## SNOHOMISH COUNTY COUNCIL PUBLIC HEARING PACKET

ORDINANCE 21-041 AN ORDINANCE AMENDING THE ADMINISTRATIVE

AND GENERAL LEGISLATIVE AGENDAS AND STANDING COMMITTEES AS ESTABLISHED IN

**SNOHOMISH COUNTY CODE 2.48 COUNCIL MEETINGS** 

ECAF: 2021-0457

Date/Time: Wednesday, August 18, 2021, at 10:30 a.m.

Staff Person: Deb Evison Bell

DPA: Rebecca Guadamud

### **EXHIBIT LIST**

### Click on Exhibit # to view document.

Exhibit #	Date	Exhibit Description	
1	7/12/21	Council Staff Report	
2	6/30/21	ECAF Received	
3	6/30/21	Ordinance Introduction Sheet Signed	

1 2	SNOHOMISH COUNTY COUNCIL Snohomish County, Washington
3 4	ORDINANCE NO. 21-041
5 6 7 8	AN ORDINANCE AMENDING THE ADMINISTRATIVE AND GENERAL LEGISLATIVE AGENDAS AND STANDING COMMITTEES AS ESTABLISHED IN SNOHOMISH COUNTY CODE 2.48 COUNCIL MEETINGS
9 10	BE IT ORDAINED:
11	
12	Section 1. Snohomish County Code Section 2.48.110 last amended by
13 14	Amended Ordinance 20-048 on September 16, 2020, is amended to read:
15 16 17 18 19 20 21 22 23	(1) No later than 3:00 p.m. on the work day immediately preceding each regular council meeting other than a council committee meeting the clerk shall prepare and deliver the agenda for such regular council meeting to the offices of each council member and the county executive, and shall post the agenda in a prominent location near the entrance to the council chambers. The clerk shall likewise prepare and deliver a preliminary agenda for each Wednesday general legislative session by the close of business the preceding Friday. Changes to the agenda, other than the preliminary agenda, must be approved by the chairperson or a majority of the council.
24 25 26 27 28 29 30 31 32	(2) The agenda for a Wednesday general legislative session may include a consent agenda and council action by motion on scheduling or other administrative matters, which motion shall be prepared by the clerk. Proposed legislation may be placed on the consent agenda at the request of a committee chairperson if a hearing is not required. If a council member objects to placement of proposed legislation on the consent agenda, the proposed legislation shall be removed from the consent agenda and considered separately by the council. Proposed legislation on the consent agenda is not subject to amendment. All items on the consent agenda may be adopted in one motion.
33 34 35 36 37	<ul> <li>(3) Except as directed by the chairperson or a majority of the council, the agenda for the Monday administrative session shall be substantially as follows:</li> <li>(a) Call to order;</li> <li>(b) Roll call;</li> <li>(c) Special reports;</li> </ul>
38	(d) Approval of minutes;
39	(e) Public comment;  (f) Introduction and assignment of logislation to committees:
40	(f) Introduction and assignment of legislation to committees;
41 42	<ul><li>(g) Clerk's report on pending legislation;</li><li>(h) Reports of council committees:</li></ul>
43	(ii) Finance and economic development,
44	(ii) Law and justice/human services,
45	(iii) ((Operations)) Conservation, sustainability and recreation,

1	(iv) Planning and community development,
2	(v) Public works <u>and infrastructure</u> ,
3	(vi) Committee of the whole;
4	(i) Reports of outside committees;
5	(j) Chairperson's report;
6	(k) Chief of staff's report;
7	(I) Action on items from committee of the whole;
8	(m) Other business;
9	(n) Executive session (as needed).
10	
11	(4) Except as directed by the chair or a majority of the council, the agenda for the
12	Wednesday general legislative session shall be substantially as follows:
13	(a) Call to order;
14	(b) Roll call;
15	(c) Pledge of allegiance;
16	(d) Approval of minutes;
17	(e) Public comment;
18	(f) Committee of the whole;
19	(g) Resolutions;
20	(h) Consent agenda;
21	(i) Administrative matters;
22	(j) Action on items from committee:
23 24	<ul><li>(i) Finance and economic development,</li><li>(ii) Law and justice/human services,</li></ul>
2 <del>4</del> 25	(iii) ((Operations)) Conservation, sustainability and recreation,
25 26	(iv) Planning and community development,
27	(v) Public works <u>and infrastructure</u> ,
28	(v) I done works <u>and immastratore</u> , (vi) Committee of the whole;
29	(k) Other business;
30	(I) Executive session (as needed);
31	(m) Public meetings/hearings.
32	
33	Section 2. Snohomish County Code Section 2.48.170 (3) last amended by
34	Amended Ordinance 13-005 on Feb. 27, 2013, is amended to read:
35	
36	(3) The following standing committees and regular meeting times are established:
37	(a) Finance and economic development - second and fourth Tuesday at 10:30
38	a.m.;
39	(b) Law and justice/human services - second and fourth Monday at 1:30 p.m.;
40	(c) ((Operations)) Conservation, sustainability and recreation- second and
41	fourth Tuesday at 9:00 a.m.;
12	(d) Planning and community development - first and third Tuesday at 10:30 a.m.;
13	(e) Public works <u>and infrastructure</u> - first and third Tuesday at 9:00 a.m.
14	

