



Snohomish County Council

General Legislative Session

Meeting Minutes

Jared Mead, Council Chair
Nate Nehring, Council Vice-Chair
Councilmembers: Sam Low, Megan Dunn, Strom Peterson

Wednesday, March 8, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Elena Lao, Deputy Clerk of the Council

**See names listed below of individuals providing public comment.*

A. Call to Order

Council Chair Mead called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment 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 - Councilmember Dunn

Councilmember Dunn led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

The following individuals thanked Council Vice-Chair Nehring for supporting the plea for Community Transit to rescind its COVID-19 vaccine mandate, which was granted on March 6th. The speakers also urged Community Transit to reinstate employees to restore and rebuild public transportation services.

1. Shelly Schweigert, resident of Arlington
2. Sabina Araya, resident of Lake Stevens
3. Melinda April, Community Transit retiree
4. Tony Ruggiero, resident of Snohomish County
5. Ronald Holmes, resident of Sultan
6. Steve Oss, resident of Everett
7. Peter Majkut, resident of Sultan

F. Committee of the Whole**G. Resolutions****H. Consent Agenda**

1. Motion 23-061, appointing Ms. Maggie Kase to the Snohomish County Historic Preservation Commission [2023-0112](#)
2. Motion 23-062, appointing Ms. Taylor Russell to the Snohomish County Historic Preservation Commission [2023-0113](#)
3. Motion 23-076, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2023-0090](#)
4. Motion 23-077, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County [2023-0157](#)
5. Motion 23-079, approving award of council project funds (Second Chance Foundation) [2023-0162](#)
6. Motion 23-088, authorizing the Snohomish County Executive to sign contract amendments with Joyce Ziker Partners, PLLC to reflect merger with Hillis Clark Martin & Peterson, P.S. for legal services for the Snohomish County Airport [2023-0149](#)
7. Motion 23-089, authorizing the County Executive to sign a contract for professional services for tax payment processing with Retail Lockbox Inc. [2023-0092](#)
8. Motion 23-063, authorizing the County Executive to approve the FEMA Letter of Map Revision Application for the Smith Island Estuary Restoration Project [2023-0114](#)

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| 9. | Motion 23-069, authorizing execution of a restrictive covenant for Diking Improvement District 5 Advance Wetland Mitigation Site | <u>2023-0126</u> |
| 10. | Motion 23-071, reappointing Lea Anne Burke of Snohomish to the Noxious Weed Control Board | <u>2023-0129</u> |
| 11. | Motion 23-072, appointing Robert McCarty of Sultan to the Noxious Weed Control Board | <u>2023-0133</u> |
| 12. | Motion 23-080, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Natasha Coumou) | <u>2023-0152</u> |
| 13. | Motion 23-081, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Tim Ellis) | <u>2023-0153</u> |
| 14. | Motion 23-082, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Sara Maxwell) | <u>2023-0154</u> |
| 15. | Motion 23-083, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Julie Schlenger) | <u>2023-0155</u> |
| 16. | Motion 23-051, confirming the appointment of Kyle Strand to the Snohomish County Ethics Commission | <u>2023-0083</u> |
| 17. | Motion 23-052, confirming the appointment of Charles Wichert to the Snohomish County Ethics Commission | <u>2023-0085</u> |
| 18. | Motion 23-049, approving an Interlocal Agreement between the city of Edmonds and Snohomish County for disbursement of funds for Civic Park improvements | <u>2023-0080</u> |
| 19. | Motion 23-054, approving an Interlocal Agreement between the City of Everett and Snohomish County for disbursement of funds for Hannabrook Park Improvements | <u>2023-0091</u> |
| 20. | Motion 23-070, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Grant Control Fund 130 for the Snohomish County Sheriff's Office | <u>2023-0128</u> |

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

I. Administrative Matters

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| 1. | Amended Motion 23-103, approving Administrative Matters Motion presented at General Legislative Session on March 8, 2023 | <u>2023-0228</u> |
| a. | Receiving the 2023 American Rescue Plan Act (ARPA) Flood Risk Reduction Grant Awardees Report | <u>2023-0205</u> |
| b. | Approving Bid Award Recommendation for Bid PW-23-005SB for Mann Rd. and Ben Howard Rd. Improvements to Konnerup Construction, Inc. in the amount of \$3,494,702.00 plus applicable Washington State Sales Tax | <u>2023-0229</u> |

- c. Approving Bid Award Recommendation for Bid PW-23-011SB for SWM 2023-1 Culvert Replacement Project to Strider Construction Co., Inc. in the amount of \$5,098,015.00, plus applicable Washington State Sales Tax [2023-0231](#)
- d. Setting a public hearing date on March 29, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-010, relating to security marshals; amending Section 2.38.050 of Snohomish County Code [2023-0135](#)

[This item was withdrawn and referred back to the Law and Justice/Human Services Committee.]
 - 2) Ordinance 23-011, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders [2023-0139](#)

Council Vice-Chair Nehring made the recommendation to withdraw Ordinance 23-010 from the Administrative Matters Motion and refer it back to Committee to allow staff to revise the language.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-103. Councilmember Dunn seconded the motion.

Council Vice-Chair Nehring made a motion to amend Motion 23-103 and refer Ordinance 23-010 back to the Law and Justice/Human Services Committee. Councilmember Dunn seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 23-103, as amended, 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

1. Community Transit Update - Rick Ilgenfritz, CEO

[2023-0247](#)

Council Chair Mead noted that Community Transit rescinded its COVID-19 vaccine mandate on March 6th, and therefore, the update was cancelled.

L. Public Meetings/Hearings**M. Executive Session****N. Adjourn**

At 9:19 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.