



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, April 11, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

UPDATED 04/10/23 @ 2:20 p.m.

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

[2023-0386](#)

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

1. Community Safety and Justice
2. Finance, Budget and Administration

3. Health and Community Services

- a. Motion 23-136, approving 2021-2022 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement(s) [2023-0362](#)

4. Planning and Community Development

- a. Ordinance 23-032, relating to the Growth Management Act; concerning building separation, amending Section 30.23.300 of the Snohomish County Code [2023-0319](#)
- b. Ordinance 23-033, relating to Growth Management; concerning building height requirements; amending Chapters 30.23 and 30.91b of the Snohomish County Code [2023-0325](#)
- c. Motion 23-135, confirming the appointment of Jennifer Keene to the Community Services Advisory Council [2023-0353](#)
- d. Motion 23-140, authorizing the Executive to execute an Option to Lease Land to Salire, LLC at the Snohomish County Airport [2023-0364](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole**

- a. Ordinance 23-030, approving Common Interest, Non-Disclosure and Joint Defense Agreement with Snohomish Health District [2023-0335](#)

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session April 12th to set time and date for a public hearing.) Added 04/10/23 @ 2:20 p.m.

- b. Motion 23-138, authorizing the Executive to sign the agreement with 7th Inning Stretch, LLC, dba Everett Aquasox for advertising services [2023-0360](#)

(For assignment to Committee of the Whole, move to General Legislative Session April 12th for consideration) Updated 04/10/23 @ 2:20 p.m.

- c. Ordinance 23-034, making a supplemental appropriation in [2023-0367](#) Human Services Fund 124 to provide expenditure authority for rental and utility assistance

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, April 26, 2023, at the hour of 10:30 a.m.) Updated 04/10/23 @ 2:20 p.m.

- d. Motion 23-137, approving Amendment #2 with the Office of [2023-0366](#) Head Start, Administration for Children and Families, Department of Health and Human Services

(For assignment and consideration)

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

G. Reports of Council Committees:

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, April 25, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 25, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 25, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 18, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 18, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics Feb. 23, 2023 [2023-0271](#)

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

1. Motion 23-139, approving Administrative Matters presented at General Legislative Session on April 12, 2023 [2023-0389](#)
 - a. Receiving Conservation and Natural Resources Notices of Proposed and Final Rule Adoption #2023-01 re Compliance with Drainage and LDS Codes for SWM Projects [2023-0352](#)
 - b. Setting a public hearing date on May 10, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-024, approving the acceptance of a Statutory Warranty Deed and establishing 188th St SW as a new county road [2023-0282](#)
 - 2) Ordinance 23-025, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-139 for the Alderwood Mall Parkway, SR 525 to 168th St SW Road Improvement Project [2023-0283](#)
 - 3) Ordinance 23-026, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-140 for the 43rd Ave SE - Phase 1 Road Improvement Project [2023-0286](#)
 - 4) Ordinance 23-027, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Kackman Creek Homeowners' Association [2023-0311](#)

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