



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, April 12, 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 - Council Chair Mead
- 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 23-127, adopting the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan [2023-0310](#)

I. Administrative Matters

1. Motion 23-139, approving Administrative Matters presented at [2023-0389](#)
General Legislative Session on April 12, 2023
 - a. Receiving Conservation and Natural Resources Notices of Proposed and Final Rule Adoption #2023-01 re Compliance with Drainage and LDS Codes for SWM Projects [2023-0352](#)
 - b. Setting a public hearing date on May 10, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-024, approving the acceptance of a Statutory Warranty Deed and establishing 188th St SW as a new county road [2023-0282](#)
 - 2) Ordinance 23-025, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-139 for the Alderwood Mall Parkway, SR 525 to 168th St SW Road Improvement Project [2023-0283](#)
 - 3) Ordinance 23-026, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-140 for the 43rd Ave SE - Phase 1 Road Improvement Project [2023-0286](#)
 - 4) Ordinance 23-027, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Kackman Creek Homeowners' Association [2023-0311](#)

J. Action on Items from Committee

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

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

- a. Motion 23-123, approving an increase in the number of employees authorized in the 2023 annual budget in the Facility Construction Fund 311 for the Department of Facilities and Fleet Management [2023-0284](#)

6. Committee of the Whole

- a. Ordinance 23-030, approving Common Interest, Non-Disclosure and Joint Defense Agreement with Snohomish Health District [2023-0335](#)

(Proposed action is to set time and date for a public hearing on Wednesday, April 26, 2023, at the hour of 10:30 a.m.)

- b. Motion 23-138, authorizing the Executive to sign the agreement with 7th Inning Stretch, LLC, dba Everett Aquasox for advertising services [2023-0360](#)

K. Other Business**L. Public Meetings/Hearings****M. Executive Session****N. Adjourn**