



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 21, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Sharon Walker, Department of Conservation and Natural Resources
Elena Lao, Deputy Clerk of the Council

A. Call to Order

Chair Mead 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 - Councilmember Peterson

Councilmember Peterson 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 24-038, recognizing August 22 - September 2, 2024, as [2024-1939](#)
Evergreen State Fair Days in Snohomish County

Sharon Walker, Parks Director, Department of Conservation and Natural Resources, thanked the Council for the Resolution and provided additional information on this year's Evergreen State Fair.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-038. Councilmember Low seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 24-290, appointing Dusty Dionne to the Snohomish County Parks Advisory Board [2024-1552](#)
2. Motion 24-291, appointing Holly Hernandez to the Snohomish County Parks Advisory Board [2024-1561](#)
3. Motion 24-292, appointing Jennifer Friess to the Snohomish County Parks Advisory Board [2024-1563](#)
4. Motion 24-298, confirming the re-appointment of Noah Rui to the Snohomish County Human Rights Commission [2024-1609](#)
5. Motion 24-297, authorizing the Executive to sign Amendment #1 with Christopher Spitters, MD, MPH, for physician services [2024-1614](#)
6. Motion 24-301, authorizing the Executive to sign Amendment #1 with Public Health - Seattle & King County for data and analytics services [2024-1644](#)
7. Motion 24-319, authorizing the executive to sign Amendment No. 3 with North Counties Family Services to provide advancing health literacy to enhance equitable community responses to covid-19 grant funding [2024-1804](#)
8. Motion 24-302, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2024-1681](#)
9. Motion 24-303, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College [2024-1682](#)
10. Motion 24-304, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools [2024-1683](#)

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11. Motion 24-305, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District [2024-1684](#)
 12. Motion 24-306, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2024-1685](#)
 13. Motion 24-307, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Snohomish School District [2024-1686](#)
 14. Motion 24-308, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State Community College Dist. 23 DBA Edmonds College [2024-1687](#)
 15. Motion 24-309, approving Amendment #7 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-1688](#)

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

H. Administrative Matters

1. Motion 24-335, approving Administrative Matters presented at General Legislative Session on August 21, 2024 [2024-1942](#)
 - a. Approval of Council's Official Proceedings for July 2024 [2024-1941](#)
 - b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Application #3301 - Renee Hubbard [2024-1919](#)
 - c. Receiving the following Report:
 - 1) 2024 Critical Area Regulations Monitoring Report [2024-1918](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-335. Councilmember Dunn 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**

- a. Motion 24-331, authorizing the County Executive to sign the [2024-1877](#)
Interagency Agreement between the Washington State
Office of Public Defense and Snohomish County

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-331.
Councilmember Low seconded the motion and it carried unanimously.

- b. Motion 24-332, approving and authorizing the County [2024-1855](#)
Executive to sign the agreement between Earth Finance, Inc
and Snohomish County

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-332.
Councilmember Dunn seconded the motion and it carried unanimously.

J. Other Business

Broadband Technical Assistance Joint Letter [2024-2036](#)

Heidi Beazizo, Council Chief of Staff, explained the proposed joint letter with the
County Executive relating to broadband technical partnership with Broadlinc.

ACTION: Vice-Chair Nehring made a motion to authorize the Chair to sign the
joint letter to Broadlinc on behalf of the Council. Councilmember Low seconded
the motion and it carried unanimously.

K. Public Meetings/Hearings**L. Executive Session****M. Adjourn**

Chair Mead adjourned the Council for the day at 9:08 a.m.