



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 22, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*remote*)
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Nicole Gorle, Council Staff
Erik Ashlie-Vinke, Sound Transit
Eric Widstrand, Sound Transit
Elena Lao, Deputy Clerk of the Council

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. Public Comments

There were no persons present wishing to provide public comment.

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

1. Motion 23-107, appointing Connie Mennie of Everett to the Evergreen State Fair Advisory Board [2023-0180](#)
2. Motion 23-108, appointing Tony R. Myhre of Edmonds to the Evergreen State Fair Advisory Board [2023-0181](#)
3. Motion 23-100, authorizing the 2023 Historic Preservation Program Grant Awards [2023-0219](#)
4. Motion 23-102, approving 2022 Budget Transfers in General Fund 002 for the Sheriff's Office, from Nondepartmental to the Law Enforcement Bureau and within the Corrections Bureau [2023-0176](#)
5. Motion 23-101, confirming the re-appointment of Katharine Cain to the Snohomish County Developmental Disabilities Citizen Advisory Board [2023-0221](#)
6. Motion 23-098, confirming the appointment of Joshua Corsa to the Snohomish County Veterans Assistance Fund Executive Board [2023-0218](#)
7. Motion 23-104, approving award of Council Project Funds (Madres de Casino Road) [2023-0225](#)
8. Motion 23-106, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Dold matter [2023-0241](#)
9. Motion 23-109, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Aradon matter [2023-0242](#)
10. Motion 23-111, amending the 2021 Annual Action Plan to add the Home Investment Partnership Program - American Rescue Plan - Allocation Plan [2023-0245](#)

ACTION: Councilmember Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

H. Administrative Matters

1. Motion 23-120, approving Administrative Matters Motion presented at General Legislative Session on March 22, 2023 [2023-0279](#)
 - a. Receiving 2022 Risk Management Annual Report [2023-0276](#)
 - b. Receiving the 4th Quarter 2022 Risk Management Report [2023-0278](#)

- c. Approving Bid Award Recommendation for Bid PW-23-004SB Terminal Apron Reconstruction to Stacy & Whitbeck in the amount of \$8,456,687.50 plus applicable Washington State Sales Tax [2023-0288](#)
- d. Setting a public hearing date on April 12, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-016, approving agreement with Washington State Department of Health for information sharing for the exchange of immunization data [2023-0220](#)
 - 2) Ordinance 23-018, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0239](#)

ACTION: Councilmember Dunn made a motion to approve Motion 23-120. Council Vice-Chair Nehring 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. Conservation, Sustainability and Recreation

- a. Ordinance 23-019, amending Title 25 of the Snohomish County Code relating to storm and surface water management [2023-0193](#)

Nicole Gorle, Senior Legislative Analyst, provided a brief overview of the proposed Code Amendment.

ACTION: Councilmember Dunn made a motion to schedule a public hearing to consider Ordinance 23-019 on Wednesday, April 12, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

4. Planning and Community Development

5. Public Works and Infrastructure

6. Committee of the Whole

J. Other Business

1. Sound Transit Update [2023-0285](#)
Erik Ashlie-Vinke and Eric Widstrand, Sound Transit

Sound Transit representatives, Erik Ashlie-Vinke, Government & Community Relations Director, and Eric Widstrand, North Corridor Project Director, presented an update on the North Corridor Light Rail Project.

Discussion ensued regarding the proposed station and route alternatives, potential displacement of businesses, transit-oriented development, scoping, public engagement, community relationship building, and next steps.

Council Chair Mead thanked Sound Transit for the update and for being accessible in providing information to the County.

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

At 9:39 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.