

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, January 3, 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
Councilmember Peterson
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Elena Lao, Deputy Clerk of the Council
*See name listed below of individual providing public comment under Resolutions.

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. Pledge of Allegiance - Council Chair Mead

Chair Mead led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole

F. Resolutions

1. Resolution 24-001, recognizing January 9, 2024, as National Law Enforcement Appreciation Day in Snohomish County

ACTION: Councilmember Low made a motion to approve Resolution 24-001. Vice-Chair Nehring seconded the motion and it carried unanimously.

2. Resolution 24-002, recognizing January 13, 2024, as Korean American Day in Snohomish County

2024-0002

The following individual spoke in support of the resolution:

· Councilmember Jason Moon, City of Mukilteo

ACTION: Councilmember Dunn made a motion to approve Resolution 24-002. Vice-Chair Nehring seconded the motion and it carried unanimously.

G. Consent Agenda

H. Administrative Matters

1.	Motion 24-001, approving Administrative Matters presented at General Legislative Session on January 3, 2024		
	a.	Receiving the 2023 Hearing Examiner Public Meeting Report	<u>2023-1485</u>
	b.	Approval of Council's Official Proceedings for November 2023	<u>2023-1505</u>

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-001. Councilmember Low seconded the motion and it carried unanimously.

I. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration

3. Health and Community Services

4. Planning and Community Development

NOTE: Items a. through d. were considered together.

Ryan Countryman, Senior Legislative Analyst, provided a combined staff report for the following four motions.

a. Motion 23-539, referring proposed code amendments relating to Attached Single Family Housing to the department of Planning and Development Services and the Snohomish County Planning Commission

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-539. Councilmember Dunn seconded the motion and it carried unanimously.

b. Motion 23-540, referring proposed code amendments to reduce the minimum lot sizes in LDMR and MR zoning to the department of Planning and Development Services and the Snohomish County Planning Commission

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-540. Councilmember Peterson seconded the motion and it carried unanimously.

c. Motion 23-541, referring propose code revisions to increase flexibility regarding location of parking to the department of Planning and Development Services and the Snohomish County Planning Commission

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-541. Councilmember Low seconded the motion and it carried unanimously.

d. Motion 23-542, referring proposed code amendments relating to lot size averaging to the department of Planning and Development Services and the Snohomish County Planning Commission

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-542. Councilmember Dunn seconded the motion.

Vice-Chair Nehring made a motion to approve Proposed Amendment 1. Councilmember Dunn seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 23-542, as amended, carried unanimously.

5. Public Infrastructure and Conservation

6. Committee of the Whole

Motion 23-566, approving and authorizing execution of the Cooperative Purchasing Agreement with Smart Communications Holding, Inc. for Inmate Telecommunication Services

Deb Bell, Senior Legislative Analyst, provided a staff report and discussion ensued.

Councilmember Dunn requested continuance of the motion to allow the Sheriff's Office the opportunity to review the proposed contract.

ACTION: Vice-Chair Nehring made a motion to continue Motion 23-566 to General Legislative Session on January 10, 2023, for consideration. Councilmember Dunn seconded the motion and it carried unanimously.

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:12 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.