



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, October 17, 2023

9:00 AM

Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote 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, 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 23-447, authorizing the County Executive to sign Amendment 8 to the contract for professional services with AON Consulting [2023-1219](#)
 - b. Motion 23-448, authorizing the County Executive to sign Amendment 9 to the contract for professional services with AON Consulting [2023-1220](#)

- c. Motion 23-450, related to the 2023 Budget; approving a transfer of budgeted contingency from Non-Departmental to County Offices and Departments within General Fund 002 [2023-1216](#)

3. Health and Community Services

- a. Ordinance 23-130, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-1222](#)
- b. Motion 23-451, amending the 2023 Annual Action Plan to expand the population served for an existing CDBG Project [2023-1268](#)

4. Planning and Community Development

- a. Motion 23-449, approving and authorizing the appointment of Civil Service Commissioner Timothy Freil [2023-1260](#)

5. Public Infrastructure and Conservation

6. Committee of the Whole

- a. Ordinance 23-129, vacating a portion of 152nd St SE, a Snohomish County road right-of-way [2023-1249](#)

(For assignment only)

- b. Ordinance 23-127, establishing the 2024 monthly vehicle allowance of elected officials pursuant to SCC 3.36.035(2) [2023-1109](#)

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, November 29, 2023, at the hour of 10:30 a.m.)

- c. Motion 23-452, approve and authorize execution of the Subscription Services Agreement with P.S. Technologies, Inc dba Legalserver for an electronic case management system [2023-1020](#)

(For assignment and consideration)

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

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business****M. Executive Session(s):****N. Adjourn**