



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, June 23, 2021

9:00 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Geoffrey Thomas, Council Chief of Staff
Deb Bell, Council Staff
Jim Martin, Council Staff
Elena Lao, Asst. Clerk of the Council

A. Call to Order

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

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**

Council Chair Wright explained that Item 8. needs to be moved from the Consent Agenda to the Regular Agenda to correct a scrivener's error in the motion.

1. Motion 21-192, authorizing the County Executive to sign professional services agreement CCF03-18(B) with Intelight, Inc. for Phase 1 of the Adaptive Signal Control Technology Project [2021-0309](#)
2. Motion 21-210, approving and authorizing the County Executive to execute amendment eight to the master contract for the Comprehensive Appraisal, Assessment and Treasury System [2021-0296](#)
3. Motion 21-216, approving Release and Indemnity Agreement for transfer of Sheriff's Office K9-Jack [2021-0382](#)
4. Motion 21-199, authorizing the County Executive to execute Change Order No. 6 to the contract for Entry Redesign at Flowing Lake County Park [2021-0352](#)
5. Motion 21-208, approving an Interlocal Agreement between the City of Stanwood and Snohomish County for disbursement of funds to study SR 532 roundabout and bypass options at Old Pacific Hwy/102nd Ave [2021-0354](#)
6. Motion 21-224, approving an Interlocal Agreement between the City of Marysville and Snohomish County for disbursement of funds for Olympic View Park Development [2021-0410](#)
7. Motion 21-214, authorizing approval of the agreement for deferred compensation plan administration with Nationwide Retirement Services for the county's 457 retirement plan [2021-0301](#)
8. Amended Motion 21-212, authorizing the County Executive to sign a consultant services agreement for environmental baseline studies at Snohomish County Airport at Paine Field
(NOTE: Moved to Action on Items from Committee, under Finance and Economic Development.) [2021-0347](#)
9. Motion 21-218, authorizing approval of Amendment No. 6 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2021-0355](#)

ACTION: Council Vice-Chair Dunn made a motion to move Motion 21-212 from the Consent Agenda to the Regular Agenda under Finance and Economic Development Committee. Councilmember Mead seconded the motion and it carried unanimously.

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

H. Administrative Matters

1. Motion 21-228, approving Administrative Matters presented at General Legislative Session on June 23, 2021 [2021-0440](#)
- a. Ordinance 21-032, relating to the requirements for utilities in county right-of-way and amending chapters 2.02, 13.10, 13.50, 13.60, 13.80 and 13.110 of the Snohomish County Code [2021-0293](#)
- b. Approving Bid Award Recommendation PW-014-21SB to Kamins Construction Inc. for the Airport Road APS and curb ramp upgrades, and Damson Road sidewalk extension in the amount of \$332,020.55 [2021-0435](#)
- c. Approving Bid Award Recommendation PW-011-21SB to American Civil Constructors West Coast, LLC for Countywide curve improvements for High Friction Surface Treatments in the amount of \$788,000 [2021-0436](#)
- d. Pursuant to SCC 2.36.040(4), the County Executive files with the Clerk of the Council, Emergency Executive Order No. 21-06, Snohomish County COVID-19 Face Covering Policy [2021-0423](#)

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-228. Councilmember Mead seconded the motion and it carried unanimously.

I. Action on Items from Committee**1. Finance and Economic Development**

- a. Amended Motion 21-212, authorizing the County Executive to sign a consultant services agreement for environmental baseline studies at Snohomish County Airport at Paine Field [2021-0347](#)

Jlm Martin, Senior Legislative Analyst, provided a staff report and explained the scrivener's error in the motion, which should reflect \$59,794 for the cost of the agreement.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-212, as amended. Councilmember Mead seconded the motion and it carried unanimously.

2. Law and Justice/Human Services**3. Operations****4. Planning and Community Development**

5. Public Works

- a. Motion 21-194, authorizing the County Executive to sign the [2021-0320](#) Additional and Deletion Volume Supplement No. 1 to the Index-Galena Settlement Timber Sale Contract

Deb Bell, Legislative Analyst, provided a staff report.

Council Vice-Chair Dunn indicated that her questions relating to the project scope has been addressed by Kelly Snyder, Public Works Director, and she is comfortable supporting the motion.

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-194. Councilmember Mead seconded the motion and it carried four to one, with Council Chair Wright voting in opposition.

6. Committee of the Whole**J. Other Business****K. Public Meetings/Hearings****L. Executive Session**

Geoffrey Thomas, Council Chief of Staff, noted that pursuant to RCW 42.30.110(1)(g), the Council will convene into Executive Session to discuss a matter relating to personnel matters for an initial 5 minutes with no anticipated action to follow.

At 9:11 a.m., Council Chair Wright recessed the Council into Executive Session.

1. Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

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

The remote Executive Session started at 9:11 a.m. and ended at 9:16 a.m.

M. Adjourn

At 9:16 a.m., Council Chair Wright reconvened the Council in the open public Zoom meeting and recessed the Council until the 10:30 a.m. Public Hearing.