



Snohomish County Council

Public Hearings

Meeting Minutes

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

Wednesday, October 4, 2023

10:30 AM

Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote 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 (*remote*)
Ryan Countryman, Council Staff
Lisa Campfield, Asst. Clerk of the Council

1. Ordinance 23-087, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County, the Town of Woodway, the City of Shoreline, and Olympic View Water and Sewer District for the Point Wells Annexation Area [2023-0980](#)

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

Ryan Countryman, Senior Legislative Analyst, provided a staff report and explained that all other legislative bodies to the proposed Interlocal Agreement (ILA) have held their own public hearings and passed the proposed ILA. He also

addressed a written public comment that was received outlining a subtle difference between Snohomish County Code and the Town of Woodway's code.

Council Member Low expressed his appreciation to Mr. Countryman for the extra work he put into this ordinance and the Snohomish County Citizens for their attention to matters.

Council Member Dunn acknowledged her respect of the process of the involved parties to this ILA, the concerned citizen, and her trust in the Town of Woodway's ability to protect the environment under current regulations and openness to listen to citizens' concerns.

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 23-087. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-087 carried unanimously.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Jim Martin, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Deputy Clerk of the Council

2. Ordinance 23-089, approving Everett City's interlocal agreement [2023-1001](#)
GF-022-02f

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 agreement to reimburse the City of Everett for eligible expenses for the purchase of public restrooms, up to a maximum amount of \$250,000.

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 23-089. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-089 carried unanimously.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Jim Martin, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Deputy Clerk of the Council

3. Ordinance 23-090, related to the 2023 Budget; making a supplemental appropriation in Special Revenue Fund 100 [2023-1021](#)

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

Jim Martin, Senior Legislative Analyst, reported on the proposed supplemental appropriation for \$165,000 to provide expenditure and revenue authority for funds received from newly established cable operator franchise fees associated with public, educational, and governmental access channels.

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 23-090. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-090 carried unanimously.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Deputy Clerk of the Council

4. Ordinance 23-085, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Snohomish Cooperative Salmon Barrier Removal Project [2023-0957](#)

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 agreement for which the County will receive a total of \$6,197,308 to complete the work on the Sexton Creek, Lower Williams Creek, and the French Creek fish passages. She also explained proposed Amendment 1, which establishes a monetary amount when Council action is required.

Councilmember Low expressed appreciation for the partnership with the Tulalip Tribes and provided additional information on the proposed Amendment 1.

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 23-085. Councilmember Low seconded the motion.

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

The clerk called the roll and the motion to approve Ordinance 23-085, as amended, carried unanimously.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Deputy Clerk of the Council

5. Ordinance 23-086, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Seven Lakes Water Association Inc. [2023-0970](#)

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 terms of the proposed non-exclusive franchise agreement. She noted that the County's expenditures are estimated at \$1,000, to be reimbursed by the applicant prior to recording of the franchise.

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 23-086. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-086 carried unanimously.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council
Lisa Campfield, Deputy Clerk of the Council

6. Ordinance 23-088, granting a non-exclusive franchise authorizing [2023-1002](#) limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to the city of Marysville

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 terms of the proposed non-exclusive franchise agreement. She noted that the County's expenditures are estimated at \$1,000, to be reimbursed by the applicant prior to recording of the franchise.

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 23-088. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-088 carried unanimously.

ADJOURN

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