



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 28, 2024

9:00 AM

Stillaguamish Room - First Floor
Robert J. Drewel Building
& Remote Meeting

SPECIAL MEETING

PRESENT:

Council Vice-Chair Nehring (*Presiding*)
Council Chair Mead (*remote*)
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Elena Lao, Deputy Clerk of the Council

A. Call to Order

Vice-Chair Nehring presided and called the meeting to order at 9:00 a.m.

B. Roll Call

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

C. Pledge of Allegiance

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 24-320, convening Board of Equalization [2024-1839](#)
2. Motion 24-288, approving and authorizing the County Executive to execute State and Local Cybersecurity Grant Program (SLCPG) Contract E24-360 with Washington Military Department and the U.S. Department of Homeland Security [2024-1518](#)
3. Motion 24-321, approving and authorizing the County Executive to execute Amendment 2 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise, Inc. [2024-0936](#)
4. Motion 24-310, authorizing the Snohomish County Executive to sign Amendment No. 6 with ProDIGIQ, Inc. for software and support services at the Snohomish County Airport at Paine Field [2024-1675](#)
5. Motion 24-313, authorizing the County Executive to execute the Professional Services Agreement with Cascadia Consulting Group, Inc. for the creation of the Snohomish County Communitywide Climate Resiliency Plan [2024-1582](#)
6. Motion 24-316, approving and authorizing the County Executive to sign Intergovernmental Agreement with Snohomish Conservation District for the lower Stillaguamish River Basin Pollution Identification and Correction (PIC) Program - Phase IV [2024-1746](#)
7. Motion 24-312, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Mukilteo for traffic signal, flashing crosswalk, beacon, radar speed sign, and street light maintenance [2024-1727](#)
8. Motion 24-318, approving a budget transfer between programs within the Road Fund 102 [2024-1805](#)
9. Motion 24-325, authorizing the County Executive to implement new solid waste rates based on the recommendations of the Solid Waste Rate Study [2024-1854](#)
10. Motion 24-315, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County in favor of Washington Department of Transportation for Snohomish River bridge painting and widening affecting portions of Tax Account Numbers 28051300301700 and 28051300403000 [2024-1764](#)
11. Motion 24-333, authorizing the County Executive to sign the Agreement for RFP 24-020BC, Security Assessments, County Buildings [2024-1876](#)

ACTION: Councilmember Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

H. Administrative Matters

1. Motion 24-355, approving Administrative Matters presented at General Legislative Session on August 28, 2024 [2024-2035](#)
 - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space Farm and Agriculture Conservation Application #3300 - William and Amber Morrison [2024-1897](#)
 - b. Receiving the following Report:
 - 1) Snohomish County Early Head Start Monthly Program Update: June - July 2024 [2024-2031](#)
 - c. Setting a public hearing date on September 18, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-068, approving and authorizing the Snohomish County Executive to sign the interlocal agreements between Snohomish County and the Snohomish Conservation District and Tulalip Tribes for implementation of portions of the Shorelands Floodplains by design phase III grant [2024-1697](#)
 - d. Setting a public hearing date on September 25, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-067, relating to Growth Management, amending SCC 30.23A.100; concerning urban residential design standards review [2024-1541](#)

ACTION: Councilmember Dunn made a motion to approve Motion 24-355. Councilmember Peterson seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
6. **Committee of the Whole**

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:02 a.m., Vice-Chair Nehring recessed the Council until the 10:30 a.m. Public Hearings.