



# 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, April 27, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead (*remote*)  
Councilmember Wright (*remote*)  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Council Chief of Staff  
Deb Bell, Council Staff  
Linda Hjelle, Assessor  
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 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 - Councilmember Nehring**

Councilmember Nehring led the assembly with the Pledge of Allegiance.

#### **D. Public Comments**

The following individual provided public comment:

- Linda Hjelle, County Assessor, spoke in support of Motion 22-173 and introduced Samuel Phelps, Systems Division Supervisor in the Assessor's Office.

**E. Committee of the Whole****F. Resolutions**

1. Resolution 22-021, recognizing April 28, 2022, as Workers' Memorial Day in Snohomish County [2022-0442](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-021. Councilmember Wright seconded the motion and it carried unanimously.

2. Resolution 22-022, recognizing April 30, 2022, as National Therapy Animal Day in Snohomish County [2022-0443](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-022. Councilmember Wright seconded the motion and it carried unanimously.

3. Resolution 22-023, designating May 1 - 7, 2022, Correctional Officers and Employees Week in Snohomish County [2022-0444](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-023. Councilmember Wright seconded the motion and it carried unanimously.

4. Resolution 22-024, recognizing Teacher Appreciation Week May 2 - 6, 2022 [2022-0445](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-024. Councilmember Wright seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 22-164, authorizing the recruitment and hiring of two new Court Reports-Superior Court [2022-0368](#)
2. Motion 22-170, approving a budget transfer in Fund 130 Grant Control for the Recovery Navigator Program [2022-0369](#)
3. Motion 22-177, approve and authorize the County Executive to execute the Washington State Department of Commerce Grant Agreement for stabilizing newly arriving refugees from the 2021 Afghanistan conflict [2022-0429](#)

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|----|--|----------------------------------|
| 4. | Motion 22-172, approving award of Council project funds (UTSAV)  | <a href="#"><u>2022-0394</u></a> |
| 5. | Motion 22-175, approving award of Council project funds (Monroe Community Senior Center)   | <a href="#"><u>2022-0428</u></a> |
| 6. | Motion 22-173, approve and authorize the County Executive to execute an agreement to provide professional services with The Master's Touch, LLC for printing and mailing services of Assessor property documents | <a href="#"><u>2022-0416</u></a> |

**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

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|----|--|----------------------------------|
| 1. | Motion 22-179, approving Administrative Matters presented at Council General Legislative Session on April 27, 2022   | <a href="#"><u>2022-0430</u></a> |
| a. | Approving Bid Award Recommendation PW-22-008SB 2022 to Cadman Materials, Inc. for the County Overlay and ADA Program in the amount of \$3,253,401.96, plus applicable Washington State Sales Tax | <a href="#"><u>2022-0407</u></a> |
| b. | Approving Bid Award Recommendation Bid 22-13DW to Pape Machinery for Multi-Purpose Tractor and Attachments in the amount of \$337,745.00, plus applicable Washington State Sales Tax             | <a href="#"><u>2022-0414</u></a> |
| c. | Receiving the 2nd Quarter 2021 Contract Report from the Executive Office   | <a href="#"><u>2022-0387</u></a> |
| d. | Receiving the 3rd Quarter Contract 2021 Report from the Executive Office   | <a href="#"><u>2022-0388</u></a> |
| e. | Setting a public hearing on May 18, 2022, at the hour of 10:30 a.m. to consider Motion 22-178, approving the Spring 2022 Open Space Applications   | <a href="#"><u>2022-0406</u></a> |

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-179. 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**

1. Motion 22-184, authorizing the County Executive to sign an [2022-0448](#) emergency services agreement with Waste Management Disposal Services of Oregon, Inc., for the provision of short-term backup waste transportation and disposal services

Deb Bell, Senior Legislative Analyst, provided an overview of the proposed six-month emergency services agreement for a total cost of \$2,000,000. She noted that the funding will be initially paid out of the Public Works Franchise Fees, with reimbursement paid for by Republic Services, as stipulated in the existing contract.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-184. Councilmember Wright seconded the motion and it carried unanimously.

**J. Other Business****K. Public Meetings/Hearings****L. Executive Session**

Geoffrey Thomas, Council Chief of Staff, noted that the Council will convene into Executive Sessions to discuss matters relating to pending litigation, pursuant to RCW 42.30.110(1)(i), and personnel matters, pursuant to RCW 42.30.110(1)(g), for an initial 15 minutes, with potential extensions and action to follow.

At 9:10 a.m., Council Chair Dunn recessed the Council into the Executive Sessions.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: J. Cummings

**PRESENT:**

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

Jim Martin, Council Staff  
Heidi Beazizo, Council Staff (*remote*)  
Nicole Gorle, Council Staff  
Ryan Countryman, Council Staff (*remote*)  
Jill Ford, Council Staff (*remote*)  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Alessandra Durham, Executive Chief of Staff (*remote*)  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney  
Christopher Huck (*remote*)

The first Executive Session started at 9:10 a.m. for an initial 15 minutes to 9:25 a.m.  
At 9:25 a.m., an extension was announced for five minutes to 9:30 a.m.  
At 9:30 a.m., an extension was announced for ten minutes to 9:40 a.m.  
At 9:40 a.m., an extension was announced for ten minutes to 9:50 a.m.  
At 9:50 a.m., an extension was announced for ten minutes to 10:00 a.m.  
At 10:00 a.m., an extension was announced for ten minutes to 10:10 a.m.  
At 10:10 a.m., an extension was announced for five minutes to 10:15 a.m.  
The first Executive Session ended at 10:15 a.m.

2. Personnel Matters  
RCW 42.30.110(1)(g)

PRESENT:

Council Chair Dunn  
Council Vice-Chair Mead (*remote*)  
Councilmember Wright (*remote*)  
Councilmember Low  
Councilmember Nehring  
Geoffrey Thomas, Council Chief of Staff  
Jill Ford, Council Staff (*remote*)  
Debbie Eco, Clerk of the Council

The second Executive Session started at 10:15 a.m.  
At 10:15 a.m., an extension was announced for five minutes to 10:20 a.m.  
At 10:20 a.m., an extension was announced for five minutes to 10:25 a.m.  
At 10:25 a.m., an extension was announced for five minutes to 10:30 a.m.  
At 10:30 a.m., an extension was announced for five minutes to 10:35 a.m.  
At 10:35 a.m., an extension was announced for five minutes to 10:40 a.m.  
The second Executive Session ended at 10:40 a.m.

**Walk-On Executive Session**

Personnel Matters  
RCW 42.30.110(1)(g)

**PRESENT:**

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

The third Executive Session started at 10:40 a.m.  
At 10:40 a.m., an extension was announced for five minutes to 10:45 a.m.  
The third Executive Session ended at 10:45 a.m.

*(There was no Council action as a result of the Executive Sessions)*

**M. Adjourn**

At 10:46 a.m., Council Chair Dunn reconvened the meeting and called for a brief recess before calling the Public Hearing to order.