



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, March 8, 2023

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 Dunn
- D. Tribal Land Acknowledgement
 - 1. Tribal Land Acknowledgement [2022-0129](#)
- E. Public Comments
- F. Committee of the Whole
- G. Resolutions
- H. Consent Agenda
 - 1. Motion 23-061, appointing Ms. Maggie Kase to the Snohomish County Historic Preservation Commission [2023-0112](#)
 - 2. Motion 23-062, appointing Ms. Taylor Russell to the Snohomish County Historic Preservation Commission [2023-0113](#)

3. Motion 23-076, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2023-0090](#)
4. Motion 23-077, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County [2023-0157](#)
5. Motion 23-079, approving award of council project funds (Second Chance Foundation) [2023-0162](#)
6. Motion 23-088, authorizing the Snohomish County Executive to sign contract amendments with Joyce Ziker Partners, PLLC to reflect merger with Hillis Clark Martin & Peterson, P.S. for legal services for the Snohomish County Airport [2023-0149](#)
7. Motion 23-089, authorizing the County Executive to sign a contract for professional services for tax payment processing with Retail Lockbox Inc. [2023-0092](#)
8. Motion 23-063, authorizing the County Executive to approve the FEMA Letter of Map Revision Application for the Smith Island Estuary Restoration Project [2023-0114](#)
9. Motion 23-069, authorizing execution of a restrictive covenant for Diking Improvement District 5 Advance Wetland Mitigation Site [2023-0126](#)
10. Motion 23-071, reappointing Lea Anne Burke of Snohomish to the Noxious Weed Control Board [2023-0129](#)
11. Motion 23-072, appointing Robert McCarty of Sultan to the Noxious Weed Control Board [2023-0133](#)
12. Motion 23-080, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Natasha Coumou) [2023-0152](#)
13. Motion 23-081, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Tim Ellis) [2023-0153](#)
14. Motion 23-082, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Sara Maxwell) [2023-0154](#)
15. Motion 23-083, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Julie Schlenger) [2023-0155](#)
16. Motion 23-051, confirming the appointment of Kyle Strand to the Snohomish County Ethics Commission [2023-0083](#)

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17. Motion 23-052, confirming the appointment of Charles Wichert to the Snohomish County Ethics Commission [2023-0085](#)
 18. Motion 23-049, approving an Interlocal Agreement between the city of Edmonds and Snohomish County for disbursement of funds for Civic Park improvements [2023-0080](#)
 19. Motion 23-054, approving an Interlocal Agreement between the City of Everett and Snohomish County for disbursement of funds for Hannabrook Park Improvements [2023-0091](#)
 20. Motion 23-070, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Grant Control Fund 130 for the Snohomish County Sheriff's Office [2023-0128](#)

I. Administrative Matters

1. Motion 23-103, approving Administrative Matters Motion presented at General Legislative Session on March 8, 2023 [2023-0228](#)
 - a. Receiving the 2023 American Rescue Plan Act (ARPA) Flood Risk Reduction Grant Awardees Report [2023-0205](#)
 - b. Approving Bid Award Recommendation for Bid PW-23-005SB for Mann Rd. and Ben Howard Rd. Improvements to Konnerup Construction, Inc. in the amount of \$3,494,702.00 plus applicable Washington State Sales Tax [2023-0229](#)
 - c. Approving Bid Award Recommendation for Bid PW-23-011SB for SWM 2023-1 Culvert Replacement Project to Strider Construction Co., Inc. in the amount of \$5,098,015.00, plus applicable Washington State Sales Tax [2023-0231](#)
 - d. Setting a public hearing date on March 29, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-010, relating to security marshals; amending Section 2.38.050 of Snohomish County Code [2023-0135](#)
 - 2) Ordinance 23-011, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders [2023-0139](#)

J. Action on Items from Committee

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure
6. Committee of the Whole

K. Other Business

1. Community Transit Update - Rick Ilgenfritz, CEO

[2023-0247](#)**L. Public Meetings/Hearings****M. Executive Session****N. Adjourn**