



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, June 28, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Lacey Harper, Executive Director
Chief Norm Link, Sheriff's Office
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Elena Lao, Deputy Clerk of the Council

**See names listed below of individuals providing public comment.*

A. Call to Order

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

B. Roll Call

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

C. Pledge of Allegiance - Councilmember Dunn

Councilmember Dunn led the assembly with the Pledge of Allegiance.

D. Public Comments

The following individuals provided public comment:

1. John Tentor, resident of Granite Falls, expressed concerns relating to rooster nuisance in residential neighborhoods.
2. Public Comment - William Llder [2023-0827](#)
William Llder, resident of Lynnwood, spoke in support of Ordinance 23-057, prohibiting the sale of fireworks.
3. Debra Wetzel, resident of Snohomish County, spoke in support of a ban on the sale of fireworks.
4. Public Comment - Linda Gray [2023-0828](#)
Linda Gray, resident of Snohomish County, spoke in favor of a full ban on the sale of fireworks.

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

1. Motion 23-228, approving a contract with Petrocard Inc. to provide fueling services for Snohomish County [2023-0626](#)
2. Motion 23-235, approving and authorizing the County Executive to execute Amendment 3 to the Master Software License and Services Agreement with Progressive Solutions, Inc. [2023-0597](#)
3. Motion 23-249, approving and authorizing the County Executive to execute Amendment 3 to the Software License and Services Agreement Relating to Automated Cashiering System [2023-0630](#)
4. Motion 23-250, authorizing the County Executive to sign Amendment No. 3 to Professional Services Agreement CC03-21 with Parametrix, Inc. for Supervisory Control and Data Acquisition (SCADA) System Technical Support Services [2023-0671](#)
5. Motion 23-243, accepting a donation of real property owned by MSR Foundation, USA, Inc. [2023-0649](#)
6. Motion 23-252, approving the Conservation Futures Property Tax Funds Return to Fund Balance [2023-0676](#)

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7. Motion 23-253, authorizing approval of Professional Services Agreement SWMCC 05-23 with Lake Defense Force Corporation for Invasive Aquatic Plant Diving Services [2023-0683](#)
 8. Motion 23-254, authorizing an increase in the number of employees authorized in the 2023 Annual Budget in the Airport Fund 410 by adding a management exempt position for the Airport Department [2023-0393](#)
 9. Motion 23-260, appointing an Airport Commission nomination (Business Community Representative) [2023-0694](#)
 10. Motion 23-265, approving a 2023 Budget transfer between programs in Grant Control Fund 130, General Fund 002, Reet Fund 191, and Facility Construction Fund 311 [2023-0706](#)

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

H. Administrative Matters

1. Motion 23-271, approving Administrative Matters presented at General Legislative Session on June 28, 2023 [2023-0745](#)
 - a. Setting a public hearing date on July 19, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-050, relating to Growth Management, amending the Snohomish County Zoning Map to correct errors in the implementation of Amended Ordinance No. 21-060 [2023-0513](#)
 - 2) Ordinance 23-062, relating to the Growth Management Act, amending Appendix B of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Housing Growth Targets [2023-0675](#)
 - b. Setting a public hearing date on July 19, 2023, at the hour of 10:30 a.m. to consider the following Open Space Applications:
 - 1) Open Space General Application #3240 - Tulalip Tribes [2022-1341](#)
 - 2) Open Space General Application #3243 - Lauren Heitmann [2022-1327](#)
 - 3) Open Space General Application #3244 - Steve Youngren [2022-1309](#)
 - 4) Open Space Farm and Agriculture-Conservation Application #3246 - Theodore and Annette Haines [2022-1364](#)
 - 5) Open Space Farm and Agriculture-Conservation Application #3247 - Christine & Christopher Gildow [2022-1351](#)

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| 6) | Open Space Farm and Agriculture-Conservation Application #3248 - Lorraine Glover | <u>2022-1352</u> |
| 7) | Open Space Farm and Agriculture-Conservation Application #3249 - Myron Friesen & Jennifer Swaim | <u>2022-1353</u> |
| 8) | Open Space General Application #3250 - Rhonda Moen | <u>2022-1363</u> |
| 9) | Open Space General Application #3251 - Craig and Lori Garretson | <u>2022-1361</u> |
| 10) | Open Space Farm and Agriculture-Conservation Application #3252 - William and Susan Fletcher | <u>2022-1321</u> |
| 11) | Open Space Farm and Agriculture-Conservation #3253 - Marjana Botting | <u>2022-1317</u> |
| 12) | Open Space Farm and Agriculture-Conservation Application #3254 - Patrick Mawet | <u>2022-1362</u> |
| 13) | Open Space Farm and Agriculture-Conservation Application #3255 - Keith Ollom | <u>2022-1359</u> |
| 14) | Open Space General Application #3256 -Paul and Linsay Cocker | <u>2022-1365</u> |
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| c. | Receiving the 2023 Hires vs Separation by Departments Report – January to May | <u>2023-0724</u> |
| d. | Receiving the 2023 American Rescue Plan Act (ARPA) Youth Spending Plan Memo | <u>2023-0716</u> |

