



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, May 28, 2024

6:00 PM

**Hibulb Cultural Center
6410 23rd Ave NE
Tulalip, WA 98271
& 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
Hibulb Cultural Center, 6410 23rd Ave NE, Tulalip, WA 98271
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 24-228, confirming the appointment of Kim Gaffney to the Snohomish County Children’s Commission [2024-1043](#)**
 - b. Motion 24-229, approving contract with Roger Atreya to provide indigent services for the period from June 1, 2024, through December 31, 2024 [2024-1054](#)**

2. Finance, Budget and Administration

- a. Ordinance 24-043, relating to purchases and contracts; updating references; and amending Chapter 3.04 Snohomish County Code [2024-1042](#)
- b. Motion 24-232, approving Master Contract Usage Agreement with the State of Washington [2024-1044](#)

3. Health and Community Services**4. Planning and Community Development**

- a. Ordinance 24-044, relating to Growth Management and Updates to Development Regulations Pursuant to RCW 36.70A.130; Supporting the Development of Permanent Supportive, Emergency Housing, Emergency Shelters, and Affordable Housing; Amending Chapters 30.22, 30.28, and 30.91 of the Snohomish County Code [2024-0942](#)
- b. Ordinance 24-045, amending 25.20.120 of the Snohomish County Code relating to storm and surface water management [2024-1002](#)
- c. Motion 24-233, approving and authorizing the County Executive to sign Sub-Award Agreement with Adopt A Stream Foundation to implement portions of the Floodplains By Design Phase III Grant [2024-1071](#)
- d. Motion 24-234, authorizing approval of Professional Services Agreement SWMCC05-24 with Advanced Eco-Solutions Inc. for Limnological Taxonomic Services [2024-1090](#)

5. Public Infrastructure and Conservation

- a. Motion 24-230, authorizing the sale of twenty-five (25) units of surplus ER&R and Property Management Equipment [2024-0965](#)
- b. Motion 24-231, approving the Facilities and Fleet Department's Bridge Housing Operations and Maintenance Plan and releasing 2024 Adopted Budget funds to hire related 6 FTEs [2024-1085](#)

6. Committee of the Whole

- a. Ordinance 24-041, setting Emergency Management service rates and approving form Interlocal Agreement for Emergency Management services between Snohomish County and Local Jurisdictions within Snohomish County [2024-0893](#)

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session May 29th for consideration)

- b. Motion 24-220, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-0967](#)

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session May 29th for 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, June 11, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 11, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 11, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 4, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 4, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - April 3, 2024 [2024-0513](#)

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

1. Motion 24-235, approving Administrative Matters presented at [2024-0750](#)
General Legislative Session on May 29, 2024
 - a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space Farm and Agriculture Conservation [2024-1051](#)
Application #3293 - Daniel and Rachel Skurdal

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