



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, December 6, 2022

6:00 PM

**District 3 - Alderwood Water &
Wastewater District - 3626 156th St
SW, Lynnwood, WA
& 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
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. Motion 22-515, approving Award of Council Project Funds (PUD Renewable Energy Education) [2022-1216](#)**
 - b. Motion 22-517, authorizing approval of Amendment No. 8 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2022-1225](#)**

- c. Motion 22-521, authorizing the County Executive to sign the January 1, 2021 through December 31, 2022 Collective Bargaining Agreement between Snohomish County, Washington and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 Affiliated with the International Brotherhood of Teamsters, Representing Corrections Supervisors [2022-1240](#)
- d. Motion 22-525, authorizing the Executive to sign a contract for social justice services with MGT Consulting [2022-1227](#)
- e. Motion 22-526, authorizing the Executive to change one project position in the Office of Recovery and Resilience [2022-1254](#)

2. Law and Justice/Human Services

- a. Ordinance 22-069, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental assistance (ESG) [2022-1198](#)
- b. Ordinance 22-070, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental assistance (TERA) [2022-1199](#)
- c. Ordinance 22-072, making administrative changes regarding the allocation of revenues appropriated by the state legislature pursuant to the Puget Sound Taxpayer Accountability Act (PSTAA) RCW 43.79.520 [2022-1256](#)
- d. Motion 22-523, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to contract with Kari Petrasek, Attorney At Law, for the period From January 1, 2023 to December 31, 2023 [2022-1250](#)
- e. Motion 22-524, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to Contract with Nancy Beckford, Attorney At Law, for the period from January 1, 2023 to December 31, 2023 [2022-1251](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 22-071, relating to the Snohomish County Flood Damage Reduction Grant Program; authorizing the Executive to execute Amendment No. 2 for French Slough Flood Control District Interlocal Agreement [2022-1189](#)
- b. Motion 22-513, authorizing approval of Amendment No. 1 to the Agreement for Professional Services with Timber Framers Guild, for Design, Engineering and Construction Management of Timber Framed Park Structures at Snohomish County Park Properties [2022-1163](#)

4. Planning and Community Development

- a. Ordinance 22-073, relating to Growth Management and Development Permit Fees; amending Chapters 30.70 and 30.86 SCC related to application and approval or permit expiration terms and fees associated with permit and permit application extensions, and amending SCC 30.86.400 [2022-1246](#)
- b. Motion 22-516, authorizing the County Executive to sign Interagency Agreement Contract Number 23-63210-067 with the Washington State Department of Commerce [2022-1237](#)
- c. Motion 22-519, authorizing the County Executive to sign 2019-2022 On-Call Consultant Services Task Assignment No. 4 (OCC19-3-1-(D)) with Berk Consulting, Inc. [2022-1190](#)
- d. Motion 22-522, appointing Neil Pedersen to the Snohomish County Planning Commission [2022-1258](#)

5. Public Works and Infrastructure

- a. Motion 22-512, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Conservation and Natural Resources Discipline [2022-1210](#)

6. Committee of the Whole

- a. Motion 22-518, confirming the nomination of Dennis Worsham as the Health Department Director [2022-1248](#)

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, December 7th for consideration)

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

2. Law and Justice/Human Services

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

3. Conservation, Sustainability and Recreation

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 3, 2023, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, January 3, 2023, at 10:00 a.m.)

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

- a. Upcoming Planning Commission Meeting Topics (October 10, 2022) [2022-1203](#)

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

1. Review of Motion 22-520, approving Administrative Matters presented at Council General Legislative Session on December 7, 2022 [2022-1243](#)
- a. Receiving the 2nd Quarter 2022 Contract Report from the Executive Office [2022-1224](#)
- b. Approving Bid Award Recommendation Bid PW-22-015SB for NCRTS Refuse Crane Replacement to the lowest responsible bidder, Award Construction, in the amount of \$478,000.00 plus applicable Washington State Sales Tax [2022-1259](#)

M. Executive Session(s):

N. Adjourn