



# Snohomish County Council

## Public Hearings

## Meeting Minutes

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

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**Wednesday, September 13, 2023**      **10:30 AM**      **Stillaguamish Room - First Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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### SPECIAL MEETING

#### CALL TO ORDER

Council Chair Mead called the public hearing to order at 10:30 a.m.

#### ROLL CALL

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

#### ACTION ITEMS

##### PRESENT:

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Jim Martin, Council Staff  
Elena Lao, Deputy Clerk of the Council

1. Amended Ordinance 23-074, relating to purchasing and contracting; amending Chapter 3.04 Snohomish County Code [2023-0805](#)

Council Chair Mead opened the hearing and the clerk read the ordinance title into the record.

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed code changes and explained the proposed Amendments 1, 2, and 3.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

Discussion followed relating to the proposed amendments. Mr. Martin clarified that proposed Amendment 3 includes the proposals in Amendments 1 and 2.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Ordinance 23-074. Councilmember Low seconded the motion.

Councilmember Low made a motion to approve proposed Amendment 3. Councilmember Dunn seconded the motion and it carried unanimously.

The clerk called the roll and the motion to approve Ordinance 23-074, as amended, carried unanimously.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Deb Bell, Council Staff  
Elena Lao, Deputy Clerk of the Council

2. Ordinance 23-079, approving and accepting a Statutory Warranty Deed and establishing 28th Dr SE as a new county road [2023-0911](#)

Council Chair Mead opened the hearing and the clerk read the ordinance title into the record.

Deb Bell, Senior Legislative Analyst, provided an overview of the proposed road establishment as a condition of the Grannis Crossing development, and as recommended by the County Engineer.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Ordinance 23-079. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-079 carried unanimously.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Deb Bell, Council Staff  
Elena Lao, Deputy Clerk of the Council

- 3. Ordinance 23-080, approving the acceptance of a Statutory Warranty Deed and establishing 169th PI SW as a new county road [2023-0914](#)

Council Chair Mead opened the hearing and the clerk read the ordinance title into the record.

Deb Bell, Senior Legislative Analyst, provided an overview of the proposed road establishment as a condition of the Larch Way development, and as recommended by the County Engineer.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Ordinance 23-080. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-080 carried unanimously.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Deb Bell, Council Staff  
Elena Lao, Deputy Clerk of the Council

- 4. Ordinance 23-083, approving and authorizing the County Executive to execute an interlocal agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park fire protection and related services [2023-0954](#)

Council Chair Mead opened the hearing and the clerk read the ordinance title into the record.

Deb Bell, Senior Legislative Analyst, provided a staff report explaining the proposed interlocal agreement for fire protection and emergency response services at the Evergreen State Fairgrounds. She noted that the County would pay Snohomish Regional Fire and Rescue \$41,253.14 for year-round fire protection and \$42,411.70 for fair services, for a total not to exceed \$83,664.84.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Ordinance 23-083. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-083 carried unanimously.

## **ADJOURN**

There being no further business, Council Chair Mead adjourned the Council for the day at 10:45 a.m.