



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, March 23, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead (remote)  
Councilmember Wright (remote)  
Councilmember Low  
Councilmember Nehring  
Jim Martin, Council Staff  
Ryan Countryman, Council Staff  
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. Public Comments**

The following individual provided public comment:

- John Tentor, resident of Granite Falls, expressed concerns relating to nuisance from roosters.

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

1. Motion 22-103, confirming the appointment of Katrina Delplato to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0228](#)
2. Motion 22-104, confirming the appointment of Susan Lakey to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0231](#)
3. Motion 22-112, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Intervention Services # 22-1189 with the State of Washington, Department of Children Youth and Families (DCYF) [2022-0239](#)
4. Motion 22-113, confirming the appointment of Lou Ann Carter to the Snohomish County Council on Aging [2022-0249](#)
5. Motion 22-114, approving and authorizing the Snohomish County Executive to execute the Washington State Office of the Insurance Commissioner Medicare Improvement for Patients and Providers Act (MIPPA) Contract [2022-0216](#)
6. Motion 22-101, approving a contract with James G. Murphy Co. to provide surplus equipment and materials auctioneering services for Snohomish County [2022-0199](#)
7. Motion 22-110, approval of Real Estate Purchase and Sale Agreement between Keith L. Eanes and Juanita G. Eanes as sellers and Snohomish County as buyer for real property located at 16111 140th Street NE, Arlington, Washington, identified by tax parcel 31063400401900 [2022-0220](#)
8. Motion 22-111, approval of Real Estate Purchase and Sale Agreement between Cam Real Estate XIA, LLC, as seller and Snohomish County as buyer for real property located at 54420 State Route 2, Gold Bar, Washington, identified by tax parcel 27103400100700 [2022-0233](#)
9. Motion 22-123, appointing Councilmember Nate Nehring to the Pilchuck Development Public Corporation Board of Directors [2022-0283](#)
10. Motion 22-124, appointing Councilmember Megan Dunn to the Pilchuck Development Public Corporation Board of Directors [2022-0284](#)
11. Motion 22-125, appointing Councilmember Stephanie Wright to the Pilchuck Development Public Corporation Board of Directors [2022-0285](#)

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12. Motion 22-126, appointing Councilmember Jared Mead to the Pilchuck Development Public Corporation Board of Directors [2022-0286](#)
  13. Motion 22-127, appointing Councilmember Sam Low to the Pilchuck Development Public Corporation Board of Directors [2022-0287](#)

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

## H. Administrative Matters

1. Motion 22-133, approving Administrative Matters presented at Council General Legislative Session on March 23, 2022 [2022-0297](#)
  - a. Approving Bid Award Recommendation PW-22-004SB to Konnerup Construction for the Whitehorse County Park Expansion, Phase 2, in the amount of \$857,150.00, plus applicable Washington State Sales Tax [2022-0293](#)
  - b. Approval of Council's Official Proceedings for February 2022 [2022-0273](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-133. Councilmember Wright seconded the motion and it carried unanimously.

## I. Action on Items from Committee

### 1. Finance and Economic Development

- a. Ordinance 22-013, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29A.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code [2022-0257](#)

Jim Martin, Senior Legislative Analyst, provided a brief staff report on the proposed voting precinct boundary changes.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-013 on Wednesday, April 13, 2022, at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously.

### 2. Law and Justice/Human Services

### 3. Conservation, Sustainability and Recreation

#### 4. Planning and Community Development

- a. Motion 22-090, referring consideration of expansion of the Southwest County UGA, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0200](#)

Council Chair Dunn commented and explained her reasons for not supporting the proposed Urban Growth Area expansions that were not recommended by the Department of Planning and Development Services.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-090. Councilmember Wright seconded the motion and it carried by a vote of four to one, with Council Chair Dunn opposing.

- b. Motion 22-095, referring a proposed expansion of the Lake Stevens Urban Growth Area, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0206](#)

Councilmember Low commented that although he does not fully support the proposal, he will vote to move it forward for further study and discussion.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-095. Councilmember Low seconded the motion and it carried by a vote of three to two, with Council Chair Dunn and Councilmember Wright opposing.

- c. Motion 22-098, referring a proposed expansion of the Maltby Urban Growth Area, including Future Land Use Map, Zoning Map, and policy changes to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0208](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-098. Councilmember Wright seconded the motion and it carried by a vote of four to one, with Council Chair Dunn opposing.

- d. Amended Motion 22-099, referring a proposed expansion of the Monroe Urban Growth Area, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0209](#)

Ryan Countryman, Senior Legislative Analyst, informed the Council of a scrivener's error in the first recital of the motion, which should state Monroe, instead of Maltby Urban Growth Area.

There was no objection to correct the scrivener's error.

**ACTION:** Councilmember Low made a motion to approve Motion 22-099, as amended. Councilmember Nehring seconded the motion and it carried as amended by a vote of three to two, with Council Chair Dunn and Councilmember Mead opposing.

- e. Motion 22-134, referring consideration of expansion of the Southwest County UGA, including Future Land Use Map and Zoning map changes, to the Snohomish County Planning Commission and Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0304](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report explaining the purpose of the motion.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-134. Councilmember Wright seconded the motion and it carried unanimously.

- f. Motion 22-097, referring proposed new policies related to broadband to the Department of Planning and Development Services and Snohomish County Planning Commission for consideration and recommendation during the 2024 Comprehensive Plan Update [2022-0205](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-097. Councilmember Wright seconded the motion and it carried unanimously.

- g. Amended Motion 22-096, referring proposed new policies related to urban tree canopy to the Department of Planning and Development Services and Snohomish County Planning Commission for consideration and recommendation during the 2024 Comprehensive Plan Update [2022-0207](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report and brief overview of proposed Amendment 1.

Council Chair Dunn provided additional information relating to the motion and proposed amendment.

Councilmember Low expressed concerns and indicated that he would not support the motion.

Councilmembers Mead and Wright thanked Council Chair Dunn for her work on the issue.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-096. Councilmember Wright seconded the motion.

Council Vice-Chair Mead made a motion to approve Amendment 1. Councilmember Wright seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 22-096, as amended, carried by a vote of four to one, with Councilmember Low opposing.

**5. Public Works and Infrastructure**

**6. Committee of the Whole**

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**

At 9:24 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.