

# Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, April 5, 2023

9:00 AM

Jackson Board Room & Remote Meeting

### PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (remote)
Councilmember Dunn
Councilmember Peterson (remote)
Ryan Countryman, Council Staff
Elena Lao, Deputy Clerk of the Council

### A. Call to Order

Council 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 Dunn

Councilmember Dunn 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

# G. Consent Agenda

1.	Motion 23-119, accepting the 2022 Grant Work Plan Reconciliation Report from the County Executive	<u>2023-0235</u>
2.	Motion 23-124, authorizing the County Executive to sign an Intergovernmental Agreement for transfer of a fire vehicle between Snohomish County and Snohomish County Fire Protection District 4	2023-0291
3.	Motion 23-114, confirming the appointment of Shakima Tozay to the Community Services Advisory Council	<u>2023-0261</u>
4.	Motion 23-115, confirming the reappointment of Barbara Tolbert to the Community Services Advisory Council	<u>2023-0262</u>
5.	Motion 23-116, confirming the appointment of Gregg Arnold to the Community Services Advisory Council	<u>2023-0263</u>
6.	Motion 23-117, confirming the reappointment of Jennifer Delia Bereskin to the Community Services Advisory Council	<u>2023-0264</u>
7.	Motion 23-118, confirming the appointment of Morgan Webb to the Community Services Advisory Council	<u>2023-0267</u>
8.	Motion 23-126, approving third amendment to 2021 Contract for Legal Services	<u>2023-0306</u>

There being no objections, Council Chair Mead directed the Clerk staff to correct the scrivener's errors in the titles of Motions 23-115 and 23-117 to reflect the reappointment of members to the Community Services Advisory Council.

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

# H. Administrative Matters

- **1.** Motion 23-134, approving Administrative Matters presented at General Legislative Session on April 5, 2023
  - a. Approval of Council's Official Proceedings for February 2023 2023-0339
  - b. Setting a public hearing date on April 26, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-022, approving agreement with Washington State Department of Social and Health Services to assist recipients of temporary assistance for needy families through the WorkFirst Program

2) Ordinance 23-023, approving agreement with Edmonds College to provide advancing health literacy to enhance equitable community responses to Covid-19 grant funding

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-134. Councilmember Dunn seconded the motion and it carried unanimously.

## I. Action on Items from Committee

\*Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.

- 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

# K. Public Meetings/Hearings

 Motion 23-091, confirming the appointment of Angie Sievers to the Snohomish County Planning Commission

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

Ryan Countryman, Senior Legislative Analyst, provided background information on the Executive's nomination to fill the vacant at-large position on the Planning Commission for a term that expires on July 1, 2025.

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 Motion 23-091. Councilmember Dunn seconded the motion and it carried unanimously.

# L. Executive Session

# M. Adjourn

There being no further business, Council Chair Mead adjourned the Council for the day at 9:04 a.m.