

Snohomish County Council Administrative Session Agenda

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

Tuesday, July 2, 2024

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
 - a. Motion 24-274, approving and authorizing the County 2024-1391
 Executive to execute a Grant Award from the Administrative
 Office of the Courts to support District Court's Mental Health
 Court Mental Health Program Coordinator, Legal Process
 Assistant II, and Therapeutic Court Case Manager
 - 2. Finance, Budget and Administration
 - **a.** Motion 24-269, approving awards for Affordable Housing 2024-1353 Preservation Program

3. Health and Community Services

a. Motion 24-264, authorizing the Executive to sign the 2024-1336 Agreement for Substance Use Peer Navigation Program with Ideal Option PLLC

4. Planning and Community Development

- a. Ordinance 24-055, correcting inadvertent errors in Snohomish County Code (SCC) Title 30, amending SCC 30.22.010, 30.22.110, 30.22.120, 30.22.130, 30.34A.180, 30.71.050, 30.81.010, 30.91E.235, and 30.91P.123
- **b.** Ordinance 24-056, relating to Growth Management, