



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Tuesday, May 16, 2023**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**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. Special Reports**

1. Resolution 23-022, recognizing May 21-27, 2023, as Public Works Week in Snohomish County [2023-0510](#)
2. Resolution 23-025, honoring the employees of the Snohomish County Sheriff's Office and designating May 7-13, 2023, National Correctional Officers and Employees Week and May 15-21, 2023, National Law Enforcement Officers Week in Snohomish County [2023-0551](#)

#### **D. Public Comment**

#### **E. Introduction and Assignment of Legislation to Committees**

1. **Community Safety and Justice**
  - a. Motion 23-199, approving contract with Carlos Gonzales to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0532](#)

- b. Motion 23-201, approving contract with Karim Merchant to provide indigent services for the period from May 1, 2023, through December 31, 2023 [2023-0531](#)

## 2. Finance, Budget and Administration

- a. Motion 23-197, approving a budget transfer within Grant Fund 130 [2023-0533](#)
- b. Motion 23-202, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 1811-CA District Court (Economic Agreement) [2023-0542](#)
- c. Motion 23-203, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-ES Superior Court Supervisors (Economic Agreement). [2023-0543](#)
- d. Motion 23-204, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-HS (Human Services Supervisors) [2023-0544](#)
- e. Motion 23-205, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-PA (Prosecutor's Criminal and Family Support) [2023-0547](#)
- f. Motion 23-206, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-S (Assessor's Office Supervisors) [2023-0548](#)
- g. Motion 23-207, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2023-0549](#)

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- h. Motion 23-210, approving and implementing compensation increases for Non-Represented Snohomish County Employees as authorized in the 2023 Annual Budget [2023-0554](#)
- 3. Health and Community Services**
- 4. Planning and Community Development**
- a. Ordinance 23-050, relating to Growth Management, amending the Snohomish County Zoning Map to correct errors in the implementation of Amended Ordinance No. 21-060 [2023-0513](#)
- b. Ordinance 23-051, relating to Growth Management; promoting innovative housing types in the R-5 Zone; adding a new Chapter 30.41H (Rural Village Housing Demonstration Program); and adding a new section to Chapter 30.86 of the Snohomish County Code [2023-0555](#)
- c. Motion 23-191, reappointing Mark James to the Snohomish County Planning Commission [2023-0528](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 23-193, approving the Consultant Contract between Forterra NW and Snohomish County for the Development of the Snohomish County Land Conservation Strategy [2023-0506](#)
- b. Motion 23-194, authorizing approval of the agreement for Watershed Certification of the Snohomish County Food and Farming Center Project [2023-0507](#)
- c. Motion 23-198, authorizing the County Executive to execute Amendment No. 8 to the Professional Services Agreement with J.A. Brennan Associates, PLLC for Master Plan Update and Day-Use Improvements at Kayak Point Park [2023-0467](#)
- d. Motion 23-208, approving a lease for the Office of the Court Appointed Special Advocate (CASA) at 3306 Wetmore Avenue, Everett, WA 98201 [2023-0552](#)
- e. Motion 23-209, authorizing the County Executive to sign Amendment No. 2 to the Intergovernmental Service Agreement with PUD #1 Of Snohomish County - Customer Service Contract #100076090 [2023-0553](#)
- f. Motion 23-211, authorizing approval of Construction Change Order No. 8 for Meadowdale Beach Park and Estuary Restoration Project [2023-0546](#)
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- g. Motion 23-212, authorizing the County Executive to sign Agreement # SWMCC06-23 for Professional Services with Rhithron Associates, Inc. for Benthic Macroinvertebrate Sample Analysis [2023-0561](#)

**6. Committee of the Whole**

- a. Motion 23-195, approving and authorizing notice to proceed with payment for year 2023-2024 Microsoft Support Services [2023-0525](#)

*(For assignment and consideration)*

- b. Motion 23-196, authorizing approval of the Contract for Legal Services Agreement CC03-20 (Snohomish County Food And Farming Center) [2023-0529](#)

*(For assignment and consideration)*

**F. Clerk's Report on Pending Legislation - No Report**

**G. Reports of Council Committees:**

**1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, May 23, 2023, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, May 23, 2023, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, May 23, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, May 16, 2023, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, May 16, 2023, at 10:00 a.m.)*

**H. Reports of Outside Committees**

**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0486](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 23-200, approving Administrative Matters [2023-0556](#)
  - a. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-041, approving agreement with Washington State Department of Health for the sharing of Opioid Overdose Data [2023-0442](#)
    - 2) Ordinance 23-044, approving Amendment No. 11 to Consolidated Contract with Washington State Department of Health and providing authority for future amendments [2023-0455](#)
    - 3) Ordinance 23-047, approving and authorizing form agreements for Naloxone distribution between Snohomish County and local jurisdictions within Snohomish County [2023-0477](#)
    - 4) Ordinance 23-048, approving and authorizing form agreements for Naloxone distribution (Leave-Behind Program) between Snohomish County and local jurisdictions within Snohomish County [2023-0479](#)
  - b. Approving Bid Award Recommendation for Bid PW-23-007SB for West Precinct Sheriff and Paine Field, Tenant Improvements for an estimated amount of \$7,110,616.00 plus applicable Washington State Sales Tax [2023-0524](#)
  - c. Approving Bid Award Recommendation for Bid PW-23-019SB Jim Creek LWD Restoration to Ecogrind Site Solutions LLC in the amount of \$497,050.00 plus applicable Washington State Sales Tax [2023-0557](#)
  - d. Approving Bid Award Recommendation for Bid PW-23-018SB Third Floor Demolition & Abatement to American Dickson JV, LLC in the amount of \$1,241,398.80 plus applicable Washington State Sales Tax [2023-0558](#)

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- e. Approving Bid Award Recommendation for Bid PW-23-009SB Snohomish County Rural Roads Preservation: Pioneer Highway (300th St NW to Snohomish/Skagit County Line) to Reece Construction Company in the amount of \$874,481.50 plus applicable Washington State Sales Tax [2023-0560](#)
  - f. Receiving the 2022 Apprentice Utilization Report [2023-0518](#)
  - g. Receiving the 2023 American Rescue Plan Act (ARPA) Arts & Culture Grant Awardees Report [2023-0519](#)
  - h. Receiving the 1st Quarter 2023 Fleet Electrification Update [2023-0437](#)
  - i. Receiving the 2022 Surface Water Management Year-End Reporting by Council District [2023-0505](#)
2. Letter to State Legislators [2023-0564](#)  
*(For consideration)*
3. Ordinance 23-046, relating to use and possession of controlled or counterfeit substances or legend drugs; adding a new Chapter 10.49 SCC [2023-0476](#)  
*(For discussion only - public hearing date has been previously set for May 17th at the hour of 10:30 a.m.)*

**M. Executive Session(s):**

**N. Adjourn**