

Snohomish County Council Public Hearings Meeting Minutes

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

Wednesday, March 1, 2023

10:30 AM

Jackson Board Room & Remote Meeting

CALL TO ORDER

Council Vice-Chair Nehring presided and called the public hearing to order at 10:30 a.m.

ROLL CALL

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

ACTION ITEMS

PRESENT:

Council Vice-Chair Nehring (presiding)
Council Chair Mead (not present)
Councilmember Low (remote)
Councilmember Dunn
Councilmember Peterson (remote)
Jim Martin, Council Staff
Elena Lao, Deputy Clerk of the Council

1. Ordinance 23-006, approving the Port of Everett Interlocal Agreement CLFR-035a

2022-1300

Council Vice-Chair Nehring 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 with the Port of Everett for \$1,000,000 in Coronavirus Local Fiscal Recovery grant funds. The term of agreement is through December 31, 2023.

Council Vice-Chair Nehring 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: Councilmember Dunn made a motion to approve Ordinance 23-006. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-006 carried unanimously by the four members present.

PRESENT:

Council Vice-Chair Nehring (presiding)
Council Chair Mead (not present)
Councilmember Low (remote)
Councilmember Dunn
Councilmember Peterson (remote)
Jim Martin, Council Staff
Elena Lao, Deputy Clerk of the Council

2. Ordinance 23-007, approving the Public Facility District of Edmonds Interlocal Agreement CLFR-036c

2022-1347

Council Vice-Chair Nehring 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 with the Public Facility District of Edmonds for \$250,000 in Coronavirus Local Fiscal Recovery grant funds. The term of the agreement is through December 31, 2023.

Council Vice-Chair Nehring 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: Councilmember Dunn made a motion to approve Ordinance 23-007. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-007 carried unanimously by the four members present.

PRESENT:

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

3. Amended Ordinance 23-008, amending the Administrative and General Legislative Agendas and standing committees as established in Snohomish County Code 2.48 Council Meetings

2023-0104

Council Vice-Chair Nehring opened the hearing and the clerk read the ordinance title into the record.

Heidi Beazizo, Council Chief of Staff, provided a staff report and explained the proposed code amendments to rename and alphabetize the council standing committees, and add a new committee, Health and Community Services. She also explained that a proposed Substitute Ordinance adds an effective and implementation date of April 1, 2023.

In response to Councilmember Dunn's request, Council Vice-Chair Nehring agreed on a future discussion to review the impacts of the regular council and committee meeting schedules, as amended last year.

Council Vice-Chair Nehring 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: Councilmember Dunn made a motion to approve proposed Substitute Ordinance 23-008. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-008, as amended, carried unanimously by the four members present.

ADJOURN

There being no further business, Council Chair Mead adjourned the Council for the day at 10:36 a.m.