



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, April 25, 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. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell

[2023-0416](#)

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. Ordinance 23-042, related to the 2023 Budget; making an emergency appropriation in the Special Revenue Fund 100 to increase expenditure authority to fund courthouse security improvements

[2023-0438](#)

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- b. Motion 23-175, approving the 4th amendment to the initial 2020 contract for legal services with Keating, Bucklin & McCormack regarding the Aradon Matter [2023-0453](#)
- 2. Finance, Budget and Administration**
- a. Ordinance 23-037, relating to the 2023 Annual Budget; revising Section 8 Project Positions and amending Amended Ordinance No. 22-059 [2023-0422](#)
- b. Motion 23-161, approving award of Council Project Funds (Everett Recovery Café) [2023-0395](#)
- c. Motion 23-173, authorizing the County Executive to sign the April 1, 2021 through March 31, 2025 Collective Bargaining Agreement between Snohomish County and Snohomish County Sheriff's Office Management Team [2023-0456](#)
- d. Motion 23-174, authorizing the County Executive to sign the January 1, 2022 through December 31, 2024 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 109 - S (Airport - Fleet - Roads - Solid Waste Supervisors) [2023-0463](#)
- 3. Health and Community Services**
- a. Ordinance 23-038, approving agreement with Washington State Department of Social and Health Services for Refugee Health Screening Program [2023-0391](#)
- b. Ordinance 23-039, approving agreement for Health Officer Coverage between Whatcom County and Snohomish County [2023-0402](#)
- c. Ordinance 23-040, approving and authorizing the execution of Amendment 1 to the Restated Joint County Authority BH-ASO Interlocal Operating Agreement of North Sound Behavioral Health-Administrative Services Organization, LLC [2023-0408](#)
- d. Ordinance 23-041, approving agreement with Washington State Department of Health for the sharing of Opioid Overdose Data [2023-0442](#)

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- e. Motion 23-165, approving the Snohomish County Urban County Consortium 2023 Annual Action Plan for HUD Housing and Community Development Programs [2023-0439](#)
- 4. Planning and Community Development**
- a. Motion 23-163, confirming the nomination of Joshua Marcy as the Snohomish County Airport Director [2023-0428](#)
 - b. Motion 23-166, approving and authorizing the reappointment of Civil Service Commissioner Howard Knoepfle [2023-0374](#)
 - c. Motion 23-170, authorizing the County Executive to execute a contract with Quadient Leasing USA, Inc. pursuant to RFP-22-037BC-S for mail machines and online mailing services at Snohomish County Airport [2023-0441](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 23-043, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Mukilteo School District No. 6 [2023-0451](#)
 - b. Motion 23-160, approving and authorizing the County Executive to execute an agreement for professional services with Pagefreezer Software Inc. for social media and internet/website archiving services [2023-0344](#)
 - c. Motion 23-162, approving and authorizing execution of the purchase agreement and terms with Quadient, Inc. for a mail processing machine [2023-0423](#)
 - d. Motion 23-164, approve and authorize execution of the purchase agreement and terms with Quadient, Inc. for new parcel lockers [2023-0421](#)
 - e. Motion 23-171, approve and authorize the County Executive to execute Amendment No. 5 to the Master Services Agreement with Aurigo Technologies for a Contract/Construction Management System [2023-0450](#)

6. Committee of the Whole

- a. Motion 23-167, authorizing the Prosecuting Attorney to [2023-0458](#) commence condemnation proceedings for 84th St NE / 163rd Ave NE Intersection Improvements - RC 1758 / UPI #20-0005 - Parcel 004 (Jansen)

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, May 17, 2023, at the hour of 10:30 a.m.)

- b. Motion 23-168, authorizing the Prosecuting Attorney to [2023-0459](#) commence condemnation proceedings for 84th St NE / 163rd Ave NE Intersection Improvements - RC 1758 / UPI #20-0005 - Parcel 005 (Morgan Trust)

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, May 17, 2023, at the hour of 10:30 a.m.)

- c. Motion 23-169, authorizing the Prosecuting Attorney to [2023-0460](#) commence condemnation proceedings for 36th / 35th Ave. W (164th St. SW to SR 99) - RC 1491 / UPI #06-0014 - Parcel 006 (Phillips)

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, May 17, 2023, at the hour of 10:30 a.m.)

F. Clerk's Report on Pending Legislation - No report**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, May 2, 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 23-172, approving Administrative Matters presented at General Legislative Session on April 26, 2023 [2023-0457](#)
 - a. Setting a public hearing date on May 17, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-032, relating to the Growth Management Act; concerning building separation, amending Section 30.23.300 of the Snohomish County Code [2023-0319](#)
 - 2) Ordinance 23-033, relating to Growth Management; concerning building height requirements; amending Chapters 30.23 and 30.91B of the Snohomish County Code [2023-0325](#)

M. Executive Session(s):

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek
2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Bridget Casey

N. Adjourn