



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, April 26, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

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

A. Call to Order

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

B. Roll Call

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

C. Pledge of Allegiance - Councilmember Dunn

Councilmember Dunn 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

1. Resolution 23-013, recognizing April 28, 2023, as Workers' Memorial Day in Snohomish County [2023-0384](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Resolution 23-013. Councilmember Low seconded the motion and it carried unanimously.

2. Resolution 23-014, recognizing National Therapy Animal Day in Snohomish County [2023-0385](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Resolution 23-014. Councilmember Dunn seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 23-135, confirming the appointment of Jennifer Keene to the Community Services Advisory Council [2023-0353](#)
2. Motion 23-140, authorizing the Executive to execute an Option to Lease Land to Salire, LLC at the Snohomish County Airport [2023-0364](#)
3. Motion 23-141, appointing Robert Bodkin of Mukilteo to the Board of Equalization [2023-0345](#)
4. Motion 23-142 reappointing David Little of Tulalip to the Board of Equalization [2023-0346](#)
5. Motion 23-143, reappointing Dwight Phillips of Woodinville to the Board of Equalization [2023-0348](#)
6. Motion 23-161, approving award of Council Project Funds (Everett Recovery Café) [2023-0395](#)
7. Motion 23-173, authorizing the County Executive to sign the April 1, 2021 through March 31, 2025 Collective Bargaining Agreement between Snohomish County and Snohomish County Sheriff's Office Management Team [2023-0456](#)
8. Motion 23-174, authorizing the County Executive to sign the January 1, 2022 through December 31, 2024 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 109 - S (Airport - Fleet - Roads - Solid Waste Supervisors) [2023-0463](#)

ACTION: Council Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

H. Administrative Matters

1. Amended Motion 23-172, approving Administrative Matters presented at General Legislative Session on April 26, 2023 [2023-0457](#)
 - a. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-032, relating to the Growth Management Act; concerning building separation, amending Section 30.23.300 of the Snohomish County Code [2023-0319](#)
 - 2) 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](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-172. Councilmember Dunn seconded the motion.

Council Vice-Chair Nehring moved to amend the motion to set a public hearing date for Ordinance 23-032 and Ordinance 23-033 on June 7, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

The motion to approve Motion 23-172, as amended, carried unanimously.

I. Action on Items from Committee

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

1. Community Safety and Justice

- a. Ordinance 23-042, related to the 2023 Budget; making an emergency appropriation in the Special Revenue Fund 100 to increase expenditure authority to fund courthouse security improvements [2023-0438](#)

Nicole Gorle, Senior Legislative Analyst, noted that a staff report was presented at the Community Safety and Justice Committee on April 25, 2023, and she was available for additional questions.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-042 on Wednesday, May 10, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

2. Finance, Budget and Administration

- a. Ordinance 23-037, relating to the 2023 Annual Budget; [2023-0422](#)
revising Section 8 Project Positions and amending Amended
Ordinance No. 22-059

Jim Martin, Senior Legislative Analyst, provided a brief recap of the proposed ordinance, which was also presented at the Finance, Budget and Administration Committee on April 25, 2023.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-037 on Wednesday, May 10, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

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 9:06 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.