



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 14, 2024

9:00 AM

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

PRESENT:

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

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.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole

There being no objections, Chair Mead took the agenda out of order and noted Item F., Resolution 24-036, will be moved to the end of the agenda.

G. Consent Agenda

1. Motion 24-281, authorizing the County Executive to sign the agreement for 457 Trust Agreement between Snohomish County and Nationwide Trust Company [2024-1448](#)
2. Motion 24-283, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Granite Falls [2024-1392](#)
3. Motion 24-311, authorizing Snohomish County Tourism Promotion Area Agreement with City of Lynnwood [2024-1733](#)
4. Motion 24-322, approving and authorizing the County Executive to sign a Local Programs State Funding Agreement Supplement between the Washington State Department of Transportation and Snohomish County [2024-1850](#)
5. Motion 24-327, authorizing the County Executive to sign the January 1, 2025, through December 31, 2028, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Corrections Guild [2024-1871](#)

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

H. Administrative Matters

1. Motion 24-326, approving Administrative Matters presented at General Legislative Session on August 14, 2024 [2024-1868](#)
- a. Approval of Council's Official Proceedings for June 2024 [2024-1846](#)
- b. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive RFP number 093021 for Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies awarded by the Office of Washington State Department of Enterprise Services (DES) for a total of \$130,000.00 annually through the anticipated ultimate term ending date of 11/16/2026 [2024-1612](#)
- c. Receiving the following reports:
 - 1) Snohomish County Early Head Start Monthly Program Update: January - May 2024 [2024-1737](#)
 - 2) Notice of Proposed Rule Making Action - Draft Rule 24-07-Accessory Dwelling Units in Rural Areas on Properties with Split Zoning [2024-1755](#)
 - 3) Sheriff's Office 2024 Deputy Vacancy Mid-Year Update [2024-0922](#)
- d. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space Application #3298 - Donald McKinney [2024-1776](#)
 - 2) Open Space General Agricultural Conservation #3299 - Meghan and Seth Swetman [2024-1780](#)

ACTION: Councilmember Low made a motion to approve Motion 24-326. 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

- a. Ordinance 24-070, authorizing the issuance and sale of a Taxable Limited Tax General Obligation Bond of the County in an original principal amount of \$8,951,566 to obtain financing for the Airport Inner Terminal Ramp Reconstruction Project; providing for the disposition of the proceeds of sale of the bond; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bond; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2024-1841](#)

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

ACTION: Councilmember Low made a motion to schedule a public hearing to consider Ordinance 24-070 on Wednesday, September 4, 2024, 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**

- a. Ordinance 24-066, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portion of Unincorporated Snohomish County, Washington to Silvana Water Association [2024-1263](#)

Deb Bell, Senior Legislative Analyst, provided a staff report.

ACTION: Councilmember Low made a motion to schedule a public hearing to consider Ordinance 24-066 on Wednesday, September 4, 2024, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

J. Other Business

K. Public Meetings/Hearings

1. Motion 24-285, reappointing Merle Ash to the Snohomish County Planning Commission [2024-1511](#)

Chair Mead opened the public hearing.

Ryan Countryman, 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 the testimony portion of the hearing.

ACTION: Councilmember Low made a motion to approve Motion 24-285. Councilmember Dunn seconded the motion and it carried unanimously.

L. Executive Session

Chair Mead returned to the order of the agenda to consider Item F., Resolution 24-036.

F. Resolutions

Resolution 24-036, recognizing UTSAV USA for their cultural contributions to Snohomish County and recognizing August 17, 2024, as UTSAV Mela Day in Snohomish County [2024-1848](#)

Councilmembers spoke in support of the Resolution and congratulated and thanked UTSAV for their work and contributions throughout the County.

ACTION: Councilmember Dunn made a motion to approve Resolution 24-036. Councilmember Low seconded the motion and it carried unanimously.

M. Adjourn

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