

Snohomish County Council General Legislative Session Agenda

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

Wednesday, February 7, 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
- D. Special Reports
 - State Legislative Update Gordon Thomas Honeywell and Dziedzic 2024-0170
 Public Affairs
- E. Public Comments
- F. Committee of the Whole
- G. Resolutions

H. Consent Agenda

1.	Motion 24-019, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the Development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District	2024-0029
2.	Motion 24-030, confirming reappointment to the Snohomish County Noxious Weed Control Board (Joshua C. Misenar)	2024-0046
3.	Motion 24-042, appointing Commissioner to represent the District 1 Position for the Citizens' Commission on Salaries of Elected Officials (Caravan)	2024-0082
4.	Motion 24-043, appointing Commissioner to represent the District 2 Position for the Citizens' Commission on Salaries of Elected Officials (Strom)	2024-0084
5.	Motion 24-044, appointing Commissioner to represent the District 3 Position for the Citizens' Commission on Salaries of Elected Officials (Surratt)	<u>2024-0085</u>
6.	Motion 24-045, appointing Commissioner to represent the District 4 Position for the Citizens' Commission on Salaries of Elected Officials (Goyat)	2024-0086
7.	Motion 24-046, appointing Commissioner to represent the District 5 Position for the Citizens' Commission on Salaries of Elected Officials (Martin)	<u>2024-0087</u>
8.	Motion 24-047, appointing Commissioner to represent the Citizen-At-Large Position for the Citizens' Commission on Salaries of Elected Officials (Hoover)	2024-0088
9.	Motion 24-048, appointing Commissioner to represent the Business Sector on the Citizens' Commission on Salaries of Elected Officials (Wankelman)	2024-0090
10.	Motion 24-049, appointing Commissioner to represent Personnel Management on the Citizens' Commission on Salaries of Elected Officials (Hodgson)	2024-0091
11.	Motion 24-050, appointing Commissioner to represent the Legal Profession Position on The Citizens' Commission on Salaries of Elected Officials (Rein)	2024-0071
12.	Motion 24-051, appointing Commissioner to represent Organized Labor on the Citizens' Commission on Salaries of Elected Officials (Murry)	2024-0089

13.	Motion 24-060, confirming reappointment of Matthew Arny to the Airport Commission	2024-0112
14.	Motion 24-061, confirming reappointment of Dennis Brawford to the Airport Commission	<u>2024-0115</u>
15.	Motion 24-062, confirming reappointment of Glen Bachman to the Airport Commission	2024-0116
16.	Motion 24-063, confirming reappointment of Mark Darrow to the Airport Commission	2024-0117
17.	Motion 24-064, confirming reappointment of Matthew Faletti to the Airport Commission	2024-0118
18.	Motion 24-065, confirming reappointment of Joseph Nguyen to the Airport Commission	2024-0119

I. Administrative Matters

- **1.** Motion 24-069, approving Administrative Matters presented at 2024-0146 General Legislative Session on February 7, 2024
 - a. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Uniforms and Accessories for and estimated amount of \$800,000.00 plus applicable sales tax
 - b. Approving Bid Award Recommendation 23-072JM for Yard 2024-0135 and Wood Waste Disposal to Lenz Enterprise for an approximate annual amount of \$503,000.00 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 24-024, approving contract with Natalie Findley-Wolf 2024-0042 to provide indigent services for the period from January 1, 2024, through December 31, 2024
- b. Motion 24-025, approving contract with Kristen 2024-0043 Gestaut-Elsner to provide indigent services for the period from January 1, 2024, through December 31, 2024
- c. Motion 24-026, approving contract with Stephen Ritchie to 2024-0047 provide indigent services for the period from January 1, 2024, through December 31, 2024
- d. Motion 24-027, approving contract with Timothy Johnson to 2024-0048 provide indigent services for the period from January 1, 2024, through December 31, 2024
- e. Motion 24-052, approving a Budget Transfer in General 2024-0094 Fund 002, Program 240 (District Court) and Program 330 (Probation)
- f. Motion 24-055, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services
- g. Motion 24-056, approving Snohomish County Tourism 2024-0111 Promotion Area 2024 Snohomish County Sports Commission Operating Budget
- h. Motion 24-071, approving a change in the Management Exempt Employee Compensation Plan and Salary Range Tables within the Superior Court
- i. Motion 24-072, related to the 2024 Budget; approving a 2024-0149 transfer of budgeted contingency from Non-Departmental to Superior Court within General Fund 002
- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
- N. Adjourn