



# 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, June 6, 2023

9:00 AM

Jackson Board Room  
& Remote Meeting

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**UPDATED AGENDA 06/05/23 @ 11:05 a.m.**

**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 23-055, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court Programs and Services [2023-0474](#)
  - 2. Finance, Budget and Administration**

**3. Health and Community Services**

- a. Ordinance 23-056, approving amendment with Washington State Department of Social and Health Services to assist recipients of temporary assistance for needy families through the Workfirst Program [2023-0603](#)
- b. Motion 23-230, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the Medical Examiner Office [2023-0577](#)
- c. Motion 23-234, approving 2023 Dispute Resolution Center Surcharge Contract with Volunteers of America Western Washington [2023-0629](#)

**4. Planning and Community Development**

- a. Ordinance 23-057, relating to fireworks; amending Snohomish County Code Section 30.53A.710 [2023-0614](#)

**5. Public Infrastructure and Conservation**

- a. Motion 23-229, approving and authorizing the County Executive to execute the Right-Of-Way Plan for Interurban Trail Improvements: 167 Pl SW to 160 St SW; RC1778; UPI# 20-0058 [2023-0602](#)
- b. Motion 23-228, approving a contract with Petrocard Inc. to provide fueling services for Snohomish County [2023-0626](#)
- c. Motion 23-235, approving and authorizing the County Executive to execute Amendment 3 to the Master Software License and Services Agreement with Progressive Solutions, Inc. [2023-0597](#)

**6. Committee of the Whole**

- a. Motion 23-231, making an appointment to the Snohomish County District Court to fill a vacancy in the Cascade Electoral District [2023-0618](#)

*(For assignment to Committee of the Whole. Move to Council Meeting Wednesday June 14th at 2:30 p.m. for consideration)*

- b. Motion 23-232, making an appointment to the Snohomish County District Court to fill a vacancy in the South Electoral District [2023-0617](#)

*(For assignment to Committee of the Whole. Move to Special Meeting Thursday June 15th at 2:30 p.m. for consideration)*

- c. Motion 23-236, authorizing the Snohomish County Airport to proceed with negotiations for property acquisition of Washington Air National Guard property at Paine Field [2023-0638](#)

*(For assignment and consideration)*

*Added to agenda 06/05/23 @ 11:05 a.m.*

## **F. Clerk's Report on Pending Legislation**

1. Pending Legislation Report [2023-0633](#)

## **G. Reports of Council Committees:**

### **1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, June 27, 2023, at 1:00 p.m.)*

### **2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, June 13, 2023, at 10:00 a.m.)*

### **3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, June 13, 2023, at 11:00 a.m.)*

### **4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 20, 2023, at 11:00 a.m.)*

### **5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, June 6, 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. Motion 23-233, approving Administrative Matters presented at [2023-0623](#)  
General Legislative Session on June 7, 2023
  - a. Approving Bid Award Recommendation for Bid 23-017JM [2023-0612](#)  
Surveillance Cameras to Far West Technologies in the amount of \$665,919.03 plus applicable Washington State Sales Tax
  - b. Approving Bid Award Recommendation for Bid [2023-0621](#)  
SW-22-014DW Weatherization Assistance Program, Mechanical Inspection, Service and Repair to Right On Heating for an amount not to exceed \$750,000.00, plus applicable Washington State Sales Tax

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