



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, March 28, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772> - Agenda Updated 03/27/23 at 1:25 p.m.

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. Joint Resolution 23-008, recognizing Arif Ghouse and his [2023-0173](#) contributions as Snohomish County's Airport Director

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. **Finance and Economic Development**

- a. Motion 23-124, authorizing the County Executive to sign an [2023-0291](#) Intergovernmental Agreement for transfer of fire vehicle between Snohomish County and Snohomish County Fire Protection District 4

2. Law and Justice/Human Services

- a. Motion 23-125, authorizing the Executive to sign the application with Washington State Department of Health for provider enrollment in the Childhood Vaccine Program [2023-0287](#)
- b. Motion 23-126, approving third amendment to 2021 Contract for Legal Services [2023-0306](#)

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

- a. Ordinance 23-024, approving the acceptance of a Statutory Warranty Deed and establishing 188th St SW as a new county road [2023-0282](#)
- b. 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](#)
- c. 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](#)
- d. Motion 23-127, adopting the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan [2023-0310](#)

6. Committee of the Whole

- a. Motion 23-105, approving an Interlocal Agreement between the City of Lake Stevens and Snohomish County for Disbursement of Funds for Crosswalk Upgrades [2023-0223](#)

(for re-assignment from Conservation, Sustainability and Recreation Committee to Committee of the Whole for consideration) Updated 03/27/23 @ 1:25 p.m.

F. Clerk's Report on Pending Legislation

- 1. Pending Legislation Report [2023-0315](#)

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, April 4, 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**

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

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Jason Cummings
2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Sean Reay
3. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

N. Adjourn