



Snohomish County Council

Administrative Session

Agenda

Megan Dunn, Council Chair
Jared Mead, Council Vice-Chair
Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Tuesday, August 30, 2022

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 Report**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
 - 1. Finance and Economic Development**
 - 2. Law and Justice/Human Services**
 - 3. Conservation, Sustainability and Recreation**
 - a. Ordinance 22-035, approving and authorizing the [2022-0825](#) Snohomish County executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Community Floodplain Solutions - Phase II Project**
 - 4. Planning and Community Development**

5. Public Works and Infrastructure

- a. Motion 22-357, approve and authorize the County Executive to execute Amendment 1 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise Inc. [2022-0698](#)
- b. Motion 22-358, approving a budget transfer between programs within the Road Fund 102 [2022-0837](#)

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, September 13, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, September 13, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, September 13, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 6, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, September 6, 2022, at 10:00 a.m.)

H. Reports of outside committees**I. Chairperson's Report**

1. Planning Commission Pending Issues (August 24, 2022) [2022-0834](#)

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE**

L. Other Business

1. Review of Motion 22-356, approving Administrative Matters presented at Council General Legislative Session on August 31, 2022 [2022-0835](#)

- a. Receiving the 1st Quarter 2022 Contract Report from the Executive Office [2022-0786](#)

- b. Setting a public hearing date on September 21, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-031, relating to funding the County Arts Program, setting maximum dollar amount for projects to be subject to 1% contribution to arts fund; amending Chapter 2.95 Snohomish County Code [2022-0772](#)

M. Executive Session(s):

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

N. Adjourn