



# **Snohomish County Council**

## **General Legislative Session**

### **Meeting Minutes**

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

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<b>Wednesday, December 13, 2023</b>	<b>9:00 AM</b>	<b>Jackson Board Room - 8th Floor</b> <b>Robert J. Drewel Building</b> <b>&amp; Remote Meeting</b>
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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Ryan Countryman, Council Staff  
Cynthia Foley, Council Staff  
David Killingstad, Planning and Development Services  
Elena Lao, Deputy Clerk of the Council

#### **A. Call to Order**

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 Peterson**

Councilmember Peterson led the assembly with the Pledge of Allegiance.

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement [2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

**E. Public Comments**

There were no persons present wishing to provide public comment.

**F. Committee of the Whole****G. Resolutions**

1. Resolution 23-046, recognizing December 21, 2023, as National Homeless Persons' Memorial Day in Snohomish County [2023-1467](#)

Chair Mead opened the floor for public comment, and there being no persons present wishing to speak on the resolution, called for a motion or discussion of the Council.

Councilmember Dunn announced that a sunset event will be held on the winter solstice and the longest night of the year, December 21, 2023, on the County campus. She noted that the memorial event will also be in honor of veterans.

**ACTION:** Councilmember Dunn made a motion to approve Resolution 23-046. Vice-Chair Nehring seconded the motion and it carried unanimously.

**H. Consent Agenda**

1. Motion 23-406, authorizing the County Executive to sign Amendment No.1 to Professional Services Agreement CC04-21 with Lee & Associates Commercial Real Estate Services, LLC [2023-1103](#)
2. Motion 23-409, allocation of Conservation Futures Property Tax Funds [2023-1132](#)
3. Motion 23-440, authorizing the County Executive to sign a Quit Claim Deed with the Washington State Department of Transportation [2023-1182](#)
4. Motion 23-446, approving and authorizing the County Executive to execute Amendment 9 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2023-1198](#)

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| 5.  | Motion 23-449, approving and authorizing the appointment of Civil Service Commissioner Timothy Freil                                                                                  | <a href="#"><u>2023-1260</u></a> |
| 6.  | Motion 23-453, authorizing the County Executive to sign Amendment No. 6 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc.                  | <a href="#"><u>2023-1064</u></a> |
| 7.  | Motion 23-454, reappointing James Kelly to the Solid Waste Advisory Committee                                                                                                         | <a href="#"><u>2023-1275</u></a> |
| 8.  | Motion 23-455, reappointing Wendy Weiker to the Solid Waste Advisory Committee                                                                                                        | <a href="#"><u>2023-1276</u></a> |
| 9.  | Motion 23-456, reappointing Apryl Hynes to the Solid Waste Advisory Committee                                                                                                         | <a href="#"><u>2023-1277</u></a> |
| 10. | Motion 23-457, reappointing Brent Kirk to the Solid Waste Advisory Committee                                                                                                          | <a href="#"><u>2023-1278</u></a> |
| 11. | Motion 23-458, appointing Charles White to the Solid Waste Advisory Committee                                                                                                         | <a href="#"><u>2023-1279</u></a> |
| 12. | Motion 23-459, reappointing Marcie MacQuarrie to the Solid Waste Advisory Committee                                                                                                   | <a href="#"><u>2023-1280</u></a> |
| 13. | Motion 23-460, reappointing Mikaela Shipley to the Solid Waste Advisory Committee                                                                                                     | <a href="#"><u>2023-1281</u></a> |
| 14. | Motion 23-461, appointing Tom King to the Solid Waste Advisory Committee                                                                                                              | <a href="#"><u>2023-1282</u></a> |
| 15. | Motion 23-462, appointing Gael Fisk to the Solid Waste Advisory Committee                                                                                                             | <a href="#"><u>2023-1284</u></a> |
| 16. | Motion 23-463, appointing Matt Nienhuis to the Solid Waste Advisory Committee                                                                                                         | <a href="#"><u>2023-1285</u></a> |
| 17. | Motion 23-464, appointing Nathan Morgan to the Solid Waste Advisory Committee                                                                                                         | <a href="#"><u>2023-1286</u></a> |
| 18. | Motion 23-467, appointing Maria Guadalupe Casey to the Snohomish County Arts Commission                                                                                               | <a href="#"><u>2023-1288</u></a> |
| 19. | Motion 23-473, re-appointing Bill Johnson of Snohomish to the Evergreen State Fair Advisory Board                                                                                     | <a href="#"><u>2023-1311</u></a> |
| 20. | Motion 23-474, re-appointing Marshia Armstrong of Stanwood to the Evergreen State Fair Advisory Board                                                                                 | <a href="#"><u>2023-1312</u></a> |
| 21. | Motion 23-479, approving and authorizing the execution of Amendment 12 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation | <a href="#"><u>2023-1063</u></a> |
| 22. | Motion 23-480, approving and authorizing the County Executive to execute Amendment 2 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text | <a href="#"><u>2023-1270</u></a> |
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| 23. | Motion 23-486, approving and authorizing the County Executive to execute the Right-of-Way plan for 18th Ave W sidewalk: 151st St SW to Jefferson Way; RC1789; UPI# 22-0011                                              | <a href="#"><u>2023-1322</u></a> |
| 24. | Motion 23-488, appointing an Airport Commission nomination (Todd Haberlack)                                                                                                                                             | <a href="#"><u>2023-1329</u></a> |
| 25. | Motion 23-489, authorizing the County Executive to sign a Professional Services Agreement for National Pollutant Discharge Elimination System (NPDES) Compliance at Snohomish County Airport at Paine Field             | <a href="#"><u>2023-1328</u></a> |
| 26. | Motion 23-495, authorizing the Executive or Airport Director to execute Lease Amendment No. 3 for Future of Flight Aviation Center with The Boeing Company at the Snohomish County Airport                              | <a href="#"><u>2023-1344</u></a> |
| 27. | Motion 23-496, approving an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Swamp Creek Bridge #503 Replacement Project | <a href="#"><u>2023-1349</u></a> |
| 28. | Motion 23-499, approving a name change of a Nonexclusive Right of Way Franchise from Mobilitie, LLC to Boldyn Networks US LLC                                                                                           | <a href="#"><u>2023-1355</u></a> |
| 29. | Motion 23-500, approval of an interlocal agreement between Snohomish County and the city of Brier to adjust the Brier City limits as part of the Swamp Creek Bridge #503 Replacement Project                            | <a href="#"><u>2023-1357</u></a> |
| 30. | Motion 23-503, confirming the reappointment of Robin Schwartz to the Snohomish County Veterans Assistance Fund Executive Board                                                                                          | <a href="#"><u>2023-1365</u></a> |
| 31. | Motion 23-504, confirming the appointment of Robert Reese to the Snohomish County Veterans Assistance Fund Executive Board                                                                                              | <a href="#"><u>2023-1366</u></a> |
| 32. | Motion 23-516, appointing Maggie Bright to the Evergreen State Fair Advisory Board                                                                                                                                      | <a href="#"><u>2023-1387</u></a> |
| 33. | Motion 23-517, appointing Markus Stone to the Evergreen State Fair Advisory Board                                                                                                                                       | <a href="#"><u>2023-1388</u></a> |
| 34. | Motion 23-525, authorizing the Snohomish County Executive to sign Amendment 1 with Aviation Security Consulting, Inc. for Security On-Call Support at the Snohomish County Airport                                      | <a href="#"><u>2023-1410</u></a> |
| 35. | Motion 23-531, authorizing Facilities and Fleet Property Officer to sign forms on behalf of the County for Meadowdale Beach Park and Estuary Restoration Project                                                        | <a href="#"><u>2023-1405</u></a> |
| 36. | Motion 23-532, approving 2023 Contract F23-53104-422 with Washington State Department of Commerce for the BPA Low-Income Energy Efficiency Program                                                                      | <a href="#"><u>2023-1411</u></a> |
| 37. | Motion 23-512, approving award of Broadband Digital Equity Project (Sno-Isle Libraries)                                                                                                                                 | <a href="#"><u>2023-1382</u></a> |
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| 38. | Motion 23-513, approving Amendment No. 1 to Broadband Enhancement Study, CLFR- 019a                                                                                                                                                          | <a href="#"><u>2023-1384</u></a> |
| 39. | Motion 23-528, approving an Interfund Loan from the General Fund 002 to the Special Revenue Fund, PEG Subfund, to provide interim funding for the Snohomish County Public and Educational Capital                                            | <a href="#"><u>2023-1402</u></a> |
| 40. | Motion 23-529, authorizing approval of Amendment No. 9 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services | <a href="#"><u>2023-1417</u></a> |
| 41. | Motion 23-535, authorizing the 2024 Local Hotel/Motel Fund Expenditure Plan                                                                                                                                                                  | <a href="#"><u>2023-1422</u></a> |
| 42. | Motion 23-551, approving award of Workforce Project Funds (Edmonds College)                                                                                                                                                                  | <a href="#"><u>2023-1458</u></a> |
| 43. | Motion 23-518, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District                                                                                               | <a href="#"><u>2023-1400</u></a> |
| 44. | Motion 23-519, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College                                                                                             | <a href="#"><u>2023-1401</u></a> |
| 45. | Motion 23-520, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools                                                                                                | <a href="#"><u>2023-1404</u></a> |
| 46. | Motion 23-521, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District                                                                                              | <a href="#"><u>2023-1406</u></a> |
| 47. | Motion 23-522, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with WA State Community College Dist. 23 dba Edmonds College                                                               | <a href="#"><u>2023-1407</u></a> |
| 48. | Motion 23-523, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett                                                                                   | <a href="#"><u>2023-1409</u></a> |
| 49. | Motion 23-524, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District                                                                                            | <a href="#"><u>2023-1414</u></a> |
| 50. | Motion 23-538, approving Amendment #1 with the Office of Head Start, Administration For Children and Families, Department of Health and Human Services                                                                                       | <a href="#"><u>2023-1425</u></a> |
| 51. | Motion 23-510, approving a budget transfer from Fund 130 Grant Control Non-Departmental to Fund 130 Lead Program                                                                                                                             | <a href="#"><u>2023-1377</u></a> |
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| 52. | Motion 23-526, approving agreement with the Washington State Office of Public Defense to provide Indigent Defense Improvement Funds to Snohomish County Office of Public Defense for the period from January 1, 2024 to December 31, 2024 | <a href="#"><u>2023-1396</u></a> |
| 53. | Motion 23-534, approving the Interlocal Agreement between Snohomish County and the City of Sultan relating to Law Enforcement Services                                                                                                    | <a href="#"><u>2023-1421</u></a> |
| 54. | Motion 23-549, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program                                                                | <a href="#"><u>2023-1449</u></a> |
| 55. | Motion 23-550, approving the Interlocal Agreement between Snohomish County and the city of Snohomish relating to law enforcement services                                                                                                 | <a href="#"><u>2023-1457</u></a> |
| 56. | Motion 23-552, approving the 4th Amendment to Agreement for LEAD Services with Purpose. Dignity. Action. f/k/a Public Defender Association                                                                                                | <a href="#"><u>2023-1454</u></a> |
| 57. | Motion 23-555, approval of Agreement for Professional Services between Snohomish County and Purpose. Dignity. Action                                                                                                                      | <a href="#"><u>2023-1455</u></a> |
| 58. | Motion 23-557, approval of Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers                                                                                                                   | <a href="#"><u>2023-1453</u></a> |

