



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, October 11, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

**Webinar link: <https://zoom.us/j/94846850772>
Updated 10/07/22 @ 6:10 p.m.**

**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

1. Resolution 22-059, recognizing October 9-15, 2022, as Emergency Nurses Week in Snohomish County [2022-1055](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development
2. Law and Justice/Human Services

3. Conservation, Sustainability and Recreation

- a. Motion 22-434, authorizing approval and execution of Professional Services Agreement SWMCC02-22 with CBRE Inc. to provide Floodplains by Design Property Appraisal Services [2022-1059](#)

4. Planning and Community Development**5. Public Works and Infrastructure**

- a. Motion 22-432, approving the sale of tax title real property to the city of Mukilteo - parcel no. 28040900100100 [2022-1021](#)
- b. Motion 22-433, authorizing the County Executive to sign Professional Services Agreement CCF04-22 with Perteet, Inc. to provide design services for the 164th Street Overlay Project [2022-1060](#)

6. Committee of the Whole

- a. Motion 22-428, authorizing execution of Professional Services Agreement with Melting Rock, LLC for SR-530 Slide Memorial Art Sculptures [2022-1013](#)

(For re-assignment from Conservation, Sustainability, and Recreation to Committee to Committee of the Whole for consideration)

- b. Ordinance 22-060, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an interlocal agreement between Snohomish County and Snohomish Health District [2022-1075](#)

(For assignment to Committee of the Whole, move to General Legislative Session October 12th to set time and date for a public hearing)

- c. Ordinance 22-061, creating a Health Department; creating a Health Department fund; adding Chapters 2.300 and 4.127 of Snohomish County Code; and amending Chapters 2.02, 2.03, 2.10 and 2.400 of Snohomish County Code [2022-1074](#)

(For assignment to Committee of the Whole, move to General Legislative Session October 12th to set time and date for a public hearing)

- d. Ordinance 22-062, relating to a County Health Department; [2022-1071](#)
repealing Chapters 7.04, 7.08, 7.12, 7.16, 7.20, 7.24, 7.28
and 7.32 of the Snohomish County Code; amending
Chapters 5.12, 6.01, 6.28, 6.40, 7.34, 7.35, 7.37, 7.41, 7.42,
7.44, 7.53, 9.12, 13.50, 30.22, 30.23, 30.28, 30.29, 30.31f,
30.41a, 30.41b, 30.41c, 30.41e, 30.42e, 30.50, 30.53a,
30.53c, 30.62c and 30.86 of the Snohomish County Code

*(For assignment to Committee of the Whole, move to General Legislative Session
October 12th to set time and date for a public hearing)*

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2022-1081](#)

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations.

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

H. Reports of outside committees

I. Chairperson's Report

1. Planning Commission Pending Issues (September 14, 2022) [2022-0949](#)

J. Chief of Staff's Report

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

- a. Ordinance 22-047, vacating a portion of 60th Ave West, a [2022-0967](#)
Snohomish County Road Right-of-Way

*(Suggested action is to set public hearing date for Wednesday, November 30th at the hour
of 10:30 a.m.)*

- b. Ordinance 22-048, establishing the 2023 monthly vehicle [2022-0931](#) allowance of elected officials pursuant to SCC 3.36.035(2)

(Suggested action is to set public hearing date for Wednesday, November 30th at the hour of 10:30 a.m.)

L. Other Business

1. Review of Motion 22-435, approving Administrative Matters [2022-1076](#) presented at Council General Legislative Session on October 12, 2022
- a. Receiving 2022 Budget Note response relating to the Office [2022-1077](#) of Social Justice

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Laura Kisielius

N. Adjourn