



Snohomish County Council

Administrative Session

Meeting Minutes

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

Monday, April 26, 2021

10:30 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
Jim Martin, Council Staff
Lacey Harper, Executive Director
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Van Kuno, Refugee and Immigrant Services Northwest
Will Chen, Edmonds Chamber of Commerce
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

B. Roll Call

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

C. Special Reports

1. Joint Resolution 21-012, recognizing May 2021 as Asian American and Pacific Islander Heritage Month in Snohomish County [2021-0170](#)

Van Kuno, Executive Director, Refugee and Immigrant Services Northwest, and Will Chen, Board Member, Edmonds Chamber of Commerce, provided additional information and thanked the County for introducing joint resolution in support of the Asian American and Pacific Islander (AAPI) community.

Councilmembers thanked Ms. Kuno and Mr. Chen for their work.

On behalf of Executive Somers, Lacey Harper, Executive Director, recognized the AAPI community for their contributions and service.

ACTION: Council Vice-Chair Dunn made a motion to approve Joint Resolution 21-012. Councilmember Mead seconded the motion and it carried unanimously.

2. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office

Lacey Harper, Executive Director, along with Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, provided a state legislative report and highlighted the end of the legislative session. They indicated that a comprehensive end-of-session report will be presented in May. Discussion ensued as they responded to various questions relating to the possibility of a special session and funding for transportation projects.

Councilmembers thanked Ms. Harper, Mr. Weiss, and Ms. Vaughn for advocating and representing Snohomish County.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and assignment of legislation to Committee

All items assigned as listed below:

1. **Finance and Economic Development**
2. **Law and Justice/Human Services**

- a. Motion 21-164, authorizing the County Executive to sign the Low Income Home Energy Assistance Program Contract Amendment A for contract # 21-32606-081 with the Washington State Department of Commerce [2021-0197](#)

3. Operations

- a. Ordinance 21-023, related to the 2021 Budget; making a supplemental appropriation in Parks Construction Fund 309 to provide expenditure authority for parks improvements [2021-0112](#)
- b. Motion 21-162, authorizing Amendment 2 to the Agreement for Professional Services with Hub Collective for Visioning and Branding Services [2021-0164](#)
- c. Motion 21-160, approving an Interlocal Agreement between the City of Arlington and Snohomish County for disbursement of funds for Evans Field Improvements [2021-0187](#)

4. Planning and Community Development

- a. Ordinance 21-025, relating to regulation of stormwater; amending Chapters 7.53, 7.54, 30.63a, 30.63b and subtitle 30.91 of the Snohomish County Code (SCC) in response to the County's 2019 NPDES Phase I Permit [2021-0182](#)

5. Public Works

- a. Motion 21-161, accepting the Strategic Technology Plan [2021-0185](#)

6. Committee of the Whole

- a. Ordinance 21-024, accepting a Statutory Warranty Deed and establishing 21st Avenue West as A New County Road [2021-0201](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Council Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 21-025 on Wednesday, May 19, 2021, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation

- 1. Pending Legislation [2021-0213](#)

G. Reports of Council committees:

Committee Chairs announced the next scheduled committee meetings, as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, April 27, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 26, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, April 27, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 4, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, May 4, 2021, at 9:00 a.m.)

H. Reports of outside committees

Council Vice-Chair Dunn informed the Council of the upcoming Puget Sound on the Hill virtual events that will be held on Fridays through May.

I. Chairperson's Report

1. Planning Commission Pending Issues (4/21/21 new)

[2021-0202](#)

J. Chief of Staff's Report

Geoffrey Thomas, Council Chief of Staff, reported that the interviews for Council legislative analysts will be held on Wednesday, April 28, 2021.

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

See above Introduction and assignment of legislation to committees under Committee of the Whole for action taken.

L. Other Business

1. Motion 21-165, approving Administrative Matters presented at Council General Legislative Session held April 28, 2021

[2021-0216](#)

2. Courthouse Update (written report only)

[2021-0208](#)

M. Executive Session(s):**WALK-ON MOTION**

ACTION: Council Vice-Chair Dunn made a motion to hereby authorize and approve the Settlement Agreement and Release of All Claims in the amount of \$150,000 relating to

the lawsuit filed in the United States District Court for the Western District of Washington, captioned *Preston v. Boyer and Snohomish County*, Case No. C16-1106-JCC-MAT, as negotiated by the Prosecuting Attorney following consultation with the County Executive.

N. Adjourn

At 11:21 a.m., Council Chair Wright recessed the Council until the 1:30 p.m. Law and Justice/Human Services Committee meeting.