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

## **I. Administrative Matters**

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| 1. | Motion 23-559, approving Administrative Matters presented at General Legislative Session on December 13, 2023                                                            | <a href="#"><u>2023-1478</u></a> |
| a. | Approving Bid Award Recommendation PW-23-030SB for Kayak Point Phase 2 to Taylor's Excavators in an amount of \$7,013,100.00 plus applicable Washington State sales tax. | <a href="#"><u>2023-1381</u></a> |
| b. | Receiving Health Department Update - Budget Note #5<br>Dennis Worsham, Health Department Director                                                                        | <a href="#"><u>2023-1462</u></a> |

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 23-559. Councilmember Dunn seconded the motion and it carried unanimously.

**J. Action on Items from Committee****1. Community Safety and Justice**

- a. Ordinance 23-136, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court technology upgrades and improvements [2023-1358](#)

Nicole Gorle, Senior Legislative Analyst, noted that a staff report was provided at the Committee meeting on December 12, 2023, and was available for additional questions.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-136 on Wednesday, January 3, 2024, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

**2. Finance, Budget and Administration**

- a. Ordinance 23-138, approving the City of Marysville Interlocal Agreement for Flood Risk Mitigation CLFR-119b [2023-1415](#)

Jim Martin, Senior Legislative Analyst, noted that a staff report was provided at the Committee meeting on December 12, 2023, and was available for additional questions.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-138 on Wednesday, January 3, 2024, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

**3. Health and Community Services**

- a. Motion 23-492, approving the 2023 Housing and Behavioral Health Capital Fund Investment Plan and authorizing the Director of Human Services to execute necessary documents [2023-1347](#)

Cynthia Foley, Legislative Analyst, provided an overview of the proposed investment plan and explained the two proposed amendments to the motion.

Discussion followed relating to Proposed Amendment 2.



**ACTION:** Vice-Chair Nehring made a motion to approve Motion 23-492. Councilmember Dunn seconded the motion.

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

Councilmember Low made a motion to approve proposed Amendment 2. Vice-Chair Nehring seconded the motion and it carried by a vote of four to one, with Councilmember Dunn opposing.

The vote was called and the motion to approve Motion 23-492, as amended, carried unanimously.

#### 4. Planning and Community Development

*Items a. through d. were considered together.*

- 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 [2023-1435](#)
- 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 [2023-1436](#)
- 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 [2023-1437](#)
- 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 [2023-1438](#)

Ryan Countryman, Senior Legislative Analyst, provided a staff report on the proposed code amendments to be referred to the Planning Commission and Planning and Development Services (PDS) for recommendation back to the County Council for consideration. He further explained the process for referring the proposed ordinances.

Discussion ensued regarding the timeline for referring code amendments to the Planning Commission and PDS. Mr. Countryman, along with David Killingstad, PDS Long Range Planning Manager, responded to questions on process.



**ACTION:** Vice-Chair Nehring made a motion to continue Motion 23-539, Motion 23-540, Motion 23-541, and Motion 23-542 to General Legislative Session on January 3, 2024. Councilmember Dunn seconded the motion and it carried unanimously.

**5. Public Infrastructure and Conservation**

**6. Committee of the Whole**

**K. Other Business**

**L. Public Meetings/Hearings**

**M. Executive Session**

**N. Adjourn**

At 9:46 a.m., Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.