

Snohomish County Council Public Hearings Meeting Minutes

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

Wednesday, February 8, 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 (remote)
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Asst. Clerk of the Council
*See name listed below of individuals providing public testimony.

1. Ordinance 22-074, granting a nonexclusive franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Puget Sound Energy, Inc.

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

Deb Bell, Senior Legislative Analyst, provided an overview of the terms of the proposed franchise agreement and noted that the County's costs are estimated at \$1,000, to be reimbursed by the applicant prior to recording of the franchise.

Council Chair Mead opened the hearing for public testimony.

The following individual provided testimony in support of Ordinance 22-074:

Carryn Vande Griend, Puget Sound Energy

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 Ordinance 22-074. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 22-074 carried unanimously.

PRESENT:

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

2. Ordinance 22-076, increasing the number of consecutive terms a Planning Commissioner may serve from two to three; amending section 2.08.080 of Snohomish County Code

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. He explained that Amendment Sheet 1 borrows language from the Agricultural Advisory Board as a result of the discussion at the Planning and Community Development Committee meeting on January 3, 2023. Discussion ensued.

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 22-076. Councilmember Dunn seconded the motion.

Council Vice-Chair 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 Ordinance 22-076, as amended, carried unanimously.

ADJOURN

There being no further business, Council Chair Mead adjourned the Council for the day at 10:43 a.m.