

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, September 18, 2024

9:00 AM

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

PRESENT:

Councilmember Dunn (Presiding)
Council Chair Mead (not present)
Council Vice-Chair Nehringm (remote)
Councilmember Low (remote)
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Elena Lao, Deputy Clerk of the Council

A. Call to Order

Councilmember Dunn presided and called the meeting to order at 9:00 a.m.

B. Roll Call

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

C. Pledge of Allegiance - Councilmember Dunn

Councilmember Dunn led the assembly with the Pledge of Allegiance.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Committee of the Whole

F. Resolutions

G. Consent Agenda

H. Administrative Matters

- Motion 24-391, approving Administrative Matters presented at General Legislative Session on September 18, 2024
 - **a.** Approval of Council's Official Proceedings for August 2024 **2024-2310**
 - b. Receiving the following Report:
 - 1) Notice of Proposed Rulemaking Action 2024-2292
 Amendments to the Snohomish County Engineering
 Design and Development Standards (EDDS)
 - c. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Application #3304 Alicia and Brandon Henson

ACTION: Councilmember Peterson made a motion to approve Motion 24-391. Vice-Chair Nehring seconded the motion and it carried unanimously by the four members present.

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
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole

J. Other Business

Letter of Commitment for Sno-Isle Digital Equity Partnership

2024-2356

Heidi Beazizo, Council's Chief of Staff, provided information on the proposed joint letter with the County Executive for the Sno-Isle Libraries' Digital Equity Competitive Grant Program application.

ACTION: Councilmember Peterson made a motion to authorize the Chair to sign the joint letter. Vice-Chair Nehring seconded the motion and it carried unanimously by the four members present.

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:03 a.m., Councilmember Dunn recessed the Council until the 10:30 a.m. Public Hearings.