



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, February 1, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

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. Pledge of Allegiance - Council Vice-Chair Nehring

D. Public Comments

E. Committee of the Whole

F. Resolutions

1. Resolution 23-006, recognizing February 2023 as Black History Month in Snohomish County [2023-0108](#)

G. Consent Agenda

1. Motion 23-025, approving Snohomish County Tourism Promotion Area 2023 Snohomish Running Company Marketing Campaign [2023-0064](#)
2. Motion 23-045, authorizing approval of the Snohomish County Strategic Tourism Plan Updated with Otak, Inc. [2023-0073](#)
3. Motion 23-023, approval of Public Official Bond [2023-0042](#)

4. Motion 23-010, approving 2023 Contract Amendment 9 with Puget Sound Energy for the Weatherization Program [2023-0006](#)
5. Motion 23-046, authorizing the Director of Conservation and Natural Resources to approve department initiated task assignments under the Public Works 2023-2025 On-Call Consultant Services Master Agreements [2023-0075](#)
6. Motion 23-011, appointing Douglas Shafer to the Snohomish County Parks Advisory Board [2023-0005](#)
7. Motion 23-012, appointing Kevin Cronk to the Snohomish County Parks Advisory Board [2023-0007](#)
8. Motion 23-013, appointing Carolyn 'Dode' Carlson to the Snohomish County Parks Advisory Board [2023-0008](#)
9. Motion 23-014, appointing Nicholas Coelho to the Snohomish County Parks Advisory Board [2023-0009](#)
10. Motion 23-015, appointing David Green to the Snohomish County Parks Advisory Board [2023-0010](#)
11. Motion 23-016, appointing Stephen Heise to the Snohomish County Parks Advisory Board [2023-0011](#)
12. Motion 23-017, reappointing Kirahy Meyers to the Snohomish County Parks Advisory Board [2023-0012](#)
13. Motion 23-021, approving 3rd Amendment to 2021 Contract for Special Services [2023-0057](#)
14. Motion 23-026, approving Release and Indemnity Agreement for Transfer of Sheriff's Office K-9 Riggs [2023-0066](#)

H. Administrative Matters

1. Motion 23-056, approving Administrative Matters Motion presented at General Legislative Session on February 1, 2023 [2023-0101](#)
 - a. Setting a public hearing date on February 22, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-003, related to County Budgets and Budget procedures; authorizing biennial Budgets; reenacting SCC 4.26.017 [2023-0076](#)

- 2) Ordinance 23-005, relating to the Arts Commission duties, and composition; amending Chapter 2.95 Snohomish County Code [2023-0063](#)
- 3) Ordinance 23-004, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County program funds and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding the expenditure of grant funds [2023-0013](#)
- 4) Ordinance 23-002, relating to the 2022 Budget; making an emergency appropriation in Fund 124 to provide expenditure authority for rental assistance [2023-0071](#)

I. Action on Items from Committee

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**
6. **Committee of the Whole**

J. Other Business

1. Federal Legislative Update - Paul Hoover and Dale Learn, Gordon Thomas Honeywell [2023-0110](#)

K. Public Meetings/Hearings

L. Executive Session

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Geoff Enns

M. Adjourn