

# Snohomish County Council Administrative Session Agenda

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

**Tuesday, July 18, 2023** 

6:00 PM

District 4 - Mill Creek City Hall 15728 Main Street, Mill Creek, WA 98012

& 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 23-303, approving the Contract for Professional <a href="2023-0824">2023-0824</a> Services: Helicopter Maintenance
  - 2. Finance, Budget and Administration
    - **a.** Ordinance 23-074, relating to purchasing and contracting; <a href="2023-0805">2023-0805</a> amending Chapter 3.04 Snohomish County Code

## 3. Health and Community Services

**a.** Ordinance 23-075, approving form agreement for Mobile 2023-0816 Vaccination Site License

## 4. Planning and Community Development

#### 5. Public Infrastructure and Conservation

- a. Motion 23-301, approving an Interlocal Agreement between Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Jordan Creek Bridge 214 Replacement Project
- b. Motion 23-304, approving and authorizing the County 2023-0835 Executive to sign the Professional Services Contract with the City of Monroe Police Department for Traffic Services during the 2023 Evergreen State Fair
- c. Motion 23-306, approving and authorizing the County 2023-0844 Executive to execute the Right-of-Way Plan for the Ash Way: 164th St SW to Gibson Rd project; RC1638; UPI# 11-0011

#### 6. Committee of the Whole

# 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 8, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 8, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 8, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 18, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 18, 2023, at 10:00 a.m.)

## H. Reports of Outside Committees

## I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics June 28, 2023 2023-0792

## J. Chief of Staff's Report

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

#### L. Other Business

- **1.** Review of Motion 23-305, approving Administrative Matters <a href="2023-0842">2023-0842</a> presented at General Legislative Session on July 19, 2023
  - a. Setting a public hearing date on August 9, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-066, approving form agreement for <u>2023-0709</u> Emergency Use Facility License
    - 2) Ordinance 23-068, approving Amendment No. 14 to <a href="2023-0775">2023-0775</a> Consolidated Contract with Washington State Department of Health and Adding Authority For Future Amendments Regarding Monkeypox Prevention & Response
    - 3) Ordinance 23-069, approving amendment to <a href="2023-0776">2023-0776</a>
      Whatcom County Contract for Youth Cannabis & Commercial Tobacco Prevention Program
    - 4) Ordinance 23-070, approving agreement with the <u>2023-0754</u> State of Minnesota for the purchase of Naloxone

# M. Executive Session(s):

# N. Adjourn