



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, August 16, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Jim Martin, Council Staff
Deb Bell, Council Staff
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

Council Vice-Chair Nehring 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 23-320, approving a contract with CVL, LLC for on call interpreting and translating services for Snohomish County [2023-0836](#)
2. Motion 23-326, approving and authorizing the County Executive to execute the Community Development Block Grant Program Funding Agreement with the U.S. Department of Housing and Urban Development [2023-0894](#)
3. Motion 23-332, approving and authorizing the County Executive to sign Grant Agreement No. 23-2247 with Washington Department of Fish and Wildlife and Sub-Award Agreement with Adopt-A-Stream Foundation to Implement Portions of the Transformational Collaborative Chinook Recovery in Whidbey Basin North and South [2023-0891](#)
4. Motion 23-333, approval of Amendment No 5 to the Agreement for Services with Charles H. Montange for consultation and representation regarding Centennial Trail legal rights [2023-0910](#)

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

H. Administrative Matters

1. Motion 23-341, approving Administrative Matters presented at General Legislative Session on August 16, 2023 [2023-0944](#)
 - a. Setting a public hearing date on September 6, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-074, relating to purchasing and contracting; amending Chapter 3.04 Snohomish County Code [2023-0805](#)
 - 2) Ordinance 23-073, approving the interagency agreement with Department of Ecology for the Pollution Prevention Assistance Program [2023-0801](#)
 - 3) Ordinance 23-075, approving form agreement for Mobile Vaccination Site License [2023-0816](#)
 - 4) Ordinance 23-077, approving the interagency agreement with Department of Ecology for the Solid Waste Management Local Solid Waste Financial Assistance [2023-0889](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-341. Councilmember Dunn seconded the motion and it carried unanimously.

I. Action on Items from Committee**1. Community Safety and Justice****2. Finance, Budget and Administration**

- a. Motion 23-309, approval of Broadband Spending Plan through the American Rescue Plan Act (ARPA) [2023-0852](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed Broadband Spending Plan, as proposed by the Broadband Task Force, in the amount of \$10,000,000.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-309. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Motion 23-319, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the Office of the Public Advocate [2023-0878](#)

Jim Martin, Senior Legislative Analyst, provided a staff report explaining the proposed increase of 0.5 FTE for the filling of a 1.0 FTE Administrative Specialist in the Office of the Public Advocate.

Councilmember Dunn and Council Vice-Chair Nehring expressed support of having a full-time staff for the Office of the Public Advocate.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-319. Councilmember Dunn seconded the motion and it carried unanimously.

3. Health and Community Services**4. Planning and Community Development****5. Public Infrastructure and Conservation**

- a. Ordinance 23-079, approving and accepting a Statutory Warranty Deed and establishing 28th Dr SE as a new county road [2023-0911](#)

Deb Bell, Senior Legislative Analyst, provided a brief overview of the proposed road establishment, as recommended by the County Engineer.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-079 on Wednesday, September 13, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Ordinance 23-080, approving the acceptance of a Statutory [2023-0914](#) Warranty Deed and establishing 169th PI SW as a new county road

Deb Bell, Senior Legislative Analyst, provided a brief overview of the proposed road establishment, as recommended by the County Engineer.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-080 on Wednesday, September 13, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

6. Committee of the Whole

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:08 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.