



# Snohomish County Council

## Public Hearings

## Meeting Minutes

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

---

**Wednesday, December 13, 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  
Nicole Gorle, Council Staff  
Elena Lao, Deputy Clerk of the Council

1. Ordinance 23-110, relating to Reet II Funds and Snohomish County/City Partnership Projects; awarding projects and approving and authorizing the County Executive to execute interlocal agreements for awarded projects

[2023-1161](#)

Chair Mead opened the hearing.

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that the proposed ordinance authorizes the Executive to execute interlocal agreements for the 2023 County/City Partnership projects with the cities of Arlington, Everett, Mukilteo, Lynnwood, and Lake Stevens.

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 23-110. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-110 carried unanimously.

**PRESENT:**

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

2. Ordinance 23-130, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-1222](#)

Chair Mead opened the hearing.

Cynthia Foley, Legislative Analyst, provided an overview of the proposed Amendment 4 to the contract to increase total funding for the contract period to \$142,928 and extend the term to June 30, 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.

**ACTION:** Vice-Chair Nehring made a motion to approve Ordinance 23-130. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-130 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

3. Ordinance 23-134, granting a non-exclusive franchise authorizing [2023-1354](#) limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Northshore Utility District

Chair Mead opened the hearing.

Deb Bell, Senior Legislative Analyst, provided an overview of the terms of the proposed non-exclusive franchise agreement to construct, operate, maintain, replace, and repair a water distribution and sanitary sewer transmission system in public rights-of-way within unincorporated Snohomish County.

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 23-134. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-134 carried unanimously.

**PRESENT:**

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

4. Ordinance 23-137, approving North County Regional Fire Authority's Interlocal Agreement CLFR-118a2 [2023-1379](#)

Chair Mead opened the hearing.

Jim Martin, Senior Legislative Analyst, provided a staff report on the proposed agreement for the North County Regional Fire Authority to receive grant funds in the amount of \$500,000 for the purchase of fire training modules.

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 23-137. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-137 carried unanimously.

## **ADJOURN**

There being no further business, Chair Mead adjourned the Council for the day at 10:36 a.m.