



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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Wednesday, April 12, 2023

9:00 AM

Jackson Board Room  
& Remote Meeting

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Nicole Gorle, Council Staff  
Ryan Countryman, 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 - Council Chair Mead**

Council Chair Mead led the assembly with the Pledge of Allegiance.

#### **D. Tribal Land Acknowledgement**

##### **1. Tribal Land Acknowledgement**

[2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

**E. Public Comments**

There were no persons present wishing to provide public comment.

**F. Committee of the Whole****G. Resolutions****H. Consent Agenda**

1. Motion 23-127, adopting the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan [2023-0310](#)

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

**I. Administrative Matters**

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](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-139. Councilmember Dunn seconded the motion and it carried unanimously.

## J. 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
2. Finance, Budget and Administration
3. Health and Community Services
4. Planning and Community Development
5. Public Infrastructure and Conservation
  - a. Motion 23-123, approving an increase in the number of employees authorized in the 2023 annual budget in the Facility Construction Fund 311 for the Department of Facilities and Fleet Management [2023-0284](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report on the proposed increase of 1.0 Project FTE Construction Representative Senior to assist with various facility related projects funded by ARPA and other sources, including the New Start Centers and Elections Office remodel projects.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-123. Councilmember Dunn seconded the motion and it carried unanimously.

**6. Committee of the Whole**

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

Nicole Gorle, Senior Legislative Analyst, provided an overview of the proposed agreement between the County and Health District to protect shared information that is confidential and privileged until the Health District is officially dissolved, pursuant to RCW.

**ACTION:** Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-030 on Wednesday, April 26, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report on the scope of the proposed agreement for Covid Vaccine and HealthTrek advertising. She highlighted the cost of the agreement for \$30,000 and the duration from April 7, 2023 through September 30, 2023.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-138. Councilmember Dunn seconded the motion and it carried unanimously.

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

At 9:07 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.