

Snohomish County Council General Legislative Session Agenda

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

Wednesday, September 13, 2023

9:00 AM

Stillaguamish Room - First Floor Robert J. Drewel Building & Remote Meeting

SPECIAL MEETING

Webinar Link: https://zoom.us/j/94846850772 Join by Phone: (253) 215-8782 or (206) 337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 1st Floor, Stillaguamish Room, Everett, WA or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance Councilmember Low
- D. Tribal Land Acknowledgement
 - **1.** Tribal Land Acknowledgement

<u>2022-0129</u>

- E. Public Comments
- F. Committee of the Whole
- G. Resolutions

H. Consent Agenda

1.	Motion 23-349, approval of real estate purchase and sale agreement between Lori Yeaman as seller and Snohomish County as buyer for real property identified by tax parcel number 270805-003-005-00	2023-0939
2.	Motion 23-356, convening Board of Equalization	<u>2023-0967</u>
3.	Motion 23-363, authorizing the Snohomish County Executive to sign Amendment A1 to Reimbursable Agreement with Department of Transportation Federal Aviation Administration for Overtime Support	2023-0979
4.	Motion 23-365, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 2 Other Airport Areas)	2023-0990
5.	Motion 23-366, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 5 Tect)	2023-0992
6.	Motion 23-368, authorizing the County Council to approve lease form update	2023-0976
7.	Motion 23-375, confirming the reappointment of Ashvi Shah to the Snohomish County Children's Commission	2023-1016
8.	Motion 23-376, confirming the appointment of Beba Poskovic to the Snohomish County Council on Aging	2023-1017
9.	Motion 23-377, authorizing the county executive to accept Supplemental Environmental Project Funds from Port of Everett for Kayak Point Park Pier Water Quality Project	<u>2023-1003</u>
10.	Motion 23-378, authorizing grant applications to the Washington State Recreation and Conservation Office for multiple park projects	2023-1018
11.	Motion 23-379, approving and authorizing the execution of amendment3 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety	2023-0993
12.	Motion 23-391, authorizing the County Executive to sign Amendment No. 1 to the Collective Bargaining Agreement between Snohomish County, Washington, and the Snohomish County Deputy Sheriff's Association	2023-1052

- 13. Motion 23-393, authorizing the County Executive to sign the January 1, 2022, through December 31, 2024, Collective Bargaining Agreement between Snohomish County, Washington and the International Association of Firefighters Union Local #2597
- **14.** Motion 23-369, approving the 2023-2026 Interlocal Agreement 2023-0989 between Snohomish County and Mukilteo School District #6 relating to school resource officer services

I. Administrative Matters

- 1. Motion 23-389 approving Administrative Matters presented at 2023-1030 General Legislative Session on September 13, 2023
 - a. Approval of Council's Official Proceedings for August 2023 2023-1039
 - **b.** Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by Office of Washington State Department of Enterprise Services (DES).
 - c. Approving Bid Award Recommendation Bid 23-048RB for the Bucket Truck, Articulating Telescopic Aerial Lift to Nelson Truck and Equipment Corporation, Inc. for an estimated annual amount of \$895,420.00 plus applicable Washington State sales tax; initial term is three years with an option to extend for two additional one-year terms.
 - d. Setting a public hearing date on October 4, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-085, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Snohomish Cooperative Salmon Barrier Removal Project
 - 2) Ordinance 23-086, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Seven Lakes Water Association Inc.
 - 3) Ordinance 23-088, granting a non-exclusive franchise 2023-1002 authorizing limited use of the public road rights-of-way in portions of unincorporated

Snohomish County, Washington to the city of Marysville

- e. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation:
 - 1) Open Space General New Application #3242 2022-1322 Caroline R. Tarpley

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

K. Other Business

1. Council considers authorizing approval of a consent and waiver letter request dated September 6, 2023, from Hillis Clark Martin & Peterson P.S.

L. Public Meetings/Hearings

M. Executive Session

- Labor Negotiations
 Pursuant to RCW 42.30.140(4)(b)
 DPA: Steve Bladek & Jason Cummings
- Personnel Matters
 Pursuant to RCW 42.30.110(1)(g)

N. Adjourn