



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, July 16, 2024

9:00 AM

Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting

Webinar Link: <https://zoom.us/j/94846850772>

Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772

The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - 2. Finance, Budget and Administration**
 - a. Motion 24-283, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Granite Falls [2024-1392](#)
 - 3. Health and Community Services**
 - a. Ordinance 24-063, approving data sharing agreement with Washington State Department of Health [2024-1438](#)

4. Planning and Community Development

- a. Ordinance 24-062, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the Port of Everett, City of Everett and Snohomish County for float replacements at the Jetty Landing Launch [2024-1427](#)
- b. Ordinance 24-065, relating to Growth Management; concerning Urban Zone Regulations including adoption of Mixed Use Corridor Regulations; adding Chapter 30.31G; amending Chapters 30.21, 30.22, 30.23, 30.24, 30.25, 30.26, 30.27, 30.35, 30.70, 30.73, 30.86, 30.91A, and 30.91M of the Snohomish County Code [2024-1461](#)
- c. Motion 24-285, reappointing Merle Ash to the Snohomish County Planning Commission [2024-1511](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole**

- a. Ordinance 24-064, vacating a portion of 132nd St NE, a Snohomish County road right-of-way [2024-1492](#)
(For assignment only)
- b. Ordinance 24-066, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portion of Unincorporated Snohomish County, Washington to Silvana Water Association [2024-1263](#)
(For assignment only)
- c. Motion 24-284, approving a salary range adjustment within the Department of Facilities and Fleet [2024-1494](#)
(For assignment only)

- d. Motion 24-287, approving and authorizing the execution of Amendment 5 to the Master Web Hosting and Codification Services Contract for the Snohomish County Online Code [2024-0892](#)

(For assignment only)

- e. Motion 24-282, approving award of Council Project Funds for Food Bank costs [2024-1479](#)

(For assignment to Committee of the Whole. Move to General Legislative Session July 17th for consideration.)

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, July 23, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 23, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 23, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 16, 2024, at 10:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 20, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - July 1, 2024 [2024-1469](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 24-286, approving Administrative Matters presented at [2024-1496](#)
General Legislative Session on July 17, 2024

(For review only)

- a. Approving the following Award Recommendation:

- 1) Bid Award Recommendation PW-24-023SB for Smith Island Drainage Facility in the amount of \$1,149,418.00 plus applicable Washington State sales tax [2024-1480](#)

- b. Receiving the following report:

- 1) Notice of Proposed Rule Making Action - Draft Rule 24-03 Lot Status Determination [2024-1509](#)
- 2) 2023 Early Learning Annual Report [2024-1517](#)

2. Secure Withdrawal Management and Stabilization Facility Update [2024-1528](#)

Lance Meinhold, Facilities Management and Ken Klein, Executive's Office

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