



# 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, May 4, 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  
Shauna Buckner  
Gina Marcello Noel  
Julieta Altamirano-Crosby  
Kara Main-Hester, Office of Recovery and Resiliency  
Kelsey Nyland, Office of Recovery and Resiliency  
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 remote via Zoom.

#### **B. Roll Call**

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

#### **C. Pledge of Allegiance - Council Chair Dunn**

Council Chair Dunn 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 22-028, recognizing May 5, 2022, as a Day of Prayer in Snohomish County [2022-0480](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-028. Councilmember Wright seconded the motion and it carried unanimously.

2. Resolution 22-029, recognizing May 6, 2022, as National Provider Appreciation Day in Snohomish County [2022-0481](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-029. Councilmember Wright seconded the motion and it carried unanimously.

3. Resolution 22-030, recognizing May 6 - 12, 2022, as National Nurses Week [2022-0482](#)

Shauna Buckner and Gina Marcello Noel, nurses, spoke in favor of the resolution and conveyed appreciation to the Council for recognizing the work of nurses, especially during the pandemic.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-030. Councilmember Wright seconded the motion and it carried unanimously.

4. Resolution 22-031, recognition of May 5, 2022, in celebration of Cinco de Mayo [2022-0490](#)

Julieta Altamirano-Crosby presented information on the origins of the Cinco De Mayo celebration and thanked the Council for introducing the resolution.

**ACTION:** Council Vice-Chair Mead made a motion to approve Resolution 22-031. Councilmember Wright seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 22-160, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2022-0350](#)
2. Motion 22-161, confirming the appointment of Luke Distelhorst to the Housing Authority of Snohomish County Board of Commissioners [2022-0348](#)
3. Motion 22-162, approving the Snohomish County Urban County Consortium 2022 Annual Action Plan for HUD Housing and Community Development Programs [2022-0351](#)
4. Motion 22-163, amending the 2021 Annual Action Plan to add additional 2020 HOME Program income to the city of Everett Community Housing Improvement Program [2022-0229](#)
5. Motion 22-167, appointing Janet Pope to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0344](#)
6. Motion 22-168, approving and authorizing the County Executive to execute Critical Area Site Plans [2022-0364](#)
7. Motion 22-196, authorizing the Executive to approve Change Order No. 3 to Contract CA01-21 with Rodarte Construction for the North Creek Trail, Phase 1 Project [2022-0463](#)

**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 22-202, approving Administrative Matters presented at Council General Legislative Session on May 4, 2022 [2022-0472](#)
  - a. Receiving the 4th Quarter 2021 Contract Report from the Executive Office [2022-0403](#)
  - b. Receiving the 2021 Apprentice Utilization Report [2022-0446](#)
  - c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 1st Quarter of 2022 [2022-0475](#)
  - d. Approving the Bid Award Recommendation 22-005SB to Lodox NA, LLC for a Forensic X-ray Imaging Solution in the amount of \$510,000.00 plus applicable Washington State Sales Tax [2022-0473](#)
  - e. Setting a public hearing date on May 18, 2022, at the hour of 10:30 a.m., to consider Ordinance 22-019, approving and authorizing the Snohomish County Executive to sign a Memorandum of Understanding between the Washington State Patrol, Everett Police Department, Snohomish County

Sheriff's Office, and Kitsap County Sheriff's Office to participate in the WSP Interagency Bomb Squad

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-202. 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. Office of Recovery and Resiliency Presentation

[2022-0491](#)

Kara Main-Hester, Office of Recovery and Resilience (ORR), presented the Snohomish County Recovery Update and provided a detailed overview of the allocation of American Rescue Plan Act (ARPA) funds for Tranche One. She also highlighted the County's approach for allocating funds for Tranche Two.

Discussion ensued as Ms. Main-Hester responded to various questions from Councilmembers relating to outreach, timeline, code and program design, funding allocation process, and collaboration with behavioral health agencies.

Council Chair Dunn thanked the Office of Recovery and Resilience for the presentation and for their efforts for an open and transparent process of administering ARPA funds.

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**

At 9:53 a.m, Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearings.