



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, January 9, 2024**

**9:00 AM**

**Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting**

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**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**

1. Service Awards

**D. Public Comment**

**E. Introduction and Assignment of Legislation to Committees**

1. **Community Safety and Justice**

2. **Finance, Budget and Administration**

- a. Motion 24-008, approving Public Official Bond for [2023-1527](#)  
Snohomish County Sheriff Susanna K. Johnson
- b. Motion 24-009, approving a 2023 budget transfer between [2023-1529](#)  
Non-departmental and the Office of Public Defense

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

- a. Motion 24-002, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Gobin) [2023-1483](#)
- b. Motion 24-003, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Townsend) [2023-1512](#)
- c. Motion 24-004, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Presler) [2023-1513](#)
- d. Motion 24-005, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Salditt) [2023-1514](#)
- e. Motion 24-006, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Strickland) [2023-1515](#)
- f. Motion 24-011, approving and authorizing the appointment of Civil Service Commissioner Greg Stair [2023-1470](#)

**5. Public Infrastructure and Conservation**

- a. Motion 24-007, authorizing the County Executive to sign an Environmental Covenant for the Go East Landfill with the Washington State Department of Ecology and Alpine Estates Owners Association [2023-1526](#)

**6. Committee of the Whole**

- a. Motion 23-561, relating to REET 2 Funds and Snohomish County/City Partnership Projects Authorizing the Director of Conservation and Natural Resources to Execute Interlocal Agreements with Project Recipients [2023-1471](#)

*(For re-assignment from Public Infrastructure and Conservation Committee for assignment only to Committee of the Whole. Move to General Legislative Session January 10th for consideration)*

- b. Motion 23-565, approving and authorizing the County Executive to execute an Agreement between Alcohol Monitoring Systems Inc and Snohomish County District Court [2023-1446](#)

*(For re-assignment from Community Safety and Justice Committee for assignment only to Committee of the Whole. Move to General Legislative Session January 10th for consideration)*

- c. Motion 24-013, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services to contract with Snohomish County Public Defender Association, for the period from January 1, 2024, to December 31, 2024 [2024-0003](#)

*(For assignment only. Move to General Legislative Session January 10th for consideration)*

- d. Motion 24-014, approving the Interlocal Agreement between Snohomish County and Snohomish County Public Transportation Benefit Area relating to law enforcement services [2023-1524](#)

*(For assignment only. Move to General Legislative Session January 10th for consideration)*

- e. Motion 24-015, related to the Office of the County Performance Auditor; adopting the 2024 Audit Plan [2024-0019](#)

*(For assignment only)*

- f. Motion 23-556, approving and authorizing execution of Amendment 1 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc. [2023-1456](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration)*

- g. Motion 24-010, approving a 2023 budget transfer between [2023-1522](#) programs in Fund 125 Health Department Fund  
*(For assignment and 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, January 23, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, January 9, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, January 9, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, January 16, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, January 16, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees**

**I. Chairperson’s Report**

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

**J. Chief of Staff’s Report**

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

**L. Other Business**

1. Review of Motion 24-012, approving Administrative Matters presented at General Legislative Session on January 10, 2024 [2024-0015](#)
  - a. Receiving letter from the Snohomish County Assessor re-appointing the Chief Deputy Assessor and Chief Residential Appraisal Manager [2024-0008](#)
  - b. Approving Bid Award Recommendation 23-073RB for a 2023 or newer model Cold Pavement Milling Machine to Pape Machinery for an estimated amount of \$627,250.00, plus applicable Washington State sales tax [2024-0010](#)

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

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: C. Comer, S. Bladdek, B. Casey

**N. Adjourn**