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-271. 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 23-065, related to the 2023 Budget; making a supplemental appropriation in Parks Construction Fund 309 and Facility Construction Fund 311 to provide expenditure authority for various capital and capital improvement projects [2023-0707](#)

Jim Martin, Senior Legislative Analyst, noted that a staff report was provided to the Finance, Budget and Administration Committee on June 27, 2023, and he was available to address questions by Council.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-065 on Wednesday, July 19, 2023, 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

- a. Motion 23-244, concerning approval of the Cross Valley Water and Wastewater District 2022 Comprehensive Water and Wastewater Plan [2023-0658](#)

Ryan Countryman, Senior Legislative Analyst, provided background information on the proposed Comprehensive Plan and explained that approval would authorize the District to incur debt to proceed with the improvements.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-244. Councilmember Peterson seconded the motion and it carried unanimously.

5. Public Infrastructure and Conservation

6. Committee of the Whole

- a. Motion 23-274, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services [2023-0740](#)

Nicole Gorle, Senior Legislative Analyst, provided an overview and fiscal impacts of the proposed agreement for supplemental law enforcement services.

In response to questions, Chief Norm Link, Sheriff's Office Administrative Services Bureau, provided additional information relating to overtime.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-274. Councilmember Peterson seconded the motion and it carried unanimously.

J. Other Business

1. State Legislative Update - Gordon Thomas Honeywell [2023-0763](#)

Lacey Harper, Executive Director, provided opening remarks.

Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell (GTH), presented an update on the recent legislative session, upcoming elections, ongoing work in the interim session, and strategic planning for the next legislative session.

Discussion followed as Ms. Harper, Mr. Weiss and Ms. Vaughn, responded to questions.

Councilmembers thanked Ms. Harper and GTH staff for their work.

K. Public Meetings/Hearings**L. Executive Session**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to pending litigation for an initial ten minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:33 a.m., Council Chair Mead recessed the Council into Executive Session.

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Laura Kisielius

PRESENT:

Council Chair Mead

Council Vice-Chair Nehring

Councilmember Low (*remote*)

Councilmember Dunn

Councilmember Peterson

Heidi Beazizo, Council Chief of Staff

Jim Martin, Council Staff

Nicole Gorle, Council Staff

Deb Bell, Council Staff

Ryan Countryman, Council Staff

Jill Ford, Council Staff (*remote*)

Ken Klein, Executive Director

Mike McCrary, Planning and Development Services Director

David Killingstad, Planning and Development Services

Christina Richmond, Deputy Prosecuting Attorney

The Executive Session started at 9:33 a.m. with an initial ten minutes to 9:43 a.m.
At 9:43 a.m., the Chair extended the Executive Session five minutes to 9:48 a.m.
At 9:48 a.m., the Chair extended the Executive Session five minutes to 9:53 a.m.
At 9:53 a.m., the Chair extended the Executive Session five minutes to 9:58 a.m.
At 9:58 a.m., the Chair extended the Executive Session five minutes to 10:03 a.m.
At 10:03 a.m., the Chair extended the Executive Session five minutes to 10:08 a.m.
At 10:08 a.m., the Chair extended the Executive Session five minutes to 10:13 a.m.
At 10:13 a.m., the Chair extended the Executive Session five minutes to 10:18 a.m.
At 10:18 a.m., the Chair extended the Executive Session three minutes to 10:21 a.m.
At 10:21 a.m., the Chair extended the Executive Session four minutes to 10:25 a.m.
At 10:25 a.m., the Chair extended the Executive Session three minutes to 10:28 a.m.
At 10:28 a.m., the Chair extended the Executive Session two minutes to 10:30 a.m.

The Executive Session ended at 10:30 a.m. and reconvened the Council.

(There was no Council action as a result of the Executive Session.)

M. Adjourn

At 10:30 a.m., Council Chair Mead called for a brief recess before convening the Public Hearing.