



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, April 2, 2024

9:00 AM

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

PRESENT:

Council Vice-Chair Nehring (*Presiding*)
Council Chair Mead (*remote*)
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Vice-Chair Nehring 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. Special Reports

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

1. Community Safety and Justice

2. Finance, Budget and Administration

- a. Motion 24-148, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish Industrial Development Corporation (DBA) Pilchuck Development Corporation [2024-0439](#)
- b. Motion 24-149, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish County Transportation Benefit District [2024-0438](#)
- c. Motion 24-150, authorizing approval of professional economic development services through the American Rescue Plan Act (ARPA) [2024-0435](#)
- d. Motion 24-154, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Bothell [2024-0455](#)

3. Health and Community Services

- a. Motion 24-147, approving an increase in the number of employees authorized in the 2024 Annual Budget in the Health Department Fund 125 for the Health Department [2024-0415](#)
- b. Motion 24-152, authorizing the Executive to sign the agreement for a communications campaign with Colehour + Cohen Inc., DBA C+C Inc. [2024-0444](#)

4. Planning and Community Development

- a. 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](#)
- b. 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 (SW 10 - CS Real Estate Development) [2024-0422](#)
- c. Ordinance 24-028, relating to the Growth Management Act, concerning maximum building heights; amending Section 30.23.040 of the Snohomish County Code (SW 12 - Mietzner) [2024-0423](#)

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- d. 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](#)
 - e. 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](#)
 - f. 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](#)
 - g. 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](#)
 - h. 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](#)
 - i. Motion 24-143, confirming the appointment of Pamela Seamonster to the Community Services Advisory Council [2024-0408](#)
 - j. Motion 24-144, confirming the appointment of Jaime Dooley to the Community Services Advisory Council [2024-0411](#)
 - k. Motion 24-145, confirming the appointment of Heather Dooley to the Community Services Advisory Council [2024-0412](#)
 - l. Motion 24-155, appointing Layla Bush to the Snohomish County Planning Commission [2024-0459](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 24-142, authorizing a budget transfer between programs within the Parks' Construction Fund 309 [2024-0325](#)
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6. Committee of the Whole

- a. Motion 24-153, authorizing grant applications to the Washington State Recreation and Conservation Office for planning projects at multiple county parks [2024-0436](#)

(For assignment only)

- b. Motion 24-146, approving a change in the Management Exempt Employee Compensation Plan, Classification Plan and Salary Range Tables, and associated reassignment of the Health Officer to a different salary range [2024-0404](#)

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

ACTION: Councilmember Low made a motion to approve Motion 24-146. Councilmember Dunn seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council Committees:****1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, April 9, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 9, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 9, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 2, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 2, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Dunn, Low, and Nehring provided outside committee reports.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - March 4, 2024 [2024-0298](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole**

See above Introduction and assignment of legislation to committees under Committee of the Whole for action taken.

L. Other Business

1. Review of Motion 24-151, approving Administrative Matters presented at General Legislative Session on April 3, 2024 [2024-0425](#)
 - a. Approving Bid Award Recommendation 24-002JM for Disposal, Moderate Risk Waste to Clean Earth Environmental Solutions, Inc and Advanced Chemical Transport, LLC & Commercial LLC for Public Works Solid Waste Division for a total estimated annual spend of \$350,00.00 plus applicable Washington State sales tax [2024-0441](#)
 - b. Receiving the Snohomish County Emergency Management 2023 Annual Report [2024-0311](#)
 - c. Receiving the Snohomish County Marine Resources Advisory Committee 2023 Annual Report [2024-0362](#)
 - d. Setting a public hearing date on April 24, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-018, approving and authorizing template form agreements for Stop the Bleed Kit distribution between Snohomish County and local jurisdictions within Snohomish County [2024-0242](#)
 - 2) Ordinance 24-016, approving Amendment No. 19 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding Infectious Disease-Syndemic Prevention Services and Office Of People Services-HR-Public Health Infrastructure Grant [2024-0259](#)
 - 3) Ordinance 24-017, relating to the regulation of sewage disposal systems; repealing Chapter 7.44 of the Snohomish County Code [2024-0267](#)
 - 4) Ordinance 24-019, approving agreement for health officer coverage between Washington State Department of Health and Snohomish County [2024-0302](#)
 - 5) Ordinance 24-020, approving Data Sharing Agreement with Washington State Department of Health [2024-0349](#)

M. Executive Session(s):

N. Adjourn

At 9:04 a.m., Vice-Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.