



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, April 11, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Presiding Council Vice-Chair Nehring
Council Chair Mead (*remote*)
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Lacey Harper, Executive's Office
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Debbie Eco, Clerk of the Council

A. Call to Order

Vice-Chair Nehring called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

B. Roll Call

The clerk called the roll and stated that all five members were present.

C. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell

[2023-0386](#)

Lacey Harper, Executive's Office, provided a brief introduction.

Josh Weiss, Gordon Thomas Honeywell, provided a detailed update on Snohomish County related Bills and priorities.

Mr. Weiss made Council aware of a letter they sent to Executive Somers that Senator Lias had specifically asked them to send regarding the Transportation Budget. He said they are not asking for Council's approval or signature, just wanted Council to be aware of content and tone.

Councilmember Dunn reported that she signed a letter of support for House Bill 1525 which expands childcare eligibility for apprentices. She said can send the letter to other councilmembers if there is interest. She said Economic Alliance also supported the letter, so she felt comfortable signing.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and Assignment of Legislation to Committees

****Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.***

All items assigned as listed below:

1. Community Safety and Justice

2. Finance, Budget and Administration

3. Health and Community Services

- a. Motion 23-136, approving 2021-2022 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement(s) [2023-0362](#)

4. Planning and Community Development

- a. Ordinance 23-032, relating to the Growth Management Act; concerning building separation, amending Section 30.23.300 of the Snohomish County Code [2023-0319](#)
- b. Ordinance 23-033, relating to Growth Management; concerning building height requirements; amending Chapters 30.23 and 30.91b of the Snohomish County Code [2023-0325](#)
- c. Motion 23-135, confirming the appointment of Jennifer Keene to the Community Services Advisory Council [2023-0353](#)
- d. Motion 23-140, authorizing the Executive to execute an Option to Lease Land to Salire, LLC at the Snohomish County Airport [2023-0364](#)

5. Public Infrastructure and Conservation

6. Committee of the Whole

- a. Ordinance 23-030, approving Common Interest, Non-Disclosure and Joint Defense Agreement with Snohomish Health District [2023-0335](#)

ACTION: Moved by consensus to General Legislative Session, April 12th to set time and date for a public hearing.

- b. Motion 23-138, authorizing the Executive to sign the agreement with 7th Inning Stretch, LLC, dba Everett Aquasox for advertising services [2023-0360](#)

ACTION: Moved by consensus to General Legislative Session April 12th for consideration.

- c. Ordinance 23-034, making a supplemental appropriation in Human Services Fund 124 to provide expenditure authority for rental and utility assistance [2023-0367](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He explained that the Department of Commerce is providing the County with an additional \$12,000,000 of American Rescue Plan Act (ARPA) dollars for COVID relief funding that can be used for low-income residents effected by the pandemic. He said there are no local matching requirements for this funding. Mr. Countryman explained the total amount of the supplemental appropriation and referred councilmembers to the written material linked to the agenda for further details.

ACTION: Councilmember Dunn made a motion to set time and date for a public hearing for April 26, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- d. Motion 23-137, approving Amendment #2 with the Office of Head Start, Administration for Children and Families, Department of Health and Human Services [2023-0366](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report. He explained the process the County must take to receive funding of \$109,176.00 from the Office of Head Start. He referred councilmembers to the written material linked to the agenda for further details.

ACTION: Councilmember Dunn made a motion to approve Motion No. 23-137. Councilmember Low seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council Committees:**

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, April 25, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 25, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 25, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 18, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 18, 2023, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics Feb. 23, 2023 [2023-0271](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided an update on the analyst vacancy recruitment and said it will end on April 16th with initial reviews starting on April 17th.

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 actions taken.

L. Other Business

1. Motion 23-139, approving Administrative Matters presented at General Legislative Session on April 12, 2023 [2023-0389](#)

- a. Receiving Conservation and Natural Resources Notices of Proposed and Final Rule Adoption #2023-01 re Compliance with Drainage and LDS Codes for SWM Projects [2023-0352](#)
- b. Setting a public hearing date on May 10, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-024, approving the acceptance of a Statutory Warranty Deed and establishing 188th St SW as a new county road [2023-0282](#)
 - 2) Ordinance 23-025, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-139 for the Alderwood Mall Parkway, SR 525 to 168th St SW Road Improvement Project [2023-0283](#)
 - 3) Ordinance 23-026, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-140 for the 43rd Ave SE - Phase 1 Road Improvement Project [2023-0286](#)
 - 4) Ordinance 23-027, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Kackman Creek Homeowners' Association [2023-0311](#)

M. Executive Session(s):

N. Adjourn

There being no further business, Vice-Chair Nehring adjourned the Council for the day at 9:20 a.m.