

Snohomish County Council General Legislative Session Agenda

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

Wednesday, September 20, 2023

9:00 AM

Stillaguamish Room - First Floor Robert J. Drewel Building & Remote Meeting

SPECIAL MEETING

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, 1st Floor, Stillaguamish Room, Everett, WA or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance Council Vice-Chair Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
- G. Consent Agenda
 - Motion 23-355, amending the 2019 Annual Action Plan to <u>2023-0859</u> reallocate supplemental Community Development Block Grant Coronavirus Funding
 - Motion 23-361, approving a contract with the Language Exchange, Inc. for on call interpreting and translating services for Snohomish County

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3.	Exect #2369	on 23-367, approving and authorizing the Snohomish County outive to execute the AAA State Federal Agreement 9-50009 Amendment 01 with the State of Washington, artment of Social and Health Services	2023-0994
4.	Motio	on 23-370, cancelling aged outstanding warrants	<u>2023-1000</u>
5.	agree	on 23-371, approving the cooperative law enforcement gement between the Stillaguamish Tribe of Indians and nomish County	<u>2023-1005</u>
6.	Snoh	on 23-372, approving the interlocal agreement between a nomish County and the town of Darrington relating to law recement services	<u>2023-1010</u>
7.	Snoh	on 23-373, approving the interlocal agreement between goomish County and the town of Index relating to law recement services	<u>2023-1011</u>
Administrative Matters			
1.	Motio Gene	<u>2023-1113</u>	
	a.	Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid RFP-2021-129 for Incarcerated Persons Communications issued and awarded by Kitsap County	<u>2023-1110</u>
	b.	Approving Bid Award Recommendation PW-23-025SB for SWRTS Tipping Floor Resurfacing to Concrete Restorations for an estimated annual amount of \$1,273,318.00 plus applicable Washington State sales tax	<u>2023-1114</u>
	C.	Setting a public hearing date on October 4, 2023, at the hour of 10:30 a.m. to consider the following:	
		1) Ordinance 23-089, approving Everett City's interlocal	<u>2023-1001</u>

I. Action on Items from Committee

2)

1. Community Safety and Justice

Ordinance 23-090, related to the 2023 Budget; 2023-1021

making a supplemental appropriation in Special Revenue Fund 100

agreement GF-022-02f

- 2. Finance, Budget and Administration
- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole
 - a. Motion 23-382, relating to the 2024 annual Budget process, adopting procedures for Council action on the budget and related legislation, and suspending certain council rules
 - Motion 23-404, approving a contract with and authorizing the Executive to sign an Agreement for Professional Services for Performance Audit Services with Sjoberg-Evashenk

(Pending assignment to Committee of the Whole at Administrative Session, September 19th)

c. Motion 23-405, appointing George Skiles of 2023-1115 Sjoberg-Evashenk Consulting, Inc., as Snohomish County's Performance Auditor to a third, 4-year term

(Pending assignment to Committee of the Whole at Administrative Session, September 19th)

J. Other Business

- Centennial Trail South Reconnecting Communities and <u>2023-1124</u> Neighborhoods (RCN) Letter of Support
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn