



Snohomish County Council
Administrative Session
Agenda

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

Tuesday, October 24, 2023 **9:00 AM** **Jackson Board Room - 8th Floor**
Robert J. Drewel Building
& Remote Meeting

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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - 2. Finance, Budget and Administration**
 - a. Motion 23-466, adopting the Snohomish County Executive [2023-1265](#)
Branch Equal Employment Opportunity Plan for 2023-2024
 - 3. Health and Community Services**

4. Planning and Community Development

- a. Motion 23-454, reappointing James Kelly to the Solid Waste Advisory Committee [2023-1275](#)
- b. Motion 23-455, reappointing Wendy Weiker to the Solid Waste Advisory Committee [2023-1276](#)
- c. Motion 23-456, reappointing Apryl Hynes to the Solid Waste Advisory Committee [2023-1277](#)
- d. Motion 23-457, reappointing Brent Kirk to the Solid Waste Advisory Committee [2023-1278](#)
- e. Motion 23-458, appointing Charles White to the Solid Waste Advisory Committee [2023-1279](#)
- f. Motion 23-459, reappointing Marcie MacQuarrie to the Solid Waste Advisory Committee [2023-1280](#)
- g. Motion 23-460, reappointing Mikaela Shipley to the Solid Waste Advisory Committee [2023-1281](#)
- h. Motion 23-461, appointing Tom King to the Solid Waste Advisory Committee [2023-1282](#)
- i. Motion 23-462, appointing Gael Fisk to the Solid Waste Advisory Committee [2023-1284](#)
- j. Motion 23-463, appointing Matt Nienhuis to the Solid Waste Advisory Committee [2023-1285](#)
- k. Motion 23-464, appointing Nathan Morgan to the Solid Waste Advisory Committee [2023-1286](#)
- l. Motion 23-467, appointing Maria Guadalupe Casey to the Snohomish County Arts Commission [2023-1288](#)

5. Public Infrastructure and Conservation

- a. Motion 23-453, authorizing the County Executive to sign Amendment No. 6 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc. [2023-1064](#)

6. Committee of the Whole

- a. Ordinance 23-122, approving and authorizing the [2023-1176](#) Snohomish County Executive to sign the interlocal agreement between the City of Monroe and Snohomish County for joint operation of the Winter Dog Park

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 6, 2023, at the hour of 10:30 a.m.)

- b. Motion 23-447, authorizing the County Executive to sign [2023-1219](#) Amendment 8 to the contract for professional services with AON Consulting

(For assignment and consideration)

- c. Motion 23-448, authorizing the County Executive to sign [2023-1220](#) Amendment 9 to the contract for professional services with AON Consulting

(For assignment and consideration)

- d. Motion 23-465, re-appointing Gricelda Montes to the [2023-1283](#) position of Snohomish County Public Advocate

(For assignment and consideration)

- e. Motion 23-468, authorizing the Snohomish County Executive to execute a contract amendment for additional services for [2023-1295](#) RFP 23-047RB with Transportation Demand Management, LLC at Snohomish County Airport

(For assignment and consideration)

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023.

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**

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

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

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

1. Ordinance 23-129, vacating a portion of 152nd St SE, a Snohomish County road right-of-way [2023-1249](#)

(Proposed action is to set time and date for a public hearing. Suggested time and date is December 6, 2023, at the hour of 10:30 a.m.)

L. Other Business

1. Review of Motion 23-469, approving Administrative Matters presented at General Legislative Session on October 25, 2023 [2023-1292](#)
 - a. Approval of Council's Official Proceedings for September 2023 [2023-1291](#)

M. Executive Session(s):

Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
Special Counsel: Joe Bennett

N. Adjourn