



Snohomish County Council
Administrative Session
Meeting Minutes

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

Tuesday, May 28, 2024

6:00 PM

Hibulb Cultural Center
6410 23rd Ave NE
Tulalip, WA 98271
& Remote Meeting

PRESENT:

Acting Chair Dunn
Council Vice-Chair Nehring
Councilmember Mead (*remote*)
Councilmember Low
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Acting Chair Dunn called the meeting to order at 6:00 p.m.

B. Roll Call

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

C. Special Reports

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

- 1. Community Safety and Justice**
 - a. Motion 24-228, confirming the appointment of Kim Gaffney to the Snohomish County Children’s Commission [2024-1043](#)
 - b. Motion 24-229, approving contract with Roger Atreya to provide indigent services for the period from June 1, 2024, through December 31, 2024 [2024-1054](#)
- 2. Finance, Budget and Administration**
 - a. Ordinance 24-043, relating to purchases and contracts; updating references; and amending Chapter 3.04 Snohomish County Code [2024-1042](#)
 - b. Motion 24-232, approving Master Contract Usage Agreement with the State of Washington [2024-1044](#)
- 3. Health and Community Services**
- 4. Planning and Community Development**
 - a. Ordinance 24-044, relating to Growth Management and Updates to Development Regulations Pursuant to RCW 36.70A.130; Supporting the Development of Permanent Supportive, Emergency Housing, Emergency Shelters, and Affordable Housing; Amending Chapters 30.22, 30.28, and 30.91 of the Snohomish County Code [2024-0942](#)
 - b. Ordinance 24-045, amending 25.20.120 of the Snohomish County Code relating to storm and surface water management [2024-1002](#)
 - c. Motion 24-233, approving and authorizing the County Executive to sign Sub-Award Agreement with Adopt A Stream Foundation to implement portions of the Floodplains By Design Phase III Grant [2024-1071](#)
 - d. Motion 24-234, authorizing approval of Professional Services Agreement SWMCC05-24 with Advanced Eco-Solutions Inc. for Limnological Taxonomic Services [2024-1090](#)
- 5. Public Infrastructure and Conservation**
 - a. Motion 24-230, authorizing the sale of twenty-five (25) units of surplus ER&R and Property Management Equipment [2024-0965](#)
 - b. Motion 24-231, approving the Facilities and Fleet Department’s Bridge Housing Operations and Maintenance Plan and releasing 2024 Adopted Budget funds to hire related 6 FTEs [2024-1085](#)

6. Committee of the Whole

- a. Ordinance 24-041, setting Emergency Management service rates and approving form Interlocal Agreement for Emergency Management services between Snohomish County and local jurisdictions within Snohomish County [2024-0893](#)

(Ordinance 24-041 was moved to General Legislative Session May 29th to set time and date for a public hearing)

- b. Motion 24-220, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-0967](#)

(Motion 24-220 moved to General Legislative Session May 29th for consideration)

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council Committees:****1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, June 11, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 11, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 11, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 4, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 4, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Low provided a report.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - April 3, 2024 [2024-0513](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 24-235, approving Administrative Matters presented at General Legislative Session on May 29, 2024 [2024-0750](#)
 - a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space Farm and Agriculture Conservation Application #3293 - Daniel and Rachel Skurdal [2024-1051](#)

M. Executive Session(s):**N. Adjourn**

There being no further business, Acting Chair Dunn adjourned the Council at 6:02 p.m.