



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, April 18, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

Updated 04/17/23 at 3:25 p.m.

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

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

1. Community Safety and Justice

- a. Motion 23-154, approving 4th amendment to 2021 contract for special services [2023-0409](#)

2. Finance, Budget and Administration

- a. Ordinance 23-035, relating to revenue and finance; creating the Public Works Construction Fund and adding a new Chapter 4.130 to Title 4 SCC [2023-0392](#)

-
- b. Motion 23-145, cancelling uncollectible personal property taxes [2023-0356](#)
- 3. Health and Community Services**
- a. Motion 23-153, authorizing the Executive to sign a grant agreement with Latino Educational Training Institute to provide advancing health literacy to enhance equitable community responses to Covid-19 grant funding [2023-0411](#)
 - b. Motion 23-159, requesting performance metric report related to the efficacy of services provided at county-owned facilities [2023-0427](#)
- 4. Planning and Community Development**
- a. Motion 23-141, appointing Robert Bodkin of Mukilteo to the Board of Equalization [2023-0345](#)
 - b. Motion 23-142 reappointing David Little of Tulalip to the Board of Equalization [2023-0346](#)
 - c. Motion 23-143, reappointing Dwight Phillips of Woodinville to the Board of Equalization [2023-0348](#)
 - d. Motion 23-155, confirming the appointment of Jaym Gates to the Snohomish County Arts Commission [2023-0377](#)
 - e. Motion 23-156, confirming the appointment of Joy Ratzel to the Snohomish County Arts Commission [2023-0378](#)
 - f. Motion 23-157, confirming the appointment of Kari Johnson to the Snohomish County Arts Commission [2023-0379](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 23-036, approving and authorizing the County Executive to sign an Amendment to an Interlocal Agreement with Community Transit concerning the administration of Commute Trip Reduction (CTR) Plans and Programs [2023-0347](#)
 - b. Motion 23-140, approve and authorize the County Executive to execute Amendment 1 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services [2022-1109](#)
 - c. Motion 23-144, approving BNSF Railway Company Industry Track Agreement Exhibit Substitution Amendment [2023-0354](#)
-

-
- d. Motion 23-146, approving the redesignation of portions of County Road Fund Properties as a County Road Right-of-Way identified as 148th St SE [2023-0361](#)
 - e. Motion 23-148, authorizing the County Executive to sign Amendment No. 2 to the Professional Services Agreement Cc08-20 with Tetra Tech, Inc. to Provide Lake Management Limnology Services [2023-0369](#)
 - f. Motion 23-149, approving and accepting a statutory warranty deed for Hillis Road [2023-0371](#)
 - g. Motion 23-150, authorizing the County Executive to sign Professional Services Agreement CC04-23 with Applied Research Associates, Inc. for the Snohomish County Pavement Condition Survey Project [2023-0372](#)
 - h. Motion 23-151, authorizing the acquisition of Real Property owned by Lisa Ann Shumski [2023-0388](#)
 - i. Motion 23-152, approving a South Precinct Lease Building #10, 15928 Mill Creek Blvd., Mill Creek, WA 98012 [2023-0327](#)
- 6. Committee of the Whole**
- a. Ordinance 23-031, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Fatbeam, LLC [2023-0313](#)

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is May 10, 2023 at the hour of 10:30 a.m.)
 - b. Motion 23-147, authorizing the County Executive to sign Amendment No. 1 for the Media Buying Services Contract at the Snohomish County Evergreen State Fair [2023-0368](#)

(For assignment and consideration)
- F. Clerk's Report on Pending Legislation**
- 1. Pending Legislation Report [2023-0417](#)
-

G. Reports of Council Committees:

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, April 25, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 25, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 25, 2023, at 11:00 a.m.)

4. Planning and Community Development

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

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 2, 2023, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0407](#)

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

1. Review of Motion 23-158, approving Administrative Matters presented at General Legislative Session on April 19, 2023 [2023-0412](#)
- a. Receiving the Health Department Director Spring Update on the 2023 Budget [2023-0397](#)
- b. Receiving the 1st Quarter 2023 Risk Management Report [2023-0418](#)

- c. Approving Bid Award Recommendation Bid 23-019LY for Legal Notice Publications to Sound Publishing Inc, dba The Daily Herald, for a period of one year beginning July 1, 2023 [2023-0420](#)
- d. Approving Bid Award Recommendation for Bid PW-23-012SB for Abatement and Decontamination of the New Start Facility in Edmonds to Accurate Assessment in the amount of \$348,999.92 plus applicable Washington State Sales Tax [2023-0426](#)
- e. Approval of Council's Official Proceedings for March 2023 [2023-0425](#)

M. Executive Session(s):

- 1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Michelle Corsi

N. Adjourn