

# Snohomish County Council Public Hearings Meeting Minutes

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

Wednesday, January 24, 2024

10:30 AM

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

# **CALL TO ORDER**

Chair Mead called the Council 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 (remote)
Councilmember Peterson (remote)
Jim Martin, Council Staff
Elena Lao, Deputy Clerk of the Council

1. Ordinance 23-141, related to the 2023 Budget; making an emergency appropriation in General Fund 002 to provide expenditure authority for unanticipated governmental fund lease costs

<u>2023-1487</u>

Chair Mead opened the public hearing.

Jim Martin, Senior Legislative Analyst, provided a staff report.

Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed public testimony.

**ACTION:** Vice-Chair Nehring made a motion to approve Ordinance 23-141. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-141 carried unanimously.

### PRESENT:

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

2. Ordinance 23-142, approving and authorizing the County Executive 2023-1497 to sign a Local Programs State Funding Agreement between the Washington State Department of Transportation and Snohomish County

Chair Mead opened the public hearing.

Jim Martin, Senior Legislative Analyst, provided a staff report.

Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed public testimony.

**ACTION:** Vice-Chair Nehring made a motion to approve Ordinance 23-142. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-142 carried unanimously.

# **ADJOURN**

Chair Mead adjourned the Council for the day at 10:34 a.m.