



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, December 13, 2022

6:00 PM

**District 4 - Mountlake Terrace City
Hall - 23204 58th Ave W., Mountlake
Terrace, 98043 & Remote Meeting**

UPDATED: 12/13/2022 at 11:00 a.m.

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 22-528, appointing Kiel Whitney to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1263](#)
 - b.** Motion 22-529, approving a budget transfer within 002 General Fund [2022-1247](#)
 - c.** Motion 22-530, appointing Nikki Brame to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1264](#)

-
- d. Motion 22-531, appointing Danielle Cavoto to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1265](#)
 - e. Motion 22-532, Snohomish County Tourism Promotion Area Business Plan 2023 [2022-1266](#)
 - f. Motion 22-534, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2022-1231](#)
 - g. Motion 22-536, authorizing the County Executive to sign Amendment No. 1 to the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL - CIO, Local 1811-PA [2022-1271](#)
 - h. Motion 22-538, authorizing the County Executive to execute a Mutual Termination of Contract For Legal Services Agreement with Cozen O'Connor and to execute a new contract for legal services with Stokes Lawrence, P.S. [2022-1267](#)
 - i. Motion 22-542, approving award of Council Project Funds (Sultan School District) [2022-1278](#)
- 2. Law and Justice/Human Services**
- a. Motion 22-527, approving agreement with the Washington State Office of Public Defense to provide indigent defense improvement funds to Snohomish County Office of Public Defense for the period from January 1, 2023, to December 31, 2023 [2022-1249](#)
 - b. Motion 22-540, approve and authorize the County Executive to sign the Low-Income Home Energy Assistance Program Supplemental Contract 23-326CR-081 with the Washington State Department of Commerce [2022-1284](#)
 - c. Motion 22-541, approving and authorizing the Snohomish County Executive to execute the agreement for legal services to contract with Snohomish County Public Defender Association, for the period from January 1, 2023, to December 31, 2023 [2022-1272](#)
-

3. Conservation, Sustainability and Recreation

- a. Motion 22-535, approving Snohomish County Food & Farming Center Professional Services Agreement authorizing approval of the Agreement for Professional Services with Hill International, Inc. for Owner's Representative Services for the Snohomish County Food and Farming Center Project [2022-1154](#)

4. Planning and Community Development**5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 22-533, approving a proposed annexation to the Lake Stevens Sewer District BRB File 07-2022 - Nesse Sewer Annexation [2022-1260](#)

For assignment and consideration

- b. Motion 22-537, authorizing the County Executive to sign Professional Services Agreement CCF02-22 with WSP USA, Inc. to provide design services for the Granite Falls Bridge 102 Project [2022-1276](#)

For assignment and consideration

- c. Motion 22-543, authorizing the County Executive to sign the 2023 transition agreement between Snohomish County, Washington and Washington State Council of County and City Employees AFSCME, AFL - CIO, Local 1811 [2022-1288](#)

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, December 14th for consideration)

- d. Motion 22-544, authorizing the County Executive to sign the [2022-1290](#) 2023 Collective Bargaining Agreement between Snohomish County, Washington and Washington State Nurses Association

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, December 14th for consideration)

- e. Motion 22-545, approving and authorizing professional services agreement with Gordon Thomas Honeywell Governmental Affairs LLC (GTH) to provide federal professional governmental affairs relations, lobbying, and related services to Snohomish County [2022-1255](#)

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, December 14th for consideration)

- f. Motion 22-546, authorizing a memorandum of understanding between North Sound Region Participating Local Governments and North Sound Behavioral Health Administrative Services Organization [2022-1296](#)

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, December 14th for consideration)

- g. Motion 22-549, authorizing the County Executive to sign a [2022-1252](#) Professional Services Contract for Forensic Pathology with Micheline Lubin

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, December 14th 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, January 10, 2023, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, January 10, 2023, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, January 10, 2023, 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**

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

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Motion 22-539, approving Administrative Matters presented at Council General Legislative Session on December 14, 2022 [2022-1287](#)
- a. Setting a public hearing date on January 11, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 22-063, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Intermountain Infrastructure Group, LLC [2022-1061](#)
 - 2) Ordinance 22-064, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in unincorporated Snohomish County, Washington to T-Mobile West, LLC [2022-1062](#)
 - 3) Ordinance 22-065, relating to growth management; amending SCC 30.65.220 pertaining to permitted uses in floodways [2022-1149](#)

- 4) 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. Setting a public hearing date on January 4, 2023, at the hour of 9:00 a.m. to consider the following:
 - 1) Motion 22-522, appointing Neil Pedersen to the Snohomish County Planning Commission [2022-1258](#)

- c. Receiving the Purchasing Division Title VI Annual Outreach Report [2022-1253](#)

M. Executive Session(s):

N. Adjourn