

Snohomish County Council General Legislative Session Agenda

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

Wednesday, January 10, 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 Vice-Chair Nehring
- D. Tribal Land Acknowledgement
 - 1. Tribal Land Acknowledgement

2022-0129

- E. Public Comments
- F. Committee of the Whole
- G. Resolutions
 - 1. Resolution 23-003, recognizing January 15, 2024, as Dr. Martin 2024-0023 Luther King Jr. Day of Service in Snohomish County

H. Consent Agenda

- Motion 23-545, confirming the reappointment of Lisa George to the 1. 2023-1432 Snohomish County Board of Health 2. Motion 23-546, confirming the reappointment of Desmond Skubi to 2023-1434 the Snohomish County Board of Health 3. Motion 23-553, reappointing Christine Frizzell to the Sound Transit 2023-1464 Board Motion 23-554, reappointing Dave Somers, Snohomish County 4. 2023-1469 Executive, to the Sound Transit Board of Directors 5. Motion 23-570, concerning the County Council's position on a 2023-1489 proposed Interlocal Agreement method annexation to the town of Woodway; BRB File No. 2023-04 - Point Wells Annexation
- **6.** Motion 23-571, appointing Quynh Devitte to the Snohomish County

 Tourism Promotion Area (TPA) Advisory Board
- 7. Motion 23-572, appointing Raechel Morera to the Snohomish 2023-1496 County Tourism Promotion Area (TPA) Advisory Board
- **8.** Motion 24-009, approving a 2023 budget transfer between 2023-1529 Non-departmental and the Office of Public Defense

I. Administrative Matters

- Motion 24-012, approving Administrative Matters presented at <u>2024-0015</u> General Legislative Session on January 10, 2024
 - **a.** Receiving letter from the Snohomish County Assessor 2024-0008 re-appointing the Chief Deputy Assessor and Chief Residential Appraisal Manager
 - **b.** Approving Bid Award Recommendation 23-073RB for a 2024-0010 2023 or newer model Cold Pavement Milling Machine to Pape Machinery for an estimated amount of \$627,250.00, plus applicable Washington State sales tax

J. 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 23-566, approving and authorizing execution of the Cooperative Purchasing Agreement with Smart Communications Holding, Inc. for Inmate Telecommunication Services

(Continued from General Legislative Session on January 3, 2024.)

- b. Motion 23-561, relating to REET 2 Funds and Snohomish 2023-1471 County/City Partnership Projects authorizing the Director of Conservation and Natural Resources to execute interlocal agreements with project recipients
- c. Motion 23-565, approving and authorizing the County 2023-1446 Executive to execute an agreement between Alcohol Monitoring Systems, Inc. and Snohomish County District Court
- d. Motion 24-013, 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, 2024,
 to December 31, 2024
- e. Motion 24-014, approving the Interlocal Agreement between Snohomish County and Snohomish County Public Transportation Benefit Area relating to law enforcement services
- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
- N. Adjourn