



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 23, 2024

9:00 AM

Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Dunn (*remote*)
Councilmember Low (*remote*)
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Deb Bell, Council Staff
Debbie Eco, 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 24-290, appointing Dusty Dionne to the Snohomish County Parks Advisory Board

[2024-1552](#)

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- b. Motion 24-291, appointing Holly Hernandez to the Snohomish County Parks Advisory Board [2024-1561](#)
 - c. Motion 24-292, appointing Jennifer Friess to the Snohomish County Parks Advisory Board [2024-1563](#)
 - d. Motion 24-298, confirming the re-appointment of Noah Rui to the Snohomish County Human Rights Commission [2024-1609](#)
- 2. Finance, Budget and Administration**
- 3. Health and Community Services**
- a. Motion 24-289, modifying the North Snohomish County Early Head Start Advisory Committee [2024-1522](#)
 - b. Motion 24-297, authorizing the Executive to sign Amendment #1 with Christopher Spitter, MD, MPH, for physician services [2024-1614](#)
- 4. Planning and Community Development**
- a. Ordinance 24-067, relating to Growth Management, amending SCC 30.23A.100; concerning urban residential design standards review [2024-1541](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 24-288, approving and authorizing the County Executive to execute State and Local Cybersecurity Grant Program (SLCPG) Contract E24-360 with Washington Military Department and the U.S. Department of Homeland Security [2024-1518](#)
 - b. Motion 24-294, authorizing the County Executive to sign Supplement No. 4 to Professional Services Agreement CCF02-22 With WSP USA, Inc. to provide design services for the Granite Falls Bridge #102 Project [2024-1585](#)
- 6. Committee of the Whole**
- a. Motion 24-299, referring a proposed ordinance regarding warehouse as a permitted use in the Planned Community Business (PCB) Zone to Planning and Development Services (PDS) and the Snohomish County Planning Commission [2024-1611](#)

Motion 24-299 was moved to General Legislative Session July 24th for consideration.

- b. Motion 24-300, appointing citizens to the Pro and Con Committees for a ballot measure authorized by Ordinance No. 24-047, submitting 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 [2024-1590](#)

Motion 24-300 was moved to General Legislative Session July 24th for consideration.

- c. Motion 24-293, approving an agreement between Snohomish County and MacFarlane Estep, Inc., d/b/a Jurassic Parliament [2024-1602](#)

Heidi Beazizo, Chief of Staff, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-293. Councilmember Peterson seconded the motion and it carried unanimously.

- d. Motion 24-296, approving an agreement between Snohomish County and Tactical Training Academy [2024-1603](#)

Heidi Beazizo, Chief of Staff, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-296. Councilmember Peterson 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, August 13, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 13, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 23, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 20, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 20, 2024, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report****J. Chief of Staff's Report**

Heidi Beazizo, Chief of Staff, provided a 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 additional actions taken.

1. Ordinance 24-064, vacating a portion of 132nd St NE, a Snohomish County road right-of-way

[2024-1492](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for Ordinance 24-064 for Wednesday, August 14, 2024, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

L. Other Business

Motion 24-295, approving Administrative Matters presented at General Legislative Session on July 24, 2024

[2024-1505](#)

(for review only)

a. Receiving the following reports:

- 1) Risk Management 2024 2nd Quarter Report
- 2) Human Services 1st Quarter 2024 Affordable Housing and Behavioral Health and Chemical Dependency and Mental Health Sales Taxes Report
- 3) Human Services 2nd Quarter 2024 Affordable Housing and Behavioral Health and Chemical Dependency and Mental Health Sales Taxes Report

[2024-1575](#)

[2024-1587](#)

[2024-1604](#)

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- b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
- 1) Open Space Application #3296 - James and Kassia Trumbull [2024-1539](#)
 - 2) Open Space Application #3297 - Sarajy Family Irrevocable Trust [2024-1581](#)
- c. Setting a public hearing date on August 19, 2024, at the hour of 6:00 p.m. to consider the following:
- 1) Ordinance 24-026, relating to the Growth Management Act, adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan, amending the Official Zoning Map to Implement Changes to the Future Land Use Map, and Revising the Darrington Urban Growth Area (DR1 - Town of Darrington) [2024-0421](#)
 - 2) Ordinance 24-027, relating to the Growth Management Act, adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan and amending the Official Zoning Map to Implement Changes to the Future Land Use Map (SW10 - CS Real Estate Development) [2024-0422](#)
 - 3) Ordinance 24-028, relating to the Growth Management Act, concerning maximum building heights; amending Section 30.23.040 of the Snohomish County Code (SW12 - Mietzner) [2024-0423](#)
 - 4) Ordinance 24-029, relating to the Growth Management Act, adopting Future Land Use Map and Municipal Urban Growth Area Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan, amending the Official Zoning Map to Implement Changes to the Future Land Use Map, and revising the Southwest Urban Growth Area (SW17 - Town of Woodway) [2024-0426](#)
 - 5) Ordinance 24-030, relating to the Growth Management Act, Adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan, amending the Official Zoning Map to Implement Changes to the Future Land Use Map, and revising the Southwest County Urban Growth Area (Motion No. 22-134) [2024-0427](#)
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- 6) Ordinance 24-031, relating to Mandatory Updates of the Snohomish County Growth Management Act Comprehensive Plan, pursuant to RCW 36.70A.130; adopting Future Land Use Map Amendments to the Comprehensive Plan [2024-0428](#)
 - 7) Ordinance 24-032, relating to mandatory updates of the Snohomish County Growth Management Act Comprehensive Plan (GMACP), pursuant to RCW 36.70A.130; amending the Official Zoning Map as part of the 2024 GMACP Update [2024-0429](#)
 - 8) Ordinance 24-033, relating to mandatory updates of the Snohomish County Growth Management Act Comprehensive Plan, pursuant to RCW 36.70A.130; Adopting Text, Policy, and Map Amendments to the Comprehensive Plan; and Adopting an Urban Growth Area Land Capacity Analysis [2024-0417](#)
 - 9) Ordinance 24-065, relating to Growth Management; concerning Urban Zone Regulations including adoption of Mixed Use Corridor Regulations; adding Chapter 30.31G; amending Chapters 30.21, 30.22, 30.23, 30.24, 30.25, 30.26, 30.27, 30.35, 30.70, 30.73, 30.86, 30.91A, and 30.91M of the Snohomish County Code [2024-1461](#)
- d. Setting a public hearing date on August 14, 2024, at the hour of 9:00 a.m. to consider the following:
- 1) Motion 24-285, reappointing Merle Ash to the Snohomish County Planning Commission [2024-1511](#)
- e. Setting a public hearing date on August 14, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-056, relating to Growth Management, amending chapter 30.65 SCC and chapter 30.86 SCC; concerning density fringe exceptions [2024-1355](#)
 - 2) Ordinance 24-062, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the Port of Everett, City of Everett and Snohomish County for float replacements at the Jetty Landing Launch [2024-1427](#)

- f. Setting a public hearing date on August 28, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-021, relating to Growth Management; [2024-0321](#)
concerning rural cluster subdivisions and short
subdivisions; amending Chapters 30.25 and 30.41C
of the Snohomish County Code
- g. Setting a public hearing date on September 25, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-055, correcting inadvertent errors in [2024-1316](#)
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

M. Executive Session(s):

N. Adjourn

At 9:06 a.m., Chair Mead recessed the Council until the 11:00 a.m. Health and Community Services Committee meeting.