

# Snohomish County Council Public Hearings Meeting Minutes

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

Wednesday, July 19, 2023

10:30 AM

Jackson Board Room & Remote Meeting

## **CALL TO ORDER**

Council Chair Mead called the public hearing to order at 10:30 a.m.

### **ROLL CALL**

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

# **ACTION ITEMS**

#### PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (remote)
Councilmember Dunn
Councilmember Peterson
Jim Martin, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Asst. Clerk of the Council

1. Ordinance 23-065, related to the 2023 Budget; making a supplemental appropriation in Parks Construction Fund 309 and Facility Construction Fund 311 to provide expenditure authority for various capital and capital improvement projects

<u>2023-0707</u>

Council Chair Mead opened the hearing and the clerk read the ordinance title into the record.

Jim Martin, Senior Legislative Analyst, provided a staff report on the proposed supplemental appropriation in the amount of \$6,206,406 for the Department of Conservation and Natural Resources' Food & Farming Center, District Court's capital improvement project, the jail camera and intercom replacement project and Facilities Management's capital improvement projects.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Ordinance 23-065. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-065 carried unanimously.

#### PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (remote)
Councilmember Dunn
Councilmember Peterson
Ryan Countryman, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Asst. Clerk of the Council
\*See names listed below of individuals providing public testimony.

2.	Motion 23-272, approving the Summer 2023 Open Space Taxation 2023-062 Applications		
	Attachments:	Amendment Sheet 1	

a.	Open Space General Application #3240 - Tulalip Tribes	<u>2022-1341</u>
b.	Open Space General Application #3243 - Lauren Heitmann	<u>2022-1327</u>
c.	Open Space General Application #3244 - Steve Youngren	<u>2022-1309</u>
d.	Open Space Farm and Agriculture-Conservation Application #3246 - Theodore and Annette Haines	<u>2022-1364</u>
e.	Open Space Farm and Agriculture-Conservation Application #3247 - Christine & Christopher Gildow	<u>2022-1351</u>
f.	Open Space Farm and Agriculture-Conservation Application #3248 - Lorraine Glover	<u>2022-1352</u>
g.	Open Space Farm and Agriculture-Conservation Application #3249 - Myron Friesen & Jennifer Swaim	<u>2022-1353</u>
h.	Open Space General Application #3250 - Rhonda Moen	<u>2022-1363</u>

i.	Open Space General Application #3251 - Craig and Lori Garretson	<u>2022-1361</u>
j.	Open Space Farm and Agriculture-Conservation Application #3252 - William and Susan Fletcher	<u>2022-1321</u>
k.	Open Space Farm and Agriculture-Conservation #3253 - Marjana Botting	<u>2022-1317</u>
I.	Open Space Farm and Agriculture-Conservation Application #3254 - Patrick Mawet	<u>2022-1362</u>
m.	Open Space Farm and Agriculture-Conservation Application #3255 - Keith Ollom	<u>2022-1359</u>
n.	Open Space General Application #3256 -Paul and Linsay Cocker	<u>2022-1365</u>

Council Chair Mead opened the hearing and the clerk read the motion title into the record.

Ryan Countryman, Senior Legislative Analyst, provided a summary of the Summer 2023 batch of Open Space applications. He also explained Proposed Amendment Sheet 1 to correct the acreage reclassified for the Gildow property to match the 16 acres requested in Open Space Application No. 3247.

Council Chair Mead opened the hearing for public testimony. The following individuals testified in support of the Open Space Taxation program:

- Christine Gildow, resident of Stanwood
- Lori Reimann Garretson, resident of Arlington

There being no other persons present wishing to testify, Council Chair Mead closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-272. Councilmember Dunn seconded the motion.

Council Vice-Chiar Nehring made a motion to approve proposed Amendment Sheet 1. Councilmember Dunn seconded the motion and it carried unanimously.

The clerk called the roll and the motion to approve Motion 23-272, as amended, carried unanimously.

## PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (remote)
Councilmember Dunn
Councilmember Peterson
Ryan Countryman, Council Staff
Lisa Campfield, Asst. Clerk of the Council

3. Ordinance 23-050, relating to Growth Management, amending the Snohomish County Zoning Map to correct errors in the implementation of Amended Ordinance No. 21-060

Council Chair Mead opened the hearing and the clerk read the ordinance title into the record.

Ryan Countryman, Senior Legislative Analyst, provided a staff report and explained the need for the corrections.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Ordinance 23-050. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-050 carried unanimously.

#### PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (remote)
Councilmember Dunn
Councilmember Peterson
Ryan Countryman, Council Staff
Stephen Toy, Planning and Development Services
Lisa Campfield, Asst. Clerk of the Council

4. Ordinance 23-062, relating to the Growth Management Act, amending Appendix B of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Housing Growth Targets

2023-0675

Council Chair Mead opened the hearing and the clerk read the ordinance title into the record.

Ryan Countryman, Senior Legislative Analyst, provided a detailed staff report and explained the reason for the Planning Policies need for housing unit targets related to population.

Stephen Toy, Planning and Development Services, answered Councilmember Dunn's question about the Snohomish County Tomorrow meeting minutes.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Ordinance 23-062. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-062 carried unanimously.

## **ADJOURN**

There being no further business, Council Chair Mead adjourned the Council for the day at 10:47 a.m.