



Snohomish County Council
Administrative Session
Agenda

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

Tuesday, November 28, 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.** Ordinance 23-136, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court technology upgrades and improvements [2023-1358](#)
 - b.** Motion 23-510, approving a budget transfer from Fund 130 Grant Control Non-Departmental to Fund 130 Lead Program [2023-1377](#)

2. Finance, Budget and Administration

- a. Ordinance 23-137, approving North County Regional Fire Authority's Interlocal Agreement CLFR-118a2 [2023-1379](#)
- b. Motion 23-512, approving award of Broadband Digital Equity Project [2023-1382](#)
- c. Motion 23-513, approving Amendment No. 1 to Broadband Enhancement Study, CLFR- 019a [2023-1384](#)

3. Health and Community Services**4. Planning and Community Development****5. Public Infrastructure and Conservation**

- a. Motion 23-511, authorizing the County Executive to sign Amendment No. 3 to the Agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-1383](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation****G. Reports of Council Committees:****1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, November 28, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, November 28, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, November 28, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 5, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, December 5, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics November 6, 2023 [2023-1356](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole**

1. Motion 23-501, authorizing the County Executive to execute Amendment No. 2 to the interlocal agreement between Snohomish County and the city of Snohomish for Park Project Funding [2023-1362](#)

L. Other Business

1. Review of Motion 23-514, approving Administrative Matters presented at General Legislative Session on November 29, 2023 [2023-1391](#)
 - a. Approving Bid Award Recommendation PW-23-016SB for 164th Street SW Overlay Spruce Way to Ash Way to Granite Construction for an amount of \$2,969,588.50 plus applicable Washington State sales tax [2023-1269](#)
 - b. Receiving the 2023 Annual Hazard Mitigation Plan Progress Report [2023-1386](#)
 - c. Approval of Council's Official Proceedings for October 2023 [2023-1389](#)

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