



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, July 2, 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 (*remote*)
Councilmember Peterson (*remote*)
Cynthia Foley, Council Staff
Ken Klein, Executive Director
Susanna Johnson, Snohomish County Sheriff
Jason Cummings, Prosecuting Attorney
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. 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 24-274, approving and authorizing the County Executive to execute a Grant Award from the Administrative Office of the Courts to support District Court's Mental Health Court - Mental Health Program Coordinator, Legal Process Assistant II, and Therapeutic Court Case Manager [2024-1391](#)

2. Finance, Budget and Administration

- a. Motion 24-269, approving awards for Affordable Housing Preservation Program [2024-1353](#)

3. Health and Community Services

- a. Motion 24-264, authorizing the Executive to sign the Agreement for Substance Use Peer Navigation Program with Ideal Option PLLC [2024-1336](#)

4. Planning and Community Development

- a. Ordinance 24-055, correcting inadvertent errors in Snohomish County Code (SCC) Title 30, amending SCC 30.22.010, 30.22.110, 30.22.120, 30.22.130, 30.34A.180, 30.71.050, 30.81.010, 30.91E.235, and 30.91P.123 [2024-1316](#)
- b. Ordinance 24-056, relating to Growth Management, amending chapter 30.65 SCC and chapter 30.86 SCC; concerning density fringe exceptions [2024-1355](#)
- c. Ordinance 24-057, relating to Growth Management; allowing Warehouse as a permitted use in the PCB zone; amending Section 30.22.100 and 30.22.130 of the Snohomish County Code [2024-1390](#)
- d. Ordinance 24-058, relating to Growth Management; revising provisions for Lot Size Averaging; amending Sections 30.23.210, 30.41A.240 and 30.41B.200 of and adding a new Section 30.23.215 to the Snohomish County Code [2024-1411](#)
- e. Ordinance 24-059, relating to Growth Management; increasing flexibility regarding location of parking; amending Section 30.26.020 of the Snohomish County Code [2024-1412](#)
- f. Ordinance 24-060, relating to Growth Management; reducing minimum lot size requirements in the LDMR and MR Zones; amending Section 30.23.032 of the Snohomish County Code [2024-1413](#)
- g. Ordinance 24-061, relating to Growth Management; facilitating attached single-family housing; adding a new [2024-1414](#)

Section 30.23.270 to and amending Sections 30.41A.240, 30.41B.200, and 30.91D.515 of the Snohomish County Code

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| h. | Motion 24-265, authorizing the County Executive to sign the Intergovernmental Services Agreement between Snohomish County and the City of Marysville for Lake Management and Water Quality Services | <u>2024-1301</u> |
| i. | Motion 24-266, referring a proposed ordinance revising accessory dwelling unit regulations to County departments and the Snohomish County Planning Commission. | <u>2024-1363</u> |
| j. | Motion 24-267, approving and authorizing the County Executive to sign Sub-Award Agreements with Ducks Unlimited and Washington Farmland Trust to implement portions of the Community Floodplain Solutions - Phase III Implementation Project | <u>2024-1291</u> |
| k. | Motion 24-268, approving an increase in the number of employees authorized in the 2024 Annual Budget in Fund 193 for the Department of Planning and Development Services | <u>2024-1354</u> |
| 5. | Public Infrastructure and Conservation | |
| a. | Motion 24-272, authorizing the County Executive to sign a Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Everett as solicited by RFC-24-002TB | <u>2024-1242</u> |
| b. | Motion 24-273, authorizing the County Executive to sign a Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Edmonds as solicited by RFC-24-001TB | <u>2024-1243</u> |
| 6. | Committee of the Whole | |
| a. | Motion 24-271, allowing the County to sign Professional Services Agreement for state services between Snohomish County and Dziedzic Public Affairs (DZPA), for the contract duration July 1, 2024, through June 30, 2025 | <u>2024-1052</u> |

Cynthia Foley, Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-271. Councilmember Low seconded the motion and it carried unanimously.

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, July 9, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 9, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 9, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 2, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 2, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Vice-Chair Nehring provided a report.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - May 15, 2024 [2024-1141](#)

J. Chief of Staff's Report - No Report**K. Full Council Action on Items from Committee of the Whole**

See above Introduction and assignment of legislation to committees under Committee of the Whole for actions taken.

L. Other Business

1. Motion 24-270, approving Administrative Matters presented at General Legislative Session on July 3, 2024 [2024-1408](#)
(for review only)
- a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
- 1) Open Space General Application #3258 Rusty Drivstuen [2024-1344](#)

- b. Setting a public hearing date on July 24, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-043, relating to purchases and contracts; updating references; and amending Chapter 3.04 Snohomish County Code [2024-1042](#)
 - 2) Ordinance 24-048, approving and authorizing an amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement [2024-1205](#)
 - 3) Ordinance 24-049, approving Amendment No. 22 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding DCHS-Emerging Infections Program Resp-Net [2024-1212](#)
 - 4) Ordinance 24-050, approving services agreement with Public Health - Seattle & King County to provide medication services [2024-1213](#)
 - 5) Ordinance 24-051, approving and authorizing the County Executive to sign the Affordable Housing and Behavioral Health Capital Fund Interlocal Agreement with the local agencies of Arlington, Brier, Bothell, Darrington, Edmonds, Everett, Gold Bar, Granite Falls, Index, Lake Stevens, Lynnwood, Marysville, Mill Creek, Monroe, Mountlake Terrace, Mukilteo, Snohomish, Stanwood, Sultan And Woodway [2024-1215](#)
2. Ordinance 24-047, providing for submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes focused on reducing violent crime and the impacts of the drug epidemic and adopting a new Chapter 4.140 SCC [2024-1157](#)

Discussion ensued. Sheriff Susanna Johnson, Prosecuting Attorney Jason Cummings, and Executive Director Ken Klein addressed the Council in support of Ordinance 24-047 and responded to questions.

M. Executive Session(s):

N. Adjourn

At 9:20 a.m., Chair Mead recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.