



Snohomish County Council
Planning and Community Development Committee
Meeting Minutes

Nate Nehring, Committee Chair
Megan Dunn, Committee Vice-Chair
Committee Members: Sam Low, Jared Mead, Strom Peterson

Ryan Countryman, Senior Legislative Analyst
Russell Wiita, Legislative Aide
Lisa Campfield, Asst. Clerk of the Council

Tuesday, May 2, 2023

11:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Nehring
Committee Vice-Chair Dunn
Committee Member Low (*remote*)
Committee Member Mead
Committee Member Peterson (*not present*)
Ryan Countryman, Council Staff
Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Nehring called the meeting to order at 11:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom .

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Agenda Items #1 through #3 were discussed together:

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He briefly explained the background of the Snohomish County Arts Commission and the qualifications of the appointees.

1. Motion 23-155, confirming the appointment of Jaym Gates to the Snohomish County Arts Commission [2023-0377](#)

ACTION: Move to Consent Agenda, General Legislative Session May 10th for consideration.

2. Motion 23-156, confirming the appointment of Joy Ratzel to the Snohomish County Arts Commission [2023-0378](#)

ACTION: Move to Consent Agenda, General Legislative Session May 10th for consideration.

3. Motion 23-157, confirming the reappointment of Kari Johnson to the Snohomish County Arts Commission [2023-0379](#)

The Council directed staff to amend the motion to clarify that it is for the reappointment of Kari Johnson.

ACTION: Move to Consent Agenda, General Legislative Session May 10th for consideration.

4. Motion 23-163, confirming the nomination of Joshua Marcy as the Snohomish County Airport Director [2023-0428](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He explained the appointee's background and qualifications.

ACTION: Move to Consent Agenda, General Legislative Session May 10th for consideration.

5. Motion 23-166, approving and authorizing the reappointment of Civil Service Commissioner Howard Knoepfle [2023-0374](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He explained the role of the Commission and the background of the appointee.

ACTION: Move to Consent Agenda, General Legislative Session May 10th for consideration.

6. Motion 23-170, authorizing the County Executive to execute a contract with Quadient Leasing USA, Inc. pursuant to RFP-22-037BC-S for mail machines and online mailing services at Snohomish County Airport [2023-0441](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He said the proposed contract is for a term of 60 months and that the total cost over the life of the contract is a little over \$67,000.00.

ACTION: Move to Consent Agenda, General Legislative Session May 10th for consideration.

Agenda Items #7 and #8 were discussed together:

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He explained the role and background of the Planning Commission and the qualifications of the appointees.

Mr. Countryman responded to a question from Committee Vice-Chair Dunn regarding scheduling.

7. Motion 23-180, reappointing Raymond Sheldon Jr. to the Snohomish County Planning Commission [2023-0484](#)

ACTION: Move to Administrative Matters, General Legislative Session, May 10th to set time and date for public hearing.

8. Motion 23-183, reappointing Robert Larsen to the Snohomish County Planning Commission [2023-0483](#)

ACTION: Move to Administrative Matters, General Legislative Session, May 10th to set time and date for public hearing.

Meeting adjourned at 11:13 a.m.