



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, March 22, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772>

**Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance - Councilmember Dunn**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
 - 1. Motion 23-107, appointing Connie Mennie of Everett to the [2023-0180](#) Evergreen State Fair Advisory Board
 - 2. Motion 23-108, appointing Tony R. Myhre of Edmonds to the [2023-0181](#) Evergreen State Fair Advisory Board

3. Motion 23-100, authorizing the 2023 Historic Preservation Program Grant Awards [2023-0219](#)
4. Motion 23-102, approving 2022 Budget Transfers in General Fund 002 for the Sheriff's Office, from Nondepartmental to the Law Enforcement Bureau and within the Corrections Bureau [2023-0176](#)
5. Motion 23-101, confirming the re-appointment of Katharine Cain to the Snohomish County Developmental Disabilities Citizen Advisory Board [2023-0221](#)
6. Motion 23-098, confirming the appointment of Joshua Corsa to the Snohomish County Veterans Assistance Fund Executive Board [2023-0218](#)
7. Motion 23-104, approving award of Council Project Funds (Madres de Casino Road) [2023-0225](#)
8. Motion 23-106, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Dold matter [2023-0241](#)
9. Motion 23-109, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Aradon matter [2023-0242](#)
10. Motion 23-111, amending the 2021 Annual Action Plan to add the Home Investment Partnership Program - American Rescue Plan - Allocation Plan [2023-0245](#)

H. Administrative Matters

1. Motion 23-120, approving Administrative Matters Motion presented at General Legislative Session on March 22, 2023 [2023-0279](#)
 - a. Receiving 2022 Risk Management Annual Report [2023-0276](#)
 - b. Receiving the 4th Quarter 2022 Risk Management Report [2023-0278](#)
 - c. Approving Bid Award Recommendation for Bid PW-23-004SB Terminal Apron Reconstruction to Stacy & Whitbeck in the amount of \$8,456,687.50 plus applicable Washington State Sales Tax [2023-0288](#)
 - d. Setting a public hearing date on April 12, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-016, approving agreement with Washington State Department of Health for information sharing for the exchange of immunization data [2023-0220](#)

- 2) Ordinance 23-018, approving amendment to [2023-0239](#)
Whatcom County contract for Youth Cannabis &
Commercial Tobacco Prevention Program

I. Action on Items from Committee

1. Finance and Economic Development

2. Law and Justice/Human Services

3. Conservation, Sustainability and Recreation

- a. Ordinance 23-019, amending Title 25 of the Snohomish County Code relating to storm and surface water management [2023-0193](#)

(Proposed action is to set time and date for a public hearing on Wednesday, April 12, 2023, at the hour of 10:30 a.m.)

4. Planning and Community Development

5. Public Works and Infrastructure

6. Committee of the Whole

J. Other Business

1. Sound Transit Update [2023-0285](#)
Erik Ashlie-Vinke and Eric Widstrand, Sound Transit

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn