



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, January 3, 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**

1. Election of Council Chair and Vice-Chair for the year 2023

**D. Public Comment**

**E. Introduction and assignment of legislation to committees**

**1. Finance and Economic Development**

- a. Motion 22-558, approving award of Council project funds (Interfaith Association Northwest Washington) [2022-1281](#)

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

- a. Motion 22-552, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and Monroe School District for Trauma-Informed Practices Consultation [2022-1308](#)

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- b. Motion 22-557, approve and authorize the Snohomish County Council to execute the Interlocal Agreement with the city of Monroe regarding law enforcement embedded social worker [2022-1325](#)
  - c. Motion 22-563, approving a budget transfer in General Fund 002, District Court [2022-1350](#)
- 3. Conservation, Sustainability and Recreation**
- a. Ordinance 22-075, related to the 2022 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds [2022-1333](#)
  - b. Motion 22-555, approving an Interlocal Agreement between the city of Monroe and Snohomish County for disbursement of funds for sidewalk extension adjacent to the Evergreen State Fair Park [2022-1311](#)
  - c. Motion 22-556, approval of Amendment No. 4 to the Agreement for Services with Charles H. Montange for consultation and representation regarding Centennial Trail legal rights [2022-1332](#)
- 4. Planning and Community Development**
- a. Ordinance 22-076, increasing the number of consecutive terms a Planning Commissioner may serve from two to three; amending section 2.08.080 of Snohomish County Code [2022-1358](#)
- 5. Public Works and Infrastructure**
- a. Ordinance 22-074, granting a nonexclusive franchise authorizing limited use of the Public Road Rights-Of-Way in Snohomish County, Washington to Puget Sound Energy, Inc. [2022-1305](#)
  - b. Motion 22-547, authorizing the County Executive to sign Legal Services Contract CC01-23 with Hendricks Bennett, PLLC, for Condemnation Cases [2022-1274](#)

- c. Motion 22-548, approving and authorizing the execution of Amendment 2 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety for Emergency Response Notification Services [2022-1230](#)
- d. Motion 22-550, approving a budget transfer between programs within the Road Fund 102 [2022-1304](#)
- e. Motion 22-551, authorizing the County Executive to sign Amendment #5 to the Agreement with Emerson Network Power, Liebert Services Inc. to Provide Scheduled Maintenance and On Call Emergency Services to the County's Uninterruptible Power Systems (Ups) [2022-1302](#)
- f. Motion 22-553, approve and authorize the County Executive to execute Amendment 8 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A Civicplus [2022-1244](#)
- g. Motion 22-564, authorize the County Executive to execute this Amendment 1 to the Master Software and Services Agreement between Snohomish County and CorEMR, L.C. [2022-1337](#)

#### 6. Committee of the Whole

### F. Clerk's Report on Pending Legislation - No Report

### G. Reports of Council committees:

#### 1. Finance and Economic Development

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

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

*(Next meeting is scheduled for Tuesday, January 10, 2023, at 1:00 p.m.)*

#### 3. Conservation, Sustainability and Recreation

*(Next meeting is scheduled for Tuesday, January 10, 2023, at 11:00 a.m.)*

#### 4. Planning and Community Development

*(Next meeting is scheduled for Tuesday, January 3, 2023, at 11:00 a.m.)*

#### 5. Public Works and Infrastructure

*(Next meeting is scheduled for Tuesday, January 17, 2023, at 10:00 a.m.)*

**H. Reports of outside committees****I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics (October 10, 2022) [2022-1203](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Review of Motion 23-001, approving Administrative Matters Motion presented at Council General Legislative Session on January 4, 2023 [2022-1367](#)
  - a. Open Space General Application #3240 - Tulalip Tribes [2022-1341](#)
  - b. Open Space Farm and Agriculture-Conservation Application #3246 - Theodore and Annette Haines [2022-1364](#)
  - c. Open Space Farm and Agriculture-Conservation Application #3247 - Christine & Christopher Gildow [2022-1351](#)
  - d. Open Space Farm and Agriculture-Conservation Application #3248 - Lorraine Glover [2022-1352](#)
  - e. Open Space Farm and Agriculture-Conservation Application #3249 - Myron Friesen & Jennifer Swaim [2022-1353](#)
  - f. Open Space General Application #3250 - Rhonda Moen [2022-1363](#)
  - g. Open Space General Application #3251 - Craig and Lori Garretson [2022-1361](#)
  - h. Open Space Farm and Agriculture-Conservation Application #3254 - Patrick Mawet [2022-1362](#)
  - i. Open Space Farm and Agriculture-Conservation Application #3255 - Keith Ollom [2022-1359](#)
  - j. Open Space General Application #3256 -Paul and Linsay Cocker [2022-1365](#)

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

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Laura Kisielius

**N. Adjourn**