



# Snohomish County Council

## Public Hearings

## Meeting Minutes

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

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Wednesday, May 10, 2023

10:30 AM

Jackson Board Room  
& Remote Meeting

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### CALL TO ORDER

Council Chair Mead called the Council 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  
Nicole Gorle, Council Staff  
Debbie Eco, Clerk of the Council

1. Ordinance 23-037, relating to the 2023 Annual Budget; revising Section 8 Project Positions and amending Amended Ordinance No. 22-059 [2023-0422](#)

Chair Mead opened the public hearing for Ordinance No. 23-037 and the clerk read the ordinance title into the record.

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained that when the Health District was being integrated into the County Health Department in the 2023 Budget, Section 8 of Amended Ordinance 22-059 inadvertently omitted Health Department project positions. This ordinance

corrects that to reflect the actual number of project positions. She said this does not change the overall FTE authority or alter the appropriation authority in the amended Budget. There were no questions from councilmembers.

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:** Vice-Chair Nehring made a motion to approve Ordinance No. 23-037. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance No. 23-037 carried unanimously.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Nicole Gorle, Council Staff  
Debbie Eco, Clerk of the Council

2. Ordinance 23-042, related to the 2023 Budget; making an emergency appropriation in the Special Revenue Fund 100 to increase expenditure authority to fund courthouse security improvements

[2023-0438](#)

Chair Mead opened the public hearing for Ordinance No. 23-042 and the clerk read the ordinance title into the record.

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained that this ordinance would approve an emergency appropriation for \$500,000. The funds would be used for a new key card security system for Superior Court. She said there is sufficient expenditure authority provided in the Budget. There were no questions from councilmembers.

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:** Vice-Chair Nehring made a motion to approve Ordinance No. 23-042. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance No. 23-042 carried unanimously.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Deb Bell, Council Staff  
Debbie Eco, Clerk of the Council

3. Ordinance 23-024, approving the acceptance of a Statutory Warranty Deed and establishing 188th St SW as a new county road [2023-0282](#)

Chair Mead opened the public hearing for Ordinance No. 23-024 and the clerk read the ordinance title into the record.

Deb Bell, Sr. Legislative Analyst, provided a detailed staff report. There were no questions from councilmembers.

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:** Vice-Chair Nehring made a motion to approve Ordinance No. 23-024. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance No. 23-024 carried unanimously.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Deb Bell, Council Staff  
Debbie Eco, Clerk of the Council

Chair Mead opened the public hearing for Ordinances No. 23-025 and No. 23-026. The clerk read the titles for each ordinance into the record.

Deb Bell, Sr. Legislative Analyst, provided a brief staff report for both ordinances. There were no questions from councilmembers.

4. Ordinance 23-025, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-139 for the Alderwood Mall Parkway, SR 525 to 168th St SW Road Improvement Project [2023-0283](#)

Chair Mead opened the hearing for public testimony on Ordinance No. 23-025. 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:** Vice-Chair Nehring made a motion to approve Ordinance No. 23-025. Councilmember Dunn seconded the motion. The clerk called the roll and the motion to approve Ordinance No. 23-025 carried unanimously.

5. Ordinance 23-026, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-140 for the 43rd Ave SE - Phase 1 Road Improvement Project [2023-0286](#)

Chair Mead opened the hearing for public testimony on Ordinance No. 23-026. 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:** Vice-Chair Nehring made a motion to approve Ordinance No. 23-026. Councilmember Low seconded the motion. Councilmember Low noted that he voted against this project several hears ago, but he is voting for this today because it is the will of the Council and he supports the will of the Council.

The clerk called the roll and the motion to approve Ordinance No. 23-025 carried unanimously.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Deb Bell, Council Staff  
Debbie Eco, Clerk of the Council

6. Ordinance 23-027, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Kackman Creek Homeowners' Association [2023-0311](#)

Chair Mead opened the public hearing for Ordinance No. 23-027 and the clerk read the ordinance title into the record.

Deb Bell, Sr. Legislative Analyst, provided a detailed staff report. There were no questions from councilmembers.

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:** Vice-Chair Nehring made a motion to approve Ordinance No. 23-027. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance No. 23-027 carried unanimously.

### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Deb Bell, Council Staff  
Debbie Eco, Clerk of the Council

7. Ordinance 23-031, granting a non-exclusive franchise authorizing [2023-0313](#) limited use of the public road rights-of-way in portions of Snohomish County, Washington to Fatbeam, LLC

Chair Mead opened the public hearing for Ordinance No. 23-031 and the clerk read the ordinance title into the record.

Deb Bell, Sr. Legislative Analyst, provided a detailed staff report. There were no questions from councilmembers.

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:** Vice-Chair Nehring made a motion to approve Ordinance No. 23-031. Councilmember Low seconded the motion. The clerk called the roll and the motion to approve Ordinance No. 23-031 carried unanimously.

### **ADJOURN**

At 10:44 a.m., Chair Mead recessed the Council until the 1:30 p.m. Quasi-Judicial Hearing.