

Snohomish County Council General Legislative Session Agenda

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

Wednesday, August 17, 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. Pledge of Allegiance Councilmember Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - Resolution 22-043, recognizing UTSAV USA for their cultural 2022-0777 contributions to Snohomish County and declaring August 19, 2022, UTSAV Mela Day in Snohomish County

G. Consent Agenda

- Motion 22-293, allocation of conservation futures property tax <u>2022-0693</u> funds
- 2. Motion 22-294, approving and authorizing the County Executive to 2022-0697 execute Critical Area Site Plans

3.	Motion 22-295, confirming the reappointment of Rose Olson to the Sno-Isle Libraries Board of Trustees	<u>2022-0701</u>
4.	Motion 22-317, approving an interlocal agreement between the City of Arlington and Snohomish County for disbursement of funds for Haller Park improvements	2022-0733
5.	Motion 22-321, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District	<u>2022-0744</u>
6.	Motion 22-322, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District	<u>2022-0746</u>
7.	Motion 22-323, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement Everett Community College	2022-0748
8.	Motion 22-325, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett	2022-0749
9.	Motion 22-326, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District	2022-0750
10.	Motion 22-327, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools	2022-0751
11.	Motion 22-328, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State Community College Dist. #23 DBA Edmonds College	2022-0753

H. Administrative Matters

I. Action on Items from Committee

1. Finance and Economic Development

2. Law and Justice/Human Services

a. Motion 22-330, approval of Real Estate Purchase and Sale
Agreement between Harman Investment Group, Inc. as
seller and Snohomish County as buyer for real property
located at 1602 SE Everett Mall Way, Everett, WA,
Identified by Tax Parcel Number 28051800400600

b. Motion 22-314, approving a 2022 budget transfer within 2022-0731 Grant Control Fund 130

3. Conservation, Sustainability and Recreation

a. Motion 22-292, authorizing approval of Professional 2022-0692 Services Agreement SWMCC01-22 with Aquatechnex, LLC for Herbicide Application of Invasive Aquatic Plants

4. Planning and Community Development

5. Public Works and Infrastructure

a. Ordinance 22-032, relating to the Snohomish County Public 2022-0762 Works Assistance Fund, providing for loans to local governments and adding a new chapter to Title 4 SCC

(Proposed action is to set time and date for public hearing. Suggested time and date is Wednesday, September 7, 2022, at the hour of 10:30 a.m.)

6. Committee of the Whole

a. Motion 22-338, approval of a purchase and sale agreement for the acquisition of real property in south county for Human Services projects

Attachments: Proposed Substitute Motion 22-338

J. Other Business

 Snohomish County Community Recovery Priorities - Kara <u>2022-0758</u> Main-Hester, Office of Recovery and Resilience

K. Public Meetings/Hearings

L. Executive Session

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

M. Adjourn