

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, May 5, 2021

9:00 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
Sheriff Adam Fortney
Elena Lao, Asst. Clerk of the Council
*See name listed below of individuals providing public comment.

A. Call to Order

Council Chair Wright called the remote meeting to order at 9:00 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. Pledge of Allegiance

Councilmember Low led the assembly with the Pledge of Allegiance.

D. Public Comments

Bryan Partington, resident of Everett, provided comments relating to the termination of the eviction moratorium in June.

E. Committee of the Whole

F. Resolutions

Joint Resolution 21-016, honoring the employees of the Snohomish
 County Sheriff's Office and designating May 2-8, 2021, National
 Correctional Officers and Employees Week and May 9-15, 2021,
 National Law Enforcement Officers Week in Snohomish County

Sheriff Adam Fortney thanked the Council and Executive for introducing the joint resolution.

Councilmembers expressed their support and appreciation of law enforcement officers and employees.

ACTION: Councilmember Low made a motion to approve Joint Resolution 21-016. Councilmember Mead seconded the motion and it carried unanimously.

 Joint Resolution, 21-017, recognizing Teacher Appreciation Week May 3-7, 2021

Councilmembers expressed appreciation for the dedication and work of all teachers, especially with the challenges during these unprecedented times of a pandemic.

ACTION: Council Vice-Chair Dunn made a motion to approve Joint Resolution 21-017. Councilmember Mead seconded the motion and it carried unanimously.

 Amended Resolution 21-018, recognizing May 6, 2021, as a Day of Prayer in Snohomish County

ACTION: Council Vice-Chair Dunn made a motion to approve substitute Resolution 21-018. Councilmember Mead seconded the motion and it carried unanimously.

G. Consent Agenda

1.	Motion 21-155, approving the Cooperative Law Enforcement Agreement between the Stillaguamish Tribe of Indians and Snohomish County	<u>2021-0159</u>
2.	Motion 21-152, confirming the appointment of Aaron Losik to the Snohomish County Ethics Commission	<u>2021-0155</u>
3.	Motion 21-160, approving an Interlocal Agreement between the City of Arlington and Snohomish County for disbursement of funds for Evans Field Improvements	<u>2021-0187</u>

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4.	Motion 21-162, authorizing Amendment 2 to the Agreement for Professional Services with Hub Collective for Visioning and Branding Services	2021-0164
5.	Motion 21-153, calling for a special election relating to an increase in the number of commissioners on the Board of Fire Commissioners of Snohomish County Fire Protection District No. 5	<u>2021-0158</u>

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

H. Administrative Matters

Motion 21-177, approving Administrative Matters presented at Council General Legislative Session on May 5, 2021
 Receiving response to Council's Budget Note 2, relating to Green Fleet Implementation Plan, as requested in the 2021 Adopted Budget, Amended Ordinance 20-075

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-177. Councilmember Mead 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. Operations
- 4. Planning and Community Development
- 5. Public Works
 - 1. Motion 21-168, authorizing the County Executive to sign Supplement No.18 to Professional Services Agreement CCF07-13 with WSP USA, INC. to provide Consulting Services for the Index Galena Road (MP 6.4-6.9) Flood Repair Project

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

ACTION: Council Vice-Chair Dunn made a motion to approve Motion 21-168. Councilmember Mead seconded the motion and it carried by a vote of four to one, with Council Chair Wright opposing.

6. Committee of the Whole

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

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