



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, May 10, 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 - Council Chair Mead

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

E. Public Comments

F. Committee of the Whole

G. Resolutions

1. Resolution 23-017, recognizing May 12, 2023, as National Provider Appreciation Day in Snohomish County

[2023-0462](#)

2. Resolution 23-021, celebrating the 54th Annual Professional Municipal Clerks Week and Designating April 30 – May 6, 2023, as Professional Municipal Clerks Week in Snohomish County

[2023-0509](#)

H. Consent Agenda

1. Motion 23-140, approve and authorize the County Executive to execute Amendment 1 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services [2022-1109](#)
2. Motion 23-160, approving and authorizing the County Executive to execute an agreement for professional services with Pagefreezer Software Inc. for social media and internet/website archiving services [2023-0344](#)
3. Motion 23-162, approving and authorizing execution of the purchase agreement and terms with Quadient, Inc. for a mail processing machine [2023-0423](#)
4. Motion 23-164, approve and authorize execution of the purchase agreement and terms with Quadient, Inc. for new parcel lockers [2023-0421](#)
5. Motion 23-146, approving the redesignation of portions of County Road Fund Properties as a County Road Right-of-Way identified as 148th St SE [2023-0361](#)
6. Motion 23-149, approving and accepting a statutory warranty deed for Hillis Road [2023-0371](#)
7. Motion 23-144, approving BNSF Railway Company Industry Track Agreement Exhibit Substitution Amendment [2023-0354](#)
8. Motion 23-150, authorizing the County Executive to sign Professional Services Agreement CC04-23 with Applied Research Associates, Inc. for the Snohomish County Pavement Condition Survey Project [2023-0372](#)
9. Motion 23-171, approve and authorize the County Executive to execute Amendment No. 5 to the Master Services Agreement with Aurigo Technologies for a Contract/Construction Management System [2023-0450](#)
10. Motion 23-128, authorizing the County Executive to sign Professional Services Agreement SWMCC03-23 with PCC Farmland Trust DBA Washington Farmland Trust for Floodplains by Design to acquire Farmland Conservation Easements in the Snohomish Watershed [2023-0309](#)
11. Motion 23-148, authorizing the County Executive to sign Amendment No. 2 to the Professional Services Agreement Cc08-20 with Tetra Tech, Inc. to Provide Lake Management Limnology Services [2023-0369](#)

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12. Motion 23-151, authorizing the acquisition of Real Property owned by Lisa Ann Shumski [2023-0388](#)
 13. Motion 23-152, approving a South Precinct Lease Building #10, 15928 Mill Creek Blvd., Mill Creek, WA 98012 [2023-0327](#)
 14. Motion 23-155, confirming the appointment of Jaym Gates to the Snohomish County Arts Commission [2023-0377](#)
 15. Motion 23-156, confirming the appointment of Joy Ratzel to the Snohomish County Arts Commission [2023-0378](#)
 16. Motion 23-157, confirming the reappointment of Kari Johnson to the Snohomish County Arts Commission [2023-0379](#)
 17. Motion 23-166, approving and authorizing the reappointment of Civil Service Commissioner Howard Knoepfle [2023-0374](#)
 18. Motion 23-163, confirming the nomination of Joshua Marcy as the Snohomish County Airport Director [2023-0428](#)
 19. Motion 23-170, authorizing the County Executive to execute a contract with Quadient Leasing USA, Inc. pursuant to RFP-22-037BC-S for mail machines and online mailing services at Snohomish County Airport [2023-0441](#)
 20. Motion 23-176, approving award of Council Project Funds (Second Chance Outreach) [2023-0424](#)

I. Administrative Matters

1. Motion 23-189, approving Administrative Matters presented at General Legislative Session on May 10, 2023 [2023-0523](#)
 - a. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-036, approving and authorizing the County Executive to sign an Amendment to an Interlocal Agreement with Community Transit concerning the administration of Commute Trip Reduction (CTR) Plans and Programs [2023-0347](#)
 - 2) 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 [2023-0451](#)

- 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](#)

b. Setting a public hearing date on June 14, 2023, at the hour of 9:00 a.m. to consider the following:

- 1) Motion 23-180, reappointing Raymond Sheldon Jr. to the Snohomish County Planning Commission [2023-0484](#)
- 2) Motion 23-183, reappointing Robert Larsen to the Snohomish County Planning Commission [2023-0483](#)

J. Action on Items from Committee

1. Community Safety and Justice
2. Finance, Budget and Administration
3. Health and Community Services
4. Planning and Community Development
5. Public Infrastructure and Conservation
6. Committee of the Whole

K. Other Business

1. Proposed Motion 23-192, an Order summarily dismissing the Closed Record Appeal of Husaynia Islamic Society of Seattle, File No. 20-114230 CUP [2023-0508](#)
2. 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.)

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn