



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, January 19, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Wright (not present)
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Lacey Harper, Executive Director
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
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 remotely via Zoom.

B. Roll Call

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

C. Pledge of Allegiance - Council Chair Dunn

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

D. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell [2022-0052](#)
Lacey Harper, Executive Director, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, provided a state legislative report, including information on upcoming meetings and status of several bills moving through the legislative session.

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 21-465, authorizing the County Executive to sign the Amendment to the 2019-2022 On-Call Consultant Master Agreements for the Surface Water Management Discipline [2021-1069](#)
2. Motion 21-467, adopting the Snohomish County Executive Branch Equal Employment Opportunity Plan for 2021 -2022 [2021-1072](#)
3. Motion 22-008, to approve the Snohomish County Tourism Promotion Area Business Plan 2022 [2021-0953](#)
4. Motion 22-002, authorizing the County Executive to sign a consultant services task assignment agreement for National Pollutant Discharge Elimination System (NPDES) compliance at Snohomish County Airport at Paine Field [2021-1048](#)
5. Motion 22-003, to authorize Snohomish County Executive to execute a 2022 Work Plan/Financial Plan with USDA-Aphis Wildlife Services [2021-1063](#)
6. Motion 22-006, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 004-21BC for sanitary sewer engineering services with Rh2 Engineering, Inc. at the Snohomish County Airport [2021-1114](#)

ACTION: Council Vice-Chair Mead made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

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**

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

Geoffrey Thomas, Council Chief of Staff, stated that pursuant to RCW 42.30.140(4)(b), the Council will convene into Executive Session to discuss a matter relating to Labor Negotiations for an initial ten minutes and extensions to be announced, as needed, with no anticipated action to follow.

At 9:22 a.m., Council Chair Dunn recessed the Council into the remote Executive Session.

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: S. Bladek

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Low
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Jill Ford, Council Staff
Ken Klein, Executive Director
Lacey Harper Executive Director
Nathan Kennedy, Finance Director
Brian Haseleu, Budget and Systems Manager
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources Deputy Director
Sheriff Adam Fortney, Snohomish County Sheriff's Office
Ian Huri, Snohomish County Undersheriff
Steve Bladek, Deputy Prosecuting Attorney

The Executive Session started at 9:22 a.m. with an initial ten minutes to 9:32 a.m.
Extension was announced for five minutes to 9:37 a.m.
Extension was announced for five minutes to 9:42 a.m.
Extension was announced for five minutes to 9:47 a.m.
Extension was announced for five minutes to 9:52 a.m.
Extension was announced for five minutes to 9:57 a.m.
Extension was announced for five minutes to 10:02 a.m.
The Executive Session ended at 10:02 a.m.

N. Adjourn

At 10:02 a.m., Council Vice-Chair Mead reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.