45

PASSED this day of	of, 2021.
3 4 5 6	SNOHOMISH COUNTY COUNCIL Snohomish County, Washington
7 8 9	Council Chair
10 11	Couricii Criaii
12 13 ATTEST:	
15 16	
Asst. Clerk of the Council	<del></del>
18	
9	
20 21	
22	
23 () APPROVED 24 () EMERGENCY 25 () VETOED	
26	DATE
27 28	DATE:
9	
60	
31	County Executive
22	
3 24 ATTEST:	
34 ATTEST: 35	
36	
86 87	<u></u>
38	
40 Approved as to form only:	
Rebecca J. Guadamud 06-24-	-2021
Deputy Prosecuting Attorney	<del></del>



EXHIBI	т#	1
FILE _	ORE	D. 21-041

Committee: Committee of the Whole Analyst: Deb Evison Bell

**ECAF:** 2021- 0457

**Proposal:** Ord. 21-041 **Date:** 07/12/21

### **Consideration:**

The proposal relates to the Snohomish County Standing Committees and amends Chapters 2.48 of the Snohomish County Code<sup>1</sup>.

### **Background:**

Snohomish County has five standing committees that are named within the Snohomish County Code. These five committees have set schedules with regular established meeting times<sup>2</sup>. Standing committees are advisory bodies to the County Council (Legislative authority).<sup>3</sup>

### **Current Proposal:**

*Scope:* Proposed Ordinance 21-041 would amend Chapters 2.48.110 and 2.48.170(3), of the Snohomish County Code, relating to the titles of committees. The proposed ordinance would change the two committee names to better reflect their current body of work that is managed under each committee.

This proposal recommends renaming the Operations Committee into the Conservation, Sustainability and Recreation Committee.

This proposal recommends renaming the Public Works Committee into the Public Works and Infrastructure Committee.

The proposed ordinance will assist in providing clarity to the public and staff regarding the body of work that is managed under each committee for greater government transparency.

Duration: Upon adoption until future amendments.

Fiscal Implications: NA

**2021 Budget:** NA

Future Budget Impacts: NA

**Handling:** NORMAL

<u>Approved-as-to-form:</u> YES Risk Management: APPROVE.

**Executive Recommendation:** APPROVE.

### **Analysis**

Council has the legislative authority to adopt this ordinance amending committee titles.

<sup>&</sup>lt;sup>1</sup> ch. 2.48 Council Meetings | Snohomish County Code

<sup>&</sup>lt;sup>2</sup> ch. 2.48 Council Meetings | Snohomish County Code

<sup>&</sup>lt;sup>3</sup> ch. 2.48 Council Meetings | Snohomish County Code

Attachments: NONE.

Amendments: NONE.

### Request:

Move to GLS on July 21, 2021 to consider scheduling a public hearing. Following receipt of public testimony, consider taking action on proposed Ordinance 21-041 or provide other direction to staff.

# 444

### **Snohomish County Council**

SNOHOMISH COUNTY COUNC	MISH COUNTY COUN	CIL
------------------------	------------------	-----

EXHIBIT # 2

**Legislation Text** 

FILE ORD. 21-041

### **Executive/Council Action Form (ECAF)**

### ITEM TITLE:

Ordinance 21-041, amending the Administrative and General Legislative Agendas and Standing Committees as established in Snohomish County Code 2.48 Council Meetings

**DEPARTMENT:** Council

**ORIGINATOR:** Deb Evison Bell

**EXECUTIVE RECOMMENDATION:** Approve

PURPOSE: Change the title of Operations Committee and Public Works Committee

**BACKGROUND:** Council has reorganized committee structures in 2021 and as a result are re-naming two committees to better reflect the body of work under each committee. Operations Committee is to be re-named Conservation, Sustainability and Recreation Committee. Public Works Committee is to be re-named Public Works and Infrastructure Committee.

### FISCAL IMPLICATIONS:

I IOOAL IIIII LIOA	110110.			
<b>EXPEND</b> : FUND, A	GY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL				
REVENUE: FUND.	, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
		1		
-				
TOTAL				
DEPARTMENT F	ISCAL IMPACT NOTES:	None		
CONTRACT INFO				
ORIGINAL	CONTRACT#		AMOUNT	
AMENDMENT	CONTRACT#		AMOUNT	
-				

File #: 2021-0457, Version: 1				
Contract Period ORIGINAL	START	END		
AMENDMENT	START	END		
OTHER DEPARTM	MENTAL REVIEW/C	OMMENTS: Approved as to form by PA (Rebecca Guadan	nud)	

### ECAF NO.: ECAF RECEIVED:

# ORDINANCE INTRODUCTION SLIP

**SNOHOMISH COUNTY COUNCIL** 

EXHIBIT # \_\_\_\_\_\_

TO: Clerk of the Council

FILE ORD. 21-041

TITLE OF PROPOSED ORDINANCE:

	Councilmember Unight	Date
Clerk's Action:	Proposed Ordinanc	ee No
Assigned to:	D	Oate:
STANDING (	COMMITTEE RECOMMENDA	TION FORM
Yeas and Nays,	he Committee considered the item and made the following recommendation: chedule public hearing	
Public Hearing Da	teat	
Move to Council as an	mended to schedule public hearing	
Move to Council with	no recommendation	
	_should not be placed on the Con or routine items that do not require public e Session)	
	should not be placed on the Admir may be used for routine action to set time	_
	Committee Chair	