



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 11, 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
Kelly Snyder, Public Works Director
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

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

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Council Chair Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

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

1. Resolution 22-032, recognizing May 11 - 17, 2022, as National Law Enforcement Officers Week and May 15 as Peace Officers Memorial Day in Snohomish County [2022-0505](#)

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-032. Councilmember Wright seconded the motion and it carried unanimously.

2. Resolution 22-033, recognizing May 15 - 21, 2022, as Public Works Week in Snohomish County [2022-0506](#)

Kelly Snyder, Public Works Director, expressed appreciation and support to the County's Public Works employees for all their work throughout the year.

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-033. Councilmember Wright seconded the motion and it carried unanimously.

H. Consent Agenda

1. Motion 22-155, approve and authorize the County Executive to execute an agreement to provide professional services with Access Information Intermediate Holdings I, LLC dba Access / Record Xpress of California, LLC to provide records box storage, retrieval, and shredding services [2022-0354](#)
2. Motion 22-156, approve and authorize the County Executive to execute Amendment 2 to the Software and License Agreement with High Line [2022-0298](#)
3. Motion 22-157, approve and authorize the County Executive to execute Amendment 5 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CivicPlus [2022-0318](#)
4. Motion 22-158, approval of an Interlocal Agreement between Snohomish County and the Silver Lake Water and Sewer District concerning utility construction associated with the 43rd Ave SE Road Project [2022-0370](#)

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5. Motion 22-176, authorizing the County Executive to sign Supplement No. 7 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project [2022-0424](#)
 6. Motion 22-181, appointment to Diking District No. 1 Board of Commissioners, Position No. 1 [2022-0432](#)
 7. Motion 22-182, authorizing the County Executive to sign Amendment No. 1 to the Intergovernmental Service Agreement with PUD No. 1 of Snohomish County - Customer Service Contract #100076090 [2022-0436](#)
 8. Motion 22-185, concerning the consolidation of fire investigation services; authorizing the County Executive to terminate interlocal agreements limited to the city of Stanwood and city of Arlington and execute a new interlocal agreement with North County Regional Fire Authority [2022-0423](#)
 9. Motion 22-180, authorizing grant applications to the Washington State Recreation and Conservation Office for planning projects at multiple County parks [2022-0395](#)
 10. Motion 22-193, Snohomish County Tourism Promotion Area 2022 Street League Skateboarding Championship Tour hosted by ETN Media, Inc. [2022-0486](#)
 11. Motion 22-207, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Tect lease site at Snohomish County Airport [2022-0310](#)
 12. Motion 22-208, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Precision and ATS lease sites at Snohomish County Airport [2022-0311](#)

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

I. Administrative Matters

1. Motion 22-206, approving Administrative Matters presented at Council General Legislative Session on May 11, 2022 [2022-0501](#)
 - a. Ordinance 22-020, relating to Growth Management; concerning subdivisions and short subdivisions; amending Chapters 30.23, 30.41A, 30.41B, and 30.91M SCC [2022-0390](#)
 - b. Receiving the Surface Water Management 2021 Year-End Report by Council District [2022-0300](#)
 - c. Approving Bid Award Recommendation 22-020TB to Sound Publishing, Inc., dba The Daily Herald, for Legal Notice [2022-0504](#)

Publications in the amount of \$7.98 per single column inch, for a one-year term beginning July 1, 2022, through June 30, 2023

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-206. Councilmember Wright seconded the motion and it carried unanimously.

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 42.30.110(1)(i), the Council will convene into Executive Session to discuss a matter relating to pending litigation for an initial five minutes

At 9:07 a.m., Council Chair Dunn recessed the Council into Executive Session.

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: B. Casey & J. Cummings

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (*remote*)
Councilmember Wright (*remote*)
Councilmember Low (*remote*)
Councilmember Nehring
Geoffrey Thomas, Council Chief of Staff
Jim Martin, Council Staff
Heidi Beazizo, Council Staff (*remote*)
Nicole Gorle, Council Staff

Deb Bell, Council Staff (*remote*)
Ryan Countryman, Council Staff
Jill Ford, Council Staff (*remote*)
Ken Klein, Executive Director
Lacey Harper, Executive Director (*remote*)
Alessandra Durham, Executive Chief of Staff (*remote*)
Sheila Barker, Risk Manager
Jason Cummings, Chief Civil Deputy Prosecuting Attorney (*remote*)
Bridget Casey, Deputy Prosecuting Attorney (*remote*)

The Executive Session started at 9:07 a.m. for an initial five minutes to 9:12 a.m.

At 9:12 a.m., an extension was announced for three minutes to 9:15 a.m.

The Executive Session ended at 9:13 a.m.

N. Adjourn

At 9:15 a.m., Council Chair Dunn reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.