



# 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, March 14, 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. State Legislative Update - Gordon Thomas Honeywell

[2023-0201](#)

**D. Public Comment**

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

1. Finance and Economic Development

2. Law and Justice/Human Services

- a. Ordinance 23-018, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program

[2023-0239](#)

- b. Motion 23-106, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Dold matter

[2023-0241](#)

- c. Motion 23-109, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Aradon matter [2023-0242](#)
- d. Motion 23-111, amending the 2021 Annual Action Plan to add the Home Investment Partnership Program - American Rescue Plan - Allocation Plan [2023-0245](#)

### 3. Conservation, Sustainability and Recreation

- a. Ordinance 23-019, amending Title 25 of the Snohomish County Code relating to storm and surface water management [2023-0193](#)
- b. Motion 23-107, appointing Connie Mennie of Everett to the Evergreen State Fair Advisory Board [2023-0180](#)
- c. Motion 23-108, appointing Tony R. Myhre of Edmonds to the Evergreen State Fair Advisory Board [2023-0181](#)

### 4. Planning and Community Development

### 5. Public Works and Infrastructure

- a. Motion 23-110, approving a 2022 budget transfer between programs within the Facility Services Fund 511 [2023-0233](#)
- b. Motion 23-113, authorizing the County Executive to sign Professional Services Agreement CCF02-23 with TranTech Engineering, LLC to provide design services for the 132nd Street SE / 134th Place SE / Cathcart Way Overlay Project [2023-0252](#)

### 6. Committee of the Whole

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

## G. Reports of Council Committees:

### 1. Finance and Economic Development

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 10:00 a.m.)*

### 2. Law and Justice/Human Services

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 1:00 p.m.)*

### 3. Conservation, Sustainability and Recreation

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, March 21, 2023, at 11:00 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, March 21, 2023, at 10:00 a.m.)*

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

1. Upcoming Planning Commission Meeting Topics Feb. 23, 2023

[2023-0204](#)

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

1. Review of Motion 23-112, approving Administrative Matters Motion presented at General Legislative Session on March 15, 2023

[2023-0257](#)

- a. Receiving Notice of Proposed Rulemaking Action - Draft Rule 23-01 Incidental Uses

[2023-0255](#)

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

Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Laura Kisielius

**N. Adjourn**