



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, November 7, 2023

9:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772>

**Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 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 23-491, approving a contract between the Research Foundation of CUNY and Snohomish County for development support in the launching of a Criminal Justice Data Dashboard [2023-1323](#)
 - 2. Finance, Budget and Administration**
 - a. Motion 23-493, approval of Public Official Bond for Chief Medical Examiner J. Daniel Augustine [2023-1316](#)

3. Health and Community Services

- a. Motion 23-492, approving the 2023 Housing and Behavioral Health Capital Fund Investment Plan and authorizing the director of Human Services to execute necessary documents [2023-1347](#)

4. Planning and Community Development

- a. Motion 23-488, appointing an Airport Commission nomination (Todd Haberlack) [2023-1329](#)
- b. Motion 23-489, authorizing the County Executive to sign a Professional Services Agreement for National Pollutant Discharge Elimination System (NPDES) Compliance at Snohomish County Airport at Paine Field [2023-1328](#)
- c. Motion 23-495, authorizing the Executive or Airport Director to execute Lease Amendment No. 3 for Future of Flight Aviation Center with The Boeing Company at the Snohomish County Airport [2023-1344](#)

5. Public Infrastructure and Conservation

- a. Motion 23-484, approving a Budget transfer between programs within the Solid Waste Management Fund 402 [2023-1319](#)
- b. Motion 23-485, approving a Budget transfer between programs within the Road Fund 102 [2023-1321](#)
- c. Motion 23-486, approving and authorizing the County Executive to execute the Right-of-Way plan for 18th Ave W sidewalk: 151st St SW to Jefferson Way; RC1789; UPI# 22-0011 [2023-1322](#)
- d. Motion 23-487, authorizing the County Executive to sign Joint Funding Agreement 24GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations [2023-1326](#)

6. Committee of the Whole

- a. Ordinance 23-132, approving and authorizing the [2023-1327](#) Snohomish County Executive to sign the interlocal agreement between the Port of Everett, Snohomish County, and the city of Everett regarding cost sharing for Jetty Landing Park Playground

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 6, 2023, at the hour of 10:30 a.m.)

- b. Ordinance 23-133, relating to growth management; adopting [2023-1333](#) amendments regulating accessory dwelling units outside of urban growth areas in response to a decision by the Growth Management Hearings Board; amending SCC 30.28.010

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 6, 2023, at the hour of 10:30 a.m.)

- c. Motion 23-387, authorizing the release of funds of the [2023-1040](#) Snohomish County Office of Public Defense conditioned in Amended Ordinance 22-059

(Continued from November 1, 2023, General Legislative Session. For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)

- d. Motion 23-490, approving and authorizing the execution of [2023-0825](#) the agreement between Snohomish County and Ziply Fiber Northwest, LLC

(For assignment and consideration)

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council Committees:**

Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023.

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

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

1. Motion 23-477, approving and authorizing the execution of the Infrastructure Acceleration Grant Agreement between Snohomish County and the Washington State Department of Commerce, Broadband Office [2023-0823](#)
2. Ordinance 23-131, vacating a portion of 271st Place NE a Snohomish County Road Right-Of-Way [2023-1315](#)

(Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 6, 2023, at the hour of 10:30 a.m.)

L. Other Business

1. Review of Motion 23-494, approving Administrative Matters presented at General Legislative Session on November 8, 2023 [2023-1350](#)
 - a. Receiving the Risk Management 2023 3rd Quarter Report [2023-1345](#)

M. Executive Session(s):

N. Adjourn