

Snohomish County Council Public Hearings Meeting Minutes

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

Wednesday, November 29, 2023

10:30 AM

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

CALL TO ORDER

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
Councilmember Dunn
Councilmember Peterson
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council

 Ordinance 23-109, relating to the 2023 Budget; making an emergency appropriation in Equipment Rental and Revolving Fund 502 to provide expenditure authority for vehicles and equipment

2023-1149

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

Deb Bell, Senior Legislative Analyst, provided an overview on the proposed emergency appropriation for new vehicles and equipment that were purchased in previous year's budget, but due to supply chain issues, are now being delivered.

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: Vice-Chair Nehring made a motion to approve Ordinance 23-109. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-109 carried unanimously.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council

2. Ordinance 23-127, establishing the 2024 monthly vehicle allowance 2023-1109 of elected officials pursuant to SCC 3.36.035(2)

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

Deb Bell, Senior Legislative Analyst, provided a staff report and explained that the maximum payment allowed to an elected official has been calculated at \$609.90 per month for 2024.

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.

Councilmember Dunn requested additional information and suggested looking into a minimum mileage requirement to qualify for the monthly vehicle allowance.

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-127. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-127 carried unanimously.

Note: Items #3 to #21 were considered together.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council

Chair Mead opened the hearing and the clerk read the titles into the record.

Deb Bell, Senior Legislative Analyst, provided an overview of the proposed 15-year agreements with the 19 municipalities within Snohomish County for the disposal of solid waste generated within their borders. The agreements have been negotiated with each individual city and town for the contract period from execution through December 31, 2038.

Chair Mead opened the hearing for public testimony on all 19 ordinances. 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.

3. Ordinance 23-096, approving and authorizing the County Executive 2023-1096 to execute the interlocal agreement between Snohomish County and the city of Arlington for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-096. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-096 carried unanimously.

4. Ordinance 23-097, approving and authorizing the County Executive 2023-1098 to execute the interlocal agreement between Snohomish County and the city of Brier for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-097. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-097 carried unanimously.

5. Ordinance 23-098, approving and authorizing the County Executive 2023-1100 to execute the interlocal agreement between Snohomish County and the town of Darrington for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-098. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-098 carried unanimously.

6. Ordinance 23-099, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Gold Bar for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-099. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-099 carried unanimously.

7. Ordinance 23-100, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Granite Falls for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-100. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-100 carried unanimously.

8. Ordinance 23-101, approving and authorizing the County Executive 2023-1104 to execute the interlocal agreement between Snohomish County and the city of Lynnwood for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-101. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-101 carried unanimously.

9. Ordinance 23-102, approving and authorizing the County Executive 2023-1105 to execute the interlocal agreement between Snohomish County and the city of Mountlake Terrace for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-102. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-102 carried unanimously.

10. Ordinance 23-103, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Mukilteo for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-103. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-103 carried unanimously.

11. Ordinance 23-104, approving and authorizing the County Executive 2023-1107 to execute the interlocal agreement between Snohomish County and the city of Stanwood for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-104. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-104 carried unanimously.

12. Ordinance 23-105, approving and authorizing the County Executive 2023-1140 to execute the interlocal agreement between Snohomish County and the town of Index for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-105. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-105 carried unanimously.

13. Ordinance 23-106, approving and authorizing the County Executive 2023-1142 to execute the interlocal agreement between Snohomish County and the city of Everett for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-106. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-106 carried unanimously.

14. Ordinance 23-107, approving and authorizing the County Executive 2023-1143 to execute the interlocal agreement between Snohomish County and the city of Lake Stevens for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-107. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-107 carried unanimously.

15. Ordinance 23-108, approving and authorizing the County Executive 2023-1144 to execute the interlocal agreement between Snohomish County and the city of Monroe for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-108. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-108 carried unanimously.

16. Ordinance 23-111, approving and authorizing the County Executive 2023-1171 to execute the interlocal agreement between Snohomish County and the City of Mill Creek for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-111. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-111 carried unanimously.

17. Ordinance 23-112, approving and authorizing the County Executive 2023-1172 to execute the interlocal agreement between Snohomish County and the City of Snohomish for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-112. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-112 carried unanimously.

18. Ordinance 23-123, approving and authorizing the County Executive 2023-1189 to execute the interlocal agreement between Snohomish County and the city of Edmonds for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-123. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-123 carried unanimously.

19. Ordinance 23-124, approving and authorizing the County Executive 2023-1190 to execute the interlocal agreement between Snohomish County and the town of Woodway for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-124. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-124 carried unanimously.

20. Ordinance 23-125, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Sultan for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-125. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-125 carried unanimously.

21. Ordinance 23-126, approving and authorizing the County Executive 2023-1196 to execute the interlocal agreement between Snohomish County and the city of Marysville for activities related to solid waste in Snohomish County

ACTION: Vice-Chair Nehring made a motion to approve Ordinance 23-126. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-126 carried unanimously.

ADJOURN

There being no further business, Chair Mead adjourned the Council for the day at 10:44 a.m.