

Snohomish County Council Public Hearings Meeting Minutes

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

Wednesday, June 7, 2023

10:30 AM

Jackson Board Room & 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 (remote)
Councilmember Low
Councilmember Dunn (remote)
Councilmember Peterson
Deb Bell, Council Staff
Lisa Campfield, Asst. Clerk of the Council

 Ordinance 23-032, relating to the Growth Management Act; concerning building separation, amending Section 30.23.300 of the Snohomish County Code

2023-0319

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

Deb Bell, Senior Legislative Analyst, provided a detailed staff report and explained the background and purpose of the proposed ordinance and the implications it would have on the different types of housing.

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: Councilmember Low made a motion to approve Ordinance 23-032. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-032 carried unanimously.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (remote)
Councilmember Low
Councilmember Dunn (remote)
Councilmember Peterson
Deb Bell, Council Staff
Lisa Campfield, Asst. Clerk of the Council

2. Ordinance 23-033, relating to Growth Management; concerning building height requirements; amending Chapters 30.23 and 30.91B of the Snohomish County Code

2023-0325

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 and explained that the ordinance would streamline the code as it pertains to building height exemptions, roof types, and daylight basements. She explained that the proposed Amendment Sheet would allow applicants currently under review to opt-in to the proposed ordinance's requirements.

Council Chair Mead opened the hearing for public testimony.

The following individuals provided testimony:

- 1. Mike Pattison, Master Builders Association
- 2. Serena Dudas

ACTION: Councilmember Low made a motion to approve Ordinance 23-033. Councilmember Peterson seconded the motion.

Councilmember Low made a motion to approve proposed Amendment Sheet. Councilmember Peterson seconded the motion and it carried unanimously.

The clerk called the roll and the motion to approve Ordinance 23-033, as amended, and it carried unanimously.

PRESENT:

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

3. Ordinance 23-029, approving and authorizing the Snohomish County Executive to sign the interlocal agreement between Snohomish County and the Snohomish Conservation District to implement portions of the Shorelands Floodplains by Design Phase II Agreement

2023-0334

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 Interlocal Agreement to request, authorize and memorialize administrative amendments on behalf of the County without the need to obtain additional approvals, so long as the total amount does not exceed \$2,338,730.

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: Councilmember Low made a motion to approve Ordinance 23-029. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-029 carried unanimously.

PRESENT:

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

4. Ordinance 23-036, approving and authorizing the County Executive 2023-0347 to sign an Amendment to an Interlocal Agreement with Community Transit concerning the administration of Commute Trip Reduction (CTR) Plans and Programs

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

Deb Bell, Senior Legislative Analyst, explained that the proposed ordinance approves Amendment 1 to extend the Interlocal Agreement with Community Transit for two years to June 30, 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: Councilmember Low made a motion to approve Ordinance 23-036. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-036 carried unanimously.

PRESENT:

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

5. Ordinance 23-043, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Mukilteo School District No. 6

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 terms of the proposed non-exclusive franchise agreement. She also 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: Councilmember Low made a motion to approve Ordinance 23-043. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-043 carried unanimously.

PRESENT:

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

6. Ordinance 23-040, approving and authorizing the execution of Amendment 1 to the Restated Joint County Authority BH-ASO Interlocal Operating Agreement of North Sound Behavioral Health-Administrative Services Organization, LLC

2023-0408

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report on the proposed Amendment 1 to the Interlocal Operating Agreement to allow the Board of Directors to participate in person and remotely. She added that designated alternates are still allowed to vote in the absence of their board member.

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: Councilmember Low made a motion to approve Ordinance 23-040. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-040 carried unanimously.

PRESENT:

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

7. Ordinance 23-038, approving agreement with Washington State Department of Social and Health Services for Refugee Health Screening Program

<u>2023-0391</u>

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

Nicole Gorle, Senior Legislative Analyst, explained the scope of the proposed agreement for health screening and resettling services for refugees resettling within Snohomish County. She also noted that the State will pay the County up to \$257,000 for the work performed.

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: Councilmember Low made a motion to approve Ordinance 23-038. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-038 carried unanimously.

PRESENT:

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

8. Ordinance 23-039, approving agreement for Health Officer Coverage between Whatcom County and Snohomish County

2023-0402

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that the proposed ordinance approves an agreement for Snohomish County and Whatcom County Health Officers to provide coverage for each other in the event that either County's health officer is physically unavailable or absent. She highlighted that the agreement will be effective through December 31, 2028, with automatic annual renewals into perpetuity and no fiscal impacts for both counties.

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: Councilmember Low made a motion to approve Ordinance 23-039. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-039 carried unanimously.

PRESENT:

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

9. Ordinance 23-041, approving agreement with Washington State Department of Health for the sharing of Opioid Overdose Data

2023-0442

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

Nicole Gorle, Senior Legislative Analyst, provided an overview of the proposed data sharing agreement to allow the County Health Department to continue sharing of opioid overdose data with the State Department of Health that the Snohomish Health District previously had in place.

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: Councilmember Low made a motion to approve Ordinance 23-041. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-041 carried unanimously.

PRESENT:

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

10. Ordinance 23-044, approving Amendment No. 11 to Consolidated

Contract with Washington State Department of Health and providing authority for future amendments

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report on the scope and fiscal impact of proposed Amendment 11 to the consolidated contract. She added that the proposed ordinance also authorizes the County Executive to enter into future amendments.

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: Councilmember Low made a motion to approve Ordinance 23-044. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-044 carried unanimously.

Agenda Items #11 and #12 were considered together:

PRESENT:

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

Council Chair Mead opened the hearing and the clerk read the titles of Ordinance 23-047 and Ordinance 23-048 into the record.

Nicole Gorle, Senior Legislative Analyst, provided a brief overview of each proposed ordinance approving template agreements for naloxone distribution. She explained that Ordinance 23-047 is the template agreement for distribution of naloxone to local jurisdictions and tribal governments, while Ordinance 23-048 is the template agreement to provide local jurisdictions and tribal governments with naloxone to leave behind with individuals.

11. Ordinance 23-047, approving and authorizing form agreements for Naloxone distribution between Snohomish County and local jurisdictions within Snohomish County

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: Councilmember Low made a motion to approve Ordinance 23-047. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-047 carried unanimously.

12. Ordinance 23-048, approving and authorizing form agreements for Naloxone distribution (Leave-Behind Program) between Snohomish County and local jurisdictions within Snohomish County

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: Councilmember Low made a motion to approve Ordinance 23-048. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-048 carried unanimously.

ADJOURN

There being no further business, Council Chair Mead adjourned the Council for the day at 10:52 a.m.