



Snohomish County Council

General Legislative Session

Meeting Minutes

Megan Dunn, Council Chair
Jared Mead, Council Vice-Chair
Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Wednesday, April 13, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (remote)
Councilmember Wright (remote)
Councilmember Low
Councilmember Nehring
Erin Long, Hospice of the Northwest
Elena Lao, Asst. Clerk of the Council

**See name listed below of individual providing public comment.*

A. Call to Order

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

B. Roll Call

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

C. Pledge of Allegiance - Council Chair Dunn

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

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Council Chair Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

The following individual provided public comment:

- John Tentor, resident of Granite Falls, shared concerns relating to noise nuisance from roosters and the need to amend Snohomish County Code.

F. Committee of the Whole**G. Resolutions**

1. Resolution 22-016, recognizing April 17-23, 2022, Volunteer Week in Snohomish County [2022-0379](#)

Erin Long, Volunteer Services Manager, Hospice of the Northwest, thanked the Council for introducing the resolution and expressed appreciation to all health care volunteers.

Council Chair Dunn also acknowledged the work of volunteers.

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-016. Councilmember Wright seconded the motion and it carried unanimously.

H. Consent Agenda

1. Motion 22-130, appointment to Diking District No. 12 Board of Commissioners, Position No. 3 [2022-0274](#)
2. Motion 22-128, approving and authorizing the County Executive to execute a Critical Area Site Plan [2022-0280](#)
3. Motion 22-129, approving and authorizing the County Executive to execute a Critical Area Site Plan [2022-0281](#)
4. Motion 22-151, authorizing the County Executive to sign Supplement No. 1 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2022-0334](#)
5. Motion 22-131, reappointing Daniel Willner of Mill Creek to the Board of Equalization [2022-0289](#)
6. Motion 22-132, reappointing Kathleen Santti of Mukilteo to the Board of Equalization [2022-0290](#)
7. Motion 22-148, authorizing the County Executive to execute an Interlocal Agreement between the city of Granite Falls and Snohomish County concerning building, construction, fire plan review and code inspection services [2022-0323](#)

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8. Motion 22-150, approving the Snohomish County Tourism Promotion Area 2022 Snohomish Running Company Regional Marketing Campaign [2022-0278](#)
9. Motion 22-140, approving the Snohomish County Tourism Promotion Area 2022 Indoor Sports Facility RFI Project [2022-0308](#)

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

I. Administrative Matters

1. Motion 22-159, approving Administrative Matters presented at Council General Legislative Session on April 13, 2022 [2022-0381](#)
- a. Setting a public hearing on May 4, 2022, at the hour of 10:30 a.m., to consider the following:
- 1) Ordinance 22-014, relating to Growth Management; amending development regulations in Chapters 30.22 and 30.31A SCC pertaining to residential development in the Business Park zone [2022-0276](#)
- 2) Ordinance 22-016, relating to Growth Management; promoting construction of new missing middle housing while also encouraging preservation of existing residential units; amending existing and adding new sections to Chapters 30.22, 30.23 and 30.42B of the Snohomish County Code [2022-0099](#)
- b. Approving Bid Award Recommendation SW-22-010DW to qualified contractors to enter into master agreements with the County for the Weatherization Assistance Program for a contract term of two years with an option to extend for an additional one year for an estimated amount of \$2,000,000 per year funded by Department of Commerce, federal, state, and utility grants [2022-0376](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-159. Councilmember Wright seconded the motion and it carried unanimously.

J. Action on Items from Committee

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation

4. **Planning and Community Development**
5. **Public Works and Infrastructure**
6. **Committee of the Whole**

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn

At 9:10 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.