

Snohomish County Council General Legislative Session Agenda

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

Wednesday, August 16, 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
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
- G. Consent Agenda
 - 1. Motion 23-320, approving a contract with CVL, LLC for on call 2023-0836 interpreting and translating services for Snohomish County
 - 2. Motion 23-326, approving and authorizing the County Executive to execute the Community Development Block Grant Program Funding Agreement with the U.S. Department of Housing and Urban Development

- 3. Motion 23-332, approving and authorizing the County Executive to sign Grant Agreement No. 23-2247 with Washington Department of Fish and Wildlife and Sub-Award Agreement with Adopt-A-Stream Foundation to Implement Portions of the Transformational Collaborative Chinook Recovery in Whidbey Basin North and South
- **4.** Motion 23-333, approval of Amendment No 5 to the Agreement for Services with Charles H. Montange for consultation and representation regarding Centennial Trail legal rights

H. Administrative Matters

- **1.** Motion 23-341, approving Administrative Matters presented at 2023-0944 General Legislative Session on August 16, 2023
 - a. Setting a public hearing date on September 6, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-074, relating to purchasing and 2023-0805 contracting; amending Chapter 3.04 Snohomish County Code
 - 2) Ordinance 23-073, approving the interagency <u>2023-0801</u> agreement with Department of Ecology for the Pollution Prevention Assistance Program
 - 3) Ordinance 23-075, approving form agreement for 2023-0816 Mobile Vaccination Site License
 - 4) Ordinance 23-077, approving the interagency 2023-0889 agreement with Department of Ecology for the Solid Waste Management Local Solid Waste Financial Assistance

I. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
 - **a.** Motion 23-309, approval of Broadband Spending Plan 2023-0852 through the American Rescue Plan Act (ARPA)
 - b. Motion 23-319, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the Office of the Public Advocate

- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
 - **a.** Ordinance 23-079, approving and accepting a Statutory 2023-0911 Warranty Deed and establishing 28th Dr SE as a new county road

(Proposed action is to schedule a public hearing; suggested time and date is Wednesday, September 13, 2023, at the hour of 10:30 a.m.)

b. Ordinance 23-080, approving the acceptance of a Statutory
 Warranty Deed and establishing 169th PI SW as a new
 county road

(Proposed action is to schedule a public hearing; suggested time and date is Wednesday, September 13, 2023, at the hour of 10:30 a.m.)

- 6. Committee of the Whole
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn