. Motion 22-152, confirming the appointment of Shama Farag to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0335](#)
9. Motion 22-153, approving 2nd Amendment to initial 2020 Contract for Legal Services and subsequent 2021 1st Amended Contract for Legal Services [2022-0333](#)

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

H. Administrative Matters

1. Motion 22-169, approving Administrative Matters presented at Council General Legislative Session on April 20, 2022 [2022-0404](#)
 - a. Land Conservation Initiative Quarterly Report - Department of Conservation and Natural Resources [2022-0366](#)

- b. Approval of Council's Official Proceedings for March 2022 [2022-0405](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-169. Councilmember Wright 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. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure
6. Committee of the Whole

J. Other Business

1. Draft Letter to Governor Inslee requesting for a Special Session of the State Legislature [2022-0425](#)

There was no discussion from Council on the draft letter. Council Chair Dunn called for a motion to approve the letter.

ACTION: Councilmember Wright made a motion for Council to sign the letter to the Governor requesting for a Special Session of the State Legislature. Council Vice-Chair Mead seconded the motion and it carried unanimously.

K. Public Meetings/Hearings

L. Executive Session

1. Quasi-Judicial Matter
Pursuant to RCW 42.30.140(2)
DPA: J. Kraft-Klehm

At 9:09 a.m., Geoffrey Thomas, Council Chief of Staff, stated that pursuant to RCW 42.30.140(2), the Council will convene into Executive Session to discuss a quasi-judicial matter for an initial 10 minutes with potential action follow.

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (remote)
Councilmember Wright (remote)
Councilmember Low (remote)
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Heidi Beazizo, Council Staff
Deb Bell, Council Staff
Jessica Kraft-Klehm, Deputy Prosecuting Attorney
Laura Kisielius, Deputy Prosecuting Attorney
Jason Cummings, Chief Civil Deputy Prosecuting Attorney

The Executive Session began at 9:09 a.m. for an initial 10 minutes to 9:19 a.m.
At 9:19 a.m., an extension was announced for three minutes to 9:22 a.m.
At 9:22 a.m., an extension was announced for three minutes to 9:25 a.m.
The Executive Session ended at 9:25 a.m.

At 9:26 a.m., Council Chair Dunn reconvened the open public meeting.

Walk-On Motion

Motion 22-174, order summarily dismissing SEPA-related issues in [2022-0427](#)
the Closed Record Appeal of MA Center PNW, File No. 19-104584
CUP

Geoffrey Thomas, Council Chief of Staff, read the walk-on motion in full for Council consideration.

ACTION: Councilmember Nehring made a motion to approve the walk-on motion, as read in full. Council Vice-Chair Mead seconded the motion and it carried unanimously.

M. Adjourn

At 9:29 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.