

# 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 12, 2021	9:00 AM	Remote Meeting via Zoom
Wearlesday, may 12, 2021		

## **RESPONSE TO COVID-19 STATE OF EMERGENCY**

Snohomish 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 Heidi Beazizo, Council Staff Kelly Snyder, Public Works Doug McCormick, Public Works Paul Hoover, Gordon Thomas Honeywell Lacey Harper, Executive's Office Tom Teigen, Conservation and Natural Resources Elena Lao, Asst. Clerk of the Council \*See names 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 Nehring led the assembly with the Pledge of Allegiance.

#### D. Public Comments

The following individuals provided public comment and concerns relating to the use of pesticides and fertilizers in bioretention ponds:

- William Lider, resident of Lynnwood
- Mike Plckard, resident of Bothell

## E. Committee of the Whole

#### F. Resolutions

1. Joint Resolution, 21-020 recognizing May 16-22, 2021 as Public Works Week in Snohomish County

2021-0279

Kelly Snyder, Public Works Director, and Doug McCormick, County Engineer, thanked the Council and Executive for acknowledging the work of Public Works employees. They thanked the department, especially the Solid Waste division, for all their work in the last year since the onset of the pandemic.

Councilmembers expressed their appreciation to all Public Works employees.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Joint Resolution 21-020. Councilmember Mead seconded the motion and it carried unanimously.

## G. Consent Agenda

1.	Motion 21-161, accepting the Strategic Technology Plan	<u>2021-0185</u>
2.	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	<u>2021-0197</u>
3.	Motion 21-172, appointing Lindsey Machon to the Snohomish County Tourism Promotion Area (TPA) Advisory Board	<u>2021-0227</u>
4.	Motion 21-173, appointing Teresa Bitner to the Snohomish County Tourism Promotion Area (TPA) Advisory Board	<u>2021-0228</u>
5.	Motion 21-174, appointing Emily Maxwell to the Snohomish County Tourism Promotion Area (TPA) Advisory Board	<u>2021-0224</u>
6.	Motion 21-179, approval of Real Estate Purchase and Sale Agreement between Snohomish County and Pacific Ridge - DRH, LLC - Snohomish County Cathcart West property, Tax Parcels 28053500100300, 28053500100400, 28053500100500, 28053500200600, 28053500400200, 28053500400300, 28053500400400 and 28053500400500	<u>2021-0192</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

1.Motion 21-182, approving Administrative Matters presented at<br/>Council General Legislative Session on May 12, 20212021-0283

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

Ordinance 21-026, an interlocal agreement with Pacific Northwest <u>2021-0198</u> Economic Region for maritime focused supply chain workshops

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-182. 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

a.Motion 21-170, Council approval of Designated Crisis2021-0221Responder Law Enforcement Direct Access Pilot Program

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-170. Councilmember Mead seconded the motion and it carried unanimously.

#### 3. Operations

- 4. Planning and Community Development
- 5. Public Works
- 6. Committee of the Whole

#### J. Other Business

1. Federal Projects Update - Paul Hoover, Gordon Thomas Honeywell 2021-0289

Paul Hoover, Gordon Thomas Honeywell, provided an overview explaining the House and Senate appropriations process and potential federal project submissions.

Tom Teigen, Department of Conservation and Natural Resources Director, provided additional information and responded to questions relating to the Fair Park Emergency Operations Center.

Discussion ensued as Mr. Hoover, along with Lacey Harper, Executive Director, responded to questions regarding the proposed emergency operations center.

## K. Public Meetings/Hearings

#### L. Executive Session

## M. Adjourn

There being no further business for the day, Council Chair Wright adjourned the Council at 9:39 a.m.