

Snohomish County Council General Legislative Session Agenda

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

Wednesday, August 21, 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. Pledge of Allegiance Councilmember Peterson
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - 1. Resolution 24-038, recognizing August 22 September 2, 2024, as 2024-1939 Evergreen Sate Fair Days in Snohomish County

G. Consent Agenda

| 1. | Motion 24-290, appointing Dusty Dionne to the Snohomish County Parks Advisory Board | 2024-1552 |
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| 2. | Motion 24-291, appointing Holly Hernandez to the Snohomish County Parks Advisory Board | 2024-1561 |
| 3. | Motion 24-292, appointing Jennifer Friess to the Snohomish County Parks Advisory Board | 2024-1563 |
| 4. | Motion 24-298, confirming the re-appointment of Noah Rui to the Snohomish County Human Rights Commission | 2024-1609 |
| 5. | Motion 24-297, authorizing the Executive to sign Amendment #1 with Christopher Spitters, MD, MPH, for physician services | 2024-1614 |
| 6. | Motion 24-301, authorizing the Executive to sign Amendment #1 with Public Health - Seattle & King County for data and analytics services | 2024-1644 |
| 7. | Motion 24-319, authorizing the executive to sign Amendment No. 3 with North Counties Family Services to provide advancing health literacy to enhance equitable community responses to covid-19 grant funding | 2024-1804 |
| 8. | Motion 24-302, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District | <u>2024-1681</u> |
| 9. | Motion 24-303, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College | 2024-1682 |
| 10. | Motion 24-304, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools | 2024-1683 |
| 11. | Motion 24-305, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District | 2024-1684 |
| 12. | Motion 24-306, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District | <u>2024-1685</u> |
| 13. | Motion 24-307, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Snohomish School District | 2024-1686 |

- 14. Motion 24-308, approving Amendment #6 to the Puget Sound 2024-1687
 Taxpayer Accountability Act (PSTAA) Interlocal Agreement with
 Washington State Community College Dist. 23 DBA Edmonds
 College
- **15.** Motion 24-309, approving Amendment #7 to the Puget Sound 2024-1688 Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett

H. Administrative Matters

- **1.** Motion 24-335, approving Administrative Matters presented at 2024-1942 General Legislative Session on August 21, 2024
 - **a.** Approval of Council's Official Proceedings for July 2024 2024-1941
 - b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Application #3301 Renee 2024-1919
 Hubbard
 - C. Receiving the following Report:
 - 1) 2024 Critical Area Regulations Monitoring Report 2024-1918

I. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole
 - a. Motion 24-331, authorizing the County Executive to sign the 2024-1877 Interagency Agreement between the Washington State Office of Public Defense and Snohomish County
 - **b.** Motion 24-332, approving and authorizing the County 2024-1855 Executive to sign the agreement between Earth Finance, Inc and Snohomish County

- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn