



# Snohomish County Council

## Administrative Session

### Agenda

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

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Tuesday, March 7, 2023

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. Special Reports**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
  - 1. Finance and Economic Development**
    - a. Motion 23-100, authorizing the 2023 Historic Preservation Program Grant Awards [2023-0219](#)
    - b. Motion 23-102, approving 2022 Budget Transfers in General Fund 002 for the Sheriff's Office, from Nondepartmental to the Law Enforcement Bureau and within the Corrections Bureau [2023-0176](#)
    - c. Motion 23-104, approving award of Council Project Funds (Madres de Casino Road) [2023-0225](#)

**2. Law and Justice/Human Services**

- a. Ordinance 23-016, approving agreement with Washington State Department of Health for information sharing for the exchange of immunization data [2023-0220](#)
- b. Motion 23-097, approve and authorize the County Executive to execute DDA County Program Services Agreement # 2163-2407-02 [2023-0212](#)
- c. Motion 23-098, confirming the appointment of Joshua Corsa to the Snohomish County Veterans Assistance Fund Executive Board [2023-0218](#)
- d. Motion 23-101, confirming the re-appointment of Katharine Cain to the Snohomish County Developmental Disabilities Citizen Advisory Board [2023-0221](#)

**3. Conservation, Sustainability and Recreation**

- a. Motion 23-105, approving an Interlocal Agreement between the City of Lake Stevens and Snohomish County for Disbursement of Funds for Crosswalk Upgrades [2023-0223](#)

**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Ordinance 23-017, approving award of Port and Public Facilities District Funds through the American Rescue Plan Act (ARPA) [2023-0209](#)

*(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is March 29, 2023, at the hour of 10:30 a.m.)*

- b. Motion 23-099, approval of Professional Marketing Services with Ventures, for Small Business Innovation Assistance through the American Rescue Plan Act (ARPA) [2023-0214](#)

*(For assignment and consideration)*

- c. Motion 23-087, approval of lease - Jackson House 1818 Pacific Avenue, Suites A and B, Everett, WA 98201 [2022-1092](#)

*(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole for consideration).*

- d. Motion 23-092, approve and authorize the County Executive to execute Amendment 1 to the Intergovernmental Services Agreement to provide Information Technology Services with Community Transit [2023-0197](#)

*(For assignment and consideration)*

- e. Motion 23-091, confirming the appointment of Angie Sievers to the Snohomish County Planning Commission [2023-0211](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing, suggested time and date is April 5, 2023, at the hour of 9:00 a.m.)*

## **F. Clerk's Report on Pending Legislation**

1. Pending Legislation Report [2023-0232](#)

## **G. Reports of Council Committees:**

### **1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 10:00 a.m.)*

### **2. Law and Justice/Human Services**

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 1:00 p.m.)*

### **3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 11:00 a.m.)*

### **4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, March 21, 2023, at 11:00 a.m.)*

### **5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, March 21, 2023, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report**

1. Planning Commission Pending Issues (February 23, 2022) [2022-0204](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 23-103, approving Administrative Matters Motion presented at General Legislative Session on March 8, 2023 [2023-0228](#)
  - a. Receiving the 2023 American Rescue Plan Act (ARPA) Flood Risk Reduction Grant Awardees Report [2023-0205](#)
  - b. Approving Bid Award Recommendation for Bid PW-23-005SB for Mann Rd. and Ben Howard Rd. Improvements to Konnerup Construction, Inc. in the amount of \$3,494,702.00 plus applicable Washington State Sales Tax [2023-0229](#)
  - c. Approving Bid Award Recommendation for Bid PW-23-011SB for SWM 2023-1 Culvert Replacement Project to Strider Construction Co., Inc. in the amount of \$5,098,015.00, plus applicable Washington State Sales Tax [2023-0231](#)
  - d. Setting a public hearing date on March 29, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-010, relating to security marshals; amending Section 2.38.050 of Snohomish County Code [2023-0135](#)
    - 2) Ordinance 23-011, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders [2023-0139](#)

**M. Executive Session(s):****N. Adjourn**