



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, August 15, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

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. Community Safety and Justice**
 - a. Motion 23-335, approving and authorizing the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court - Mental Health Program Coordinator, Legal Process Assistant II, and Therapeutic Court Case Manager [2023-0917](#)
 - 2. Finance, Budget and Administration**
 - a. Ordinance 23-082, related to the 2023 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 [2023-0930](#)

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- b. Motion 23-340, approve and authorize the County Executive to execute Amendment 1 to the Agreement for Printing, Mailing and Electronic Delivery Services with the Master's Touch, LLC [2023-0908](#)
- 3. Health and Community Services**
- a. Ordinance 23-081, approving agreement with Washington State Department of Health for Pregnancy Risk Assessment Monitoring System Data Sharing [2023-0927](#)
- b. Motion 23-336, approving an increase in the number of employees authorized in the 2023 annual budget in the Health Department Fund 125 for the Health Department [2023-0921](#)
- 4. Planning and Community Development**
- a. Motion 23-338, confirming the reappointment of Charlotte Zissel to the Snohomish County Children's Commission [2023-0928](#)
- b. Motion 23-339, confirming the appointment of Joy Castillo to the Developmental Disabilities Citizen Advisory Board [2023-0929](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 23-332, approving and authorizing the County Executive to sign Grant Agreement No. 23-2247 with Washington Department of Fish and Wildlife and Sub-Award Agreement with Adopt-A-Stream Foundation to Implement Portions of the Transformational Collaborative Chinook Recovery in Whidbey Basin North and South [2023-0891](#)
- b. Motion 23-333, approval of Amendment No 5 to the Agreement for Services with Charles H. Montange for Consultation and Representation Regarding Centennial Trail Legal Rights [2023-0910](#)
- c. Motion 23-337, approving 2023 Contract S23-92401-422 with Washington State Department of Commerce for the Weatherization Program [2023-0923](#)
- 6. Committee of the Whole**
- a. Motion 23-334, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2023-0920](#)

(For assignment and consideration)

- b. Motion 23-342, referring proposed code revisions relating to Accessory Dwelling Units to the department of Planning and Development Services and Snohomish County Planning Commission [2023-0926](#)

(For assignment and consideration)

F. Clerk’s Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, August 22, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 22, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 22, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 15, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 15, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson’s Report

- 1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

J. Chief of Staff’s Report

K. Full Council Action on Items from Committee of the Whole

L. Other Business

1. Review of Motion 23-341, approving Administrative Matters [2023-0944](#) presented at General Legislative Session on August 16, 2023
 - a. Setting a public hearing date on September 6, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-074, relating to purchasing and contracting; amending Chapter 3.04 Snohomish County Code [2023-0805](#)
 - 2) Ordinance 23-073, approving the interagency agreement with Department of Ecology for the Pollution Prevention Assistance Program [2023-0801](#)
 - 3) Ordinance 23-075, approving form agreement for Mobile Vaccination Site License [2023-0816](#)
 - 4) Ordinance 23-077, approving the interagency agreement with Department of Ecology for the Solid Waste Management Local Solid Waste Financial Assistance [2023-0889](#)

M. Executive Session(s):

Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Doug Morrill

N. Adjourn