



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, July 24, 2024**

**9:00 AM**

**Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
Councilmember Dunn (*remote*)  
Councilmember Peterson  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Cynthia Foley, Council Staff  
Viggo Forde, Department of Information Technology  
Melodie McCann, Department of Information Technology  
Faliha N. Amjad, University of Washington  
Carson Wang, University of Washington  
Jyunghyun Noh, University of Washington  
Elena Lao, Deputy Clerk of the Council  
*\*See name listed below of individuals providing public comment.*

#### **A. Call to Order**

Chair Mead called the meeting to order at 9:00 a.m.

#### **B. Roll Call**

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

**C. Pledge of Allegiance - Councilmember Peterson**

Councilmember Peterson led the assembly with the Pledge of Allegiance.

**D. Public Comments**

The following individual provided public comment:

- Sarah Lunstrum, resident of Monroe, Take the Next Step Executive Director, thanked the Council for supporting family resource centers.

**E. Committee of the Whole****F. Resolutions**

1. Resolution 24-035, recognizing August 4-10, 2024, as National Farmers Market Week [2024-1673](#)

Councilmember Low read a statement from Sarah Dylan Jensen, Director of the Snohomish, Stanwood, and Lake Stevens Farmers Market.

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-035. Councilmember Peterson seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 24-267, approving and authorizing the County Executive to sign Sub-Award Agreements with Ducks Unlimited and Washington Farmland Trust to implement portions of the Community Floodplain Solutions - Phase III Implementation Project [2024-1291](#)
2. Motion 24-265, authorizing the County Executive to sign the Intergovernmental Services Agreement between Snohomish County and the City of Marysville for Lake Management and Water Quality Services [2024-1301](#)
3. Motion 24-268, approving an increase in the number of employees authorized in the 2024 Annual Budget in Fund 193 for the Department of Planning and Development Services [2024-1354](#)
4. Motion 24-289, modifying the North Snohomish County Early Head Start Advisory Committee [2024-1522](#)

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

**H. Administrative Matters**

1. Motion 24-295, approving Administrative Matters presented at General Legislative Session on July 24, 2024 [2024-1505](#)
  - a. Receiving the following reports:
    - 1) Risk Management 2024 2nd Quarter Report [2024-1575](#)
    - 2) Human Services 1st Quarter 2024 Affordable Housing and Behavioral Health and Chemical Dependency and Mental Health Sales Taxes Report [2024-1587](#)
    - 3) Human Services 2nd Quarter 2024 Affordable Housing and Behavioral Health and Chemical Dependency and Mental Health Sales Taxes Report [2024-1604](#)
  - b. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
    - 1) Open Space Application #3296 - James and Kassia Trumbull [2024-1539](#)
    - 2) Open Space Application #3297 - Sarajy Family Irrevocable Trust [2024-1581](#)
  - c. Setting a public hearing date on August 19, 2024, at the hour of 6:00 p.m. to consider the following:
    - 1) Ordinance 24-026, relating to the Growth Management Act, adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan, amending the Official Zoning Map to Implement Changes to the Future Land Use Map, and Revising the Darrington Urban Growth Area (DR1 - Town of Darrington) [2024-0421](#)
    - 2) Ordinance 24-027, relating to the Growth Management Act, adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan and amending the Official Zoning Map to Implement Changes to the Future Land Use Map (SW10 - CS Real Estate Development) [2024-0422](#)
    - 3) Ordinance 24-028, relating to the Growth Management Act, concerning maximum building heights; amending Section 30.23.040 of the Snohomish County Code (SW12 - Mietzner) [2024-0423](#)

