

Snohomish County Council General Legislative Session Agenda

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

Wednesday, July 12, 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 Councilmember Peterson
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - 1. Resolution 23-029, recognizing July 16, 2023, through July 22, 2023-0812 2023, as "Speed Week" in Snohomish County
- G. Consent Agenda
 - **1.** Motion 23-280, approving the Snohomish County Tourism 2023-0768 Promotion Area DVA Connected TV Project
 - 2. Motion 23-281, approving and authorizing the County Executive to 2023-0769 execute the Washington State Department of Commerce Interagency Agreement for the System Demonstration Grant

3. Motion 23-296, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Intervention Services # 24-1107 with the State of Washington, Department of Children Youth and Families (DCYF)

2023-0806

2023-0784

H. Administrative Matters

- **1.** Motion 23-298, approving Administrative Matters presented at 2023-0815 General Legislative Session on July 12, 2023
 - a. Approving Bid Award Recommendation for Bid 23-043RB Bituminous Surface Coverstone to Heidelberg Materials and Granite Construction for an as-needed estimated annual amount of \$882,000.00 plus applicable Washington State Sales Tax

I. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
 - Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Deborah Severson

M. Adjourn