



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, September 12, 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. Special Reports**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Motion 23-387, authorizing the release of funds of the [2023-1040](#)
Snohomish County Office of Public Defense conditioned in
Amended Ordinance 22-059
 - 2. Finance, Budget and Administration**
 - a. Ordinance 23-094, modifying vacation leave accruals for [2023-1053](#)
classified employees and amending SCC 3A.06.050

- b. 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](#)
 - c. Motion 23-392, approving 2023 budget transfer from Nondepartmental to Sheriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority [2023-1029](#)
 - d. 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 [2023-1043](#)
- 3. Health and Community Services**
- a. Ordinance 23-091, approving agreement with Washington State Department of Health for the sharing of opioid overdose data [2023-1034](#)
 - b. Ordinance 23-093, approving Amendment No. 16 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding Covid-19 LHM Gap Funding, Executive Office of Resiliency & Health Security - WFD LHM, Office of Immunization - FSU Ukrainian Community Outreach Resource Center, Office of Immunization - Ukrainian Outreach Support [2023-1024](#)
- 4. Planning and Community Development**
- a. Motion 23-383, confirming the appointment of Joan Penney to the Community Services Advisory Council [2023-1035](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 23-092, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for overlay improvements within Silver Lake Water and Sewer District [2023-1031](#)
 - b. Motion 23-384, approving and authorizing the County Executive to execute Amendment 1 to the Master Services Agreement for Enterprise Services [2023-1013](#)
 - c. Motion 23-388, approving Amendment 19 to Siemens Industry Inc. Agreement [2023-0959](#)

- d. Motion 23-390, relating to operating rules and updates to the Snohomish County Public Works Solid Waste Division Service Fee Schedule [2023-1051](#)

6. Committee of the Whole

- a. Motion 23-382, relating to the 2024 annual Budget process, adopting procedures for Council action on the budget and related legislation, and suspending certain council rules [2023-1032](#)

(For assignment only)

- b. Motion 23-385, authorizing the County Executive to sign Amendment 1 to the contract with Dr. Lindsey Harle for forensic pathology locums tenens [2023-0813](#)

(For assignment only)

- c. Motion 23-386, approving and authorizing the County Executive to execute the FY2022 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for New Project [2023-1042](#)

(For assignment only)

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

G. Reports of Council Committees:

Council committee meetings in September are Special Meetings of the County Council and will be held in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 12, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 12, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 12, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 19, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 19, 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 23-1030 approving Administrative Matters presented at 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). [2023-1044](#)
 - 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. [2023-1046](#)
 - 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 [2023-0957](#)

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. [2023-0970](#)

3) Ordinance 23-088, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to the city of Marysville [2023-1002](#)

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

2. Sno-Isle Libraries Presentation [2023-1050](#)
Lois Langer Thompson, Executive Director

M. Executive Session(s):

Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Michelle Corsi

N. Adjourn