



# **Snohomish County Council**

## **General Legislative Session**

### **Agenda**

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

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**Wednesday, September 14, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**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 Dunn**

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement

[2022-0129](#)

**E. Public Comments**

**F. Committee of the Whole**

**G. Resolutions**

1. Resolution 22-050, recognizing September 15 through October 15, 2022, as Hispanic Heritage Month in Snohomish County

[2022-0898](#)

## H. Consent Agenda

1. Motion 22-343, approval of a real estate purchase and sale agreement between Grace K. Christianson as seller and Snohomish County as buyer for real property located west of Home Acres Road and east/south of Ebey Slough, unincorporated Snohomish County, Washington, identified by tax parcel number 28050300200600 [2022-0787](#)
2. Motion 22-344, approval of a real estate purchase and sale agreement between Sharla Ann Spoelstra, as seller, and Snohomish County, as buyer, for her interest in real property located west of Home Acres Road and east/south of Ebey Slough, unincorporated Snohomish County, Washington, identified by tax parcel number 28050300200600 [2022-0789](#)
3. Motion 22-357, approve and authorize the County Executive to execute Amendment 1 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise Inc. [2022-0698](#)
4. Motion 22-358, approving a budget transfer between programs within the Road Fund 102 [2022-0837](#)
5. Motion 22-361, authorizing the County Executive to sign professional services agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project [2022-0841](#)
6. Motion 22-362, authorizing the County Executive to sign Amendment No.10 to the master contract for an automated vehicle location system with Calamp Radio Satellite Integrators, Inc. [2022-0842](#)
7. Motion 22-370, to approve a Ground Lease Agreement between Snohomish County and The United States Postal Service for access over South District Court parking lot [2022-0856](#)
8. Motion 22-368, authorizing the Snohomish County Executive to sign an Interlocal Agreement with the City of Mukilteo to provide mechanical services for fire vehicles and equipment to the City of Mukilteo in an amount not to exceed \$400,000 [2022-0845](#)
9. Motion 22-364, declaring the County's official intent that expenditures for the SNO911 Project may be reimbursed with proceeds of tax-exempt bonds [2022-0864](#)

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10. Motion 22-367, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Nicole Croom [2022-0871](#)
  11. Motion 22-380, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Dr. Lindsey Harle [2022-0887](#)
  12. Motion 22-381, approve and authorize the County Executive to execute the Washington State Administrative Office of the Courts Reimbursement Agreement [2022-0877](#)

## I. Administrative Matters

1. Motion 22-382, approving Administrative Matters presented at Council General Legislative Session on September 14, 2022 [2022-0895](#)
  - a. Setting a public hearing date on October 12, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-036, related to the 2022 budget; making a supplemental appropriation in Solid Waste Management Fund 402 to provide additional expenditure authority for the Waste Export Program [2022-0848](#)
  - b. Approval of Council's Official Proceedings for July 2022 [2022-0897](#)

## J. Action on Items from Committee

### 1. Finance and Economic Development

- a. Ordinance 22-038, related to the 2022 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts [2022-0648](#)

*(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, October 12, 2022, at the hour of 10:30 a.m.)*

- b. Motion 22-371, approving an increase in the number of employees authorized in the 2022 Annual Budget in Fund 130 for the Office of Recovery and Resilience [2022-0866](#)

### 2. Law and Justice/Human Services

### 3. Conservation, Sustainability and Recreation

### 4. Planning and Community Development

**5. Public Works and Infrastructure**

**6. Committee of the Whole**

**K. Other Business**

1. Washington State Association of Counties' (WSAC) Courthouse Briefing - Eric Johnson, WSAC Executive Director, and Jamie Stephens, WSAC President and San Juan County Councilmember [2022-0915](#)

**L. Public Meetings/Hearings**

**M. Executive Session**

**N. Adjourn**