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- 4) Ordinance 24-029, relating to the Growth Management Act, adopting Future Land Use Map and Municipal Urban Growth Area Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan, amending the Official Zoning Map to Implement Changes to the Future Land Use Map, and revising the Southwest Urban Growth Area (SW17 - Town of Woodway) [2024-0426](#)
  - 5) Ordinance 24-030, relating to the Growth Management Act, Adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan, amending the Official Zoning Map to Implement Changes to the Future Land Use Map, and revising the Southwest County Urban Growth Area (Motion No. 22-134) [2024-0427](#)
  - 6) Ordinance 24-031, relating to Mandatory Updates of the Snohomish County Growth Management Act Comprehensive Plan, pursuant to RCW 36.70A.130; adopting Future Land Use Map Amendments to the Comprehensive Plan [2024-0428](#)
  - 7) Ordinance 24-032, relating to mandatory updates of the Snohomish County Growth Management Act Comprehensive Plan (GMACP), pursuant to RCW 36.70A.130; amending the Official Zoning Map as part of the 2024 GMACP Update [2024-0429](#)
  - 8) Ordinance 24-033, relating to mandatory updates of the Snohomish County Growth Management Act Comprehensive Plan, pursuant to RCW 36.70A.130; Adopting Text, Policy, and Map Amendments to the Comprehensive Plan; and Adopting an Urban Growth Area Land Capacity Analysis [2024-0417](#)
  - 9) Ordinance 24-065, relating to Growth Management; concerning Urban Zone Regulations including adoption of Mixed Use Corridor Regulations; adding Chapter 30.31G; amending Chapters 30.21, 30.22, 30.23, 30.24, 30.25, 30.26, 30.27, 30.35, 30.70, 30.73, 30.86, 30.91A, and 30.91M of the Snohomish County Code [2024-1461](#)
- d. Setting a public hearing date on August 14, 2024, at the hour of 9:00 a.m. to consider the following:
- 1) Motion 24-285, reappointing Merle Ash to the Snohomish County Planning Commission [2024-1511](#)
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- e. Setting a public hearing date on August 14, 2024, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 24-056, relating to Growth Management, amending chapter 30.65 SCC and chapter 30.86 SCC; concerning density fringe exceptions [2024-1355](#)
  - 2) Ordinance 24-062, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the Port of Everett, City of Everett and Snohomish County for float replacements at the Jetty Landing Launch [2024-1427](#)
- f. Setting a public hearing date on August 28, 2024, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 24-021, relating to Growth Management; concerning rural cluster subdivisions and short subdivisions; amending Chapters 30.25 and 30.41C of the Snohomish County Code [2024-0321](#)
- g. Setting a public hearing date on September 25, 2024, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 24-055, correcting inadvertent errors in Snohomish County Code (SCC) Title 30, amending SCC 30.22.010, 30.22.110, 30.22.120, 30.22.130, 30.34A.180, 30.71.050, 30.81.010, 30.91E.235, and 30.91P.123 [2024-1316](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-295. Councilmember Peterson seconded the motion and it carried unanimously.

## I. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation

**6. Committee of the Whole**

- a. Motion 24-279, authorizing the County Executive to sign Supplement No. 2 to the Professional Services Agreement CCF04-23 with PH Consulting, LLC to provide design services for the 84th Street NE Corridor Spot Improvements Project [2024-1352](#)

Deb Bell, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-279. Councilmember Peterson seconded the motion and it carried unanimously.

- b. Motion 24-284, approving a salary range adjustment within the Department of Facilities and Fleet [2024-1494](#)

Deb Bell, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-284. Councilmember Peterson seconded the motion and it carried unanimously.

- c. Motion 24-287, approving and authorizing the execution of Amendment 5 to the Master Web Hosting and Codification Services Contract for the Snohomish County Online Code [2024-0892](#)

Deb Bell, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-287. Councilmember Peterson seconded the motion and it carried unanimously.

- d. Motion 24-299, referring a proposed ordinance regarding warehouse as a permitted use in the Planned Community Business (PCB) Zone to Planning and Development Services (PDS) and the Snohomish County Planning Commission [2024-1611](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-299. Councilmember Peterson seconded the motion and it carried unanimously.

- e. Amended Motion 24-300, appointing citizens to the Pro and Con Committees for a ballot measure authorized by Ordinance No. 24-047, submitting to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes [2024-1590](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and responded to a question on eligibility.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-300. Councilmember Peterson seconded the motion .

Vice-Chair Nehring made a motion to insert the names of Trudy Dana and Kameon Quillen to serve on the Pro Committee, and Billye Brooks-Sebastiani, James Kellett, and Kurt Hanke to serve on the Con Committee. Councilmember Peterson seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 24-300, as amended, carried unanimously.

- f. Ordinance 24-054, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the city of Lynnwood for behavioral health facility [2024-1303](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-054 on Wednesday, August 28, 2024, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

- g. Ordinance 24-063, approving data sharing agreement with Washington State Department of Health [2024-1438](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-063 on Wednesday, August 28, 2024, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

**J. Other Business**

1. University of Washington Capstone Project Presentation [2024-1607](#)  
Viggo Forde, Department of Information Technology Director

Viggo Forde, Department of Information Technology Director, along with Melodie McCann, from Department of Information Technology, presented information on the Capstone Project with Snohomish County. University of Washington students, Faliha Amjad, Carson Wong, and Jyunghyun Noh, provided additional information relating to their project.

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

At 9:34 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.