



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, August 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. Special Reports**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Ordinance 23-084, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court Mental Health Court [2023-0947](#)
 - b. Motion 23-348, approving a contract with Bridge Coordination Services for domestic violence coordinator services for Snohomish County [2023-0948](#)
 - c. Motion 23-350, approving contract with Hart, Jarvis, Murray, And Chang, PLLC, to provide indigent services for the period from August 1, 2023, through December 31, 2023 [2023-0956](#)

2. Finance, Budget and Administration

- a. Motion 23-351, approving a contract with Purple Communications for on call interpreting and translating services for Snohomish County [2023-0918](#)
- b. Motion 23-353, authorizing the County Executive to sign Amendment No. 1 to the Human Services Addendum to the 2023 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2023-0965](#)

3. Health and Community Services

- a. Motion 23-355, amending the 2019 Annual Action Plan to reallocate supplemental Community Development Block Grant Coronavirus Funding [2023-0859](#)

4. Planning and Community Development

- a. Motion 23-356, convening Board of Equalization [2023-0967](#)
- b. Motion 23-354, approval of the reappointment of Mark Craven as a citizen member of the Conservation Futures Program Advisory Board [2023-0937](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-085, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Snohomish Cooperative Salmon Barrier Removal Project [2023-0957](#)
- b. Motion 23-349, approval of real estate purchase and sale agreement between Lori Yeaman as seller and Snohomish County as buyer for real property identified by tax parcel number 270805-003-005-00 [2023-0939](#)

6. Committee of the Whole

- a. Ordinance 23-083, approving and authorizing the County Executive to execute an interlocal agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park fire protection and related services [2023-0954](#)

(For assignment to committee and to set time and date for a public hearing. Suggested time and date is September 13, 2023, at the hour of 10:30 a.m.)

- b. Motion 23-344, approving entertainment contract for the International Lumberjack Show LLC at the 2023 Snohomish County Evergreen State Fair [2023-0904](#)
(For assignment and consideration)
- c. Motion 23-343, authorizing the Snohomish County Executive to execute FAA Airport Improvement Grant Offer No. 3-53-0028-066-2023 at Snohomish County Airport at Paine Field for East GA Apron & Taxiway Foxtrot Rehabilitation Project [2023-0953](#)
(For assignment and consideration)
- d. Motion 23-345, appointing Jay Downing to the Snohomish County Parks Advisory Board [2023-0934](#)
(For assignment and consideration)
- e. Motion 23-346, approving the nomination of Laura Dell'olio as a Citizen Member of the Conservation Futures Program Advisory Board [2023-0936](#)
(For assignment and consideration)
- f. Motion 23-347, confirming the appointment of Linda Adams to the Snohomish County Council on Aging [2023-0951](#)
(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, August 22, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 22, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 22, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 5, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 5, 2023, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

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

1. Review of Motion 23-352, approving Administrative Matters presented at General Legislative Session on August 23, 2023 [2023-0968](#)
 - a. Receiving the Risk Management 2023 2nd Quarter Report [2023-0958](#)
 - b. Approval of Council's Official Proceedings for July 2023 [2023-0750](#)

M. Executive Session(s):

Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPAs: Steve Bladek and Doug Morrill

N. Adjourn