



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Tuesday, March 21, 2023**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**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. Finance and Economic Development**
    - a. Ordinance 23-021, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29a.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code [2023-0266](#)
    - b. Motion 23-119, accepting the 2022 Grant Work Plan Reconciliation Report from the County Executive [2023-0235](#)
    - c. Motion 23-121, modifying the Sheriff's Office Exempt Employees Salary Schedule [2023-0269](#)

**2. Law and Justice/Human Services**

- a. Ordinance 23-022, approving agreement with Washington State Department of Social and Health Services to assist recipients of temporary assistance for needy families through the WorkFirst Program [2023-0272](#)
- b. Ordinance 23-023, approving agreement with Edmonds College to provide advancing health literacy to enhance equitable community responses to Covid-19 grant funding [2023-0280](#)
- c. Motion 23-114, confirming the appointment of Shakima Tozay to the Community Services Advisory Council [2023-0261](#)
- d. Motion 23-115, confirming the appointment of Barbara Tolbert to the Community Services Advisory Council [2023-0262](#)
- e. Motion 23-116, confirming the appointment of Gregg Arnold to the Community Services Advisory Council [2023-0263](#)
- f. Motion 23-117, confirming the appointment of Jennifer Delia Bereskin to the Community Services Advisory Council [2023-0264](#)
- g. Motion 23-118, confirming the appointment of Morgan Webb to the Community Services Advisory Council [2023-0267](#)
- h. Motion 23-122, approving contract with Laura Shaver to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0275](#)

**3. Conservation, Sustainability and Recreation****4. Planning and Community Development****5. Public Works and Infrastructure**

- a. Motion 23-123, approving an increase in the number of employees authorized in the 2023 annual budget in the Facility Construction Fund 311 for the Department of Facilities and Fleet Management [2023-0284](#)

**6. Committee of the Whole**

- a. Ordinance 23-020, approving Blueberry Hill Children’s Park Interlocal Agreement GF-022-5g [2023-0260](#)

*(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 12, 2023, at the hour of 10:30 a.m.)*

- b. Motion 23-110, approving a 2022 budget transfer between programs within the Facility Services Fund 511 [2023-0233](#)

*(for re-assignment from Public Works and Infrastructure Committee to Committee of the Whole for consideration)*

- c. Motion 23-113, authorizing the County Executive to sign Professional Services Agreement CCF02-23 with TranTech Engineering, LLC to provide design services for the 132nd Street SE / 134th Place SE / Cathcart Way Overlay Project [2023-0252](#)

*(for re-assignment from Public Works and Infrastructure Committee to Committee of the Whole for consideration)*

**F. Clerk’s Report on Pending Legislation**

1. Pending Legislation Report [2023-0290](#)

**G. Reports of Council Committees:****1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, March 28, 2023, at 10:00 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Tuesday, March 28, 2023, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, March 28, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, March 21, 2023, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*fka Public Works and Infrastructure, committee name change effective April 1, 2023  
(Next meeting is scheduled for Tuesday, April 4, 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. Review of Motion 23-120, approving Administrative Matters Motion presented at General Legislative Session on March 22, 2023
  - a. Receiving 2022 Risk Management Annual Report [2023-0276](#)
  - b. Receiving the 4th Quarter 2022 Risk Management Report [2023-0278](#)
  - c. Approving Bid Award Recommendation for Bid PW-23-004SB Terminal Apron Reconstruction to Stacy & Whitbeck in the amount of \$8,456,687.50 plus applicable Washington State Sales Tax [2023-0288](#)
  - d. Setting a public hearing date on April 12, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-016, approving agreement with Washington State Department of Health for information sharing for the exchange of immunization data [2023-0220](#)
    - 2) Ordinance 23-018, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0239](#)

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

1. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: Steve Bladek
2. Personnel Matters  
Pursuant to RCW 42.30.110(1)(g)

**N. Adjourn**