



# Snohomish County Council

## Administrative Session

### Agenda

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

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Tuesday, January 16, 2024

9:00 AM

Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723  
Enter Meeting ID: 948 4685 0772

The public may participate in person at  
3000 Rockefeller Ave, Robert J. Drewel Building, 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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
  - 1. Community Safety and Justice**
  - 2. Finance, Budget and Administration**
    - a. Motion 24-016, authorizing the Executive to sign a contract for Economic Development Services with Greater Seattle Partners [2023-1507](#)
    - b. Motion 24-020, approving Amendment No. 1 to Agreement with Lake Stevens Food Bank Association [2024-0035](#)
  - 3. Health and Community Services**

**4. Planning and Community Development**

- a. Motion 24-019, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the Development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2024-0029](#)

**5. Public Infrastructure and Conservation**

- a. Ordinance 24-001, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the City of Everett, Snohomish Conservation District and Snohomish County for Cooperative Efforts to Promote, Facilitate and Undertake LID and Other NPDES Permit Related Programs and Activities [2024-0013](#)
- b. Motion 24-017, approving 2024 Contract Amendment 10 with Puget Sound Energy for the Weatherization Program [2024-0025](#)
- c. Motion 24-018, approving and authorizing the execution of the Agreement for Professional Services with Emagined Security, Inc for Network Penetration Services [2024-0005](#)

**6. Committee of the Whole****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, January 23, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, January 23, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, January 23, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, January 16, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, January 16, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

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

1. Motion 24-015, related to the Office of the County Performance Auditor; adopting the 2024 Audit Plan [2024-0019](#)

**L. Other Business**

1. Review of Motion 24-021, approving Administrative Matters presented at General Legislative Session on January 17, 2024 [2024-0031](#)

- a. Receiving the 2023 Unexpected Fatality Review Report [2024-0024](#)

- b. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation:

- 1) Open Space Farm and Agricultural-Conservation Application #3286 - Edward J. and Kathleen A. Larson [2024-0022](#)

- c. Setting a public hearing date on February 7, 2024, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 23-140, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2023-2024 Services and Expenditure Plan with Snohomish School District [2023-1427](#)

**Attachments:** [Proposed Amendment Sheet 1](#)

**M. Executive Session****N. Adjourn**