



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, May 2, 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**
 - 2. Finance, Budget and Administration**
 - a. Motion 23-176, approving award of Council Project Funds (Second Chance Outreach) [2023-0424](#)
 - b. Motion 23-178, approving the apportionment of 2022 Public Utility District Privilege Taxes [2023-0380](#)
 - c. Motion 23-184, authorizing an intergovernmental cooperative purchasing agreement with the City of Edmonds [2023-0244](#)
 - d. Motion 23-185, authorizing an intergovernmental cooperative purchasing agreement with the City of Mill Creek [2023-0419](#)

3. Health and Community Services

- a. Ordinance 23-044, approving Amendment No. 11 to Consolidated Contract with Washington State Department of Health and providing authority for future amendments [2023-0455](#)
- b. Ordinance 23-047, approving and authorizing form agreements for Naloxone distribution between Snohomish County and local jurisdictions within Snohomish County [2023-0477](#)
- c. Ordinance 23-048, approving and authorizing form agreements for Naloxone distribution (Leave-Behind Program) between Snohomish County and local jurisdictions within Snohomish County [2023-0479](#)
- d. Motion 23-181, authorizing the Executive to sign the National Association of County and City Health Officials (NACCHO) for the Implementation of the Overdose Prevention Strategies at the Local Level (LOPSLL) Project [2023-0472](#)
- e. Motion 23-182, approving and authorizing the County Executive to sign the Low-Income Home Energy Assistance Program Contract 23-32606-081 Amendment A with the Washington State Department of Commerce [2023-0475](#)

4. Planning and Community Development

- a. Motion 23-180, reappointing Raymond Sheldon Jr. to the Snohomish County Planning Commission [2023-0484](#)
- b. Motion 23-183, reappointing Robert Larsen to the Snohomish County Planning Commission [2023-0483](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-045, approving and authorizing the Snohomish County Executive to sign First Amendment to the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to implement portions of the Community Floodplain Solutions - Phase II Project [2023-0465](#)
- b. Motion 23-179, approving termination of easements [2023-0469](#)

6. Committee of the Whole

- a. Ordinance 23-046, relating to use and possession of [2023-0476](#) controlled or counterfeit substances or legend drugs; adding a new Chapter 10.49 SCC

(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is May 17, 2023, at the hour of 10:30 a.m.)

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, May 9, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 9, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 9, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 2, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 2, 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. Review of Motion 23-177, approving Administrative Matters presented at General Legislative Session on April 26, 2023 [2023-0482](#)
 - a. Receiving Notice of Final Action - Adoption of Rule 23-01 Incidental Use [2023-0481](#)
 - b. Setting a public hearing date on May 24, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-035, relating to revenue and finance; creating the Public Works Construction Fund and adding a new Chapter 4.130 to Title 4 SCC [2023-0392](#)
 - c. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-038, approving agreement with Washington State Department of Social and Health Services for Refugee Health Screening Program [2023-0391](#)
 - 2) Ordinance 23-039, approving agreement for Health Officer Coverage between Whatcom County and Snohomish County [2023-0402](#)
 - 3) Ordinance 23-040, approving and authorizing the execution of Amendment 1 to the Restated Joint County Authority BH-ASO Interlocal Operating Agreement of North Sound Behavioral Health-Administrative Services Organization, LLC [2023-0408](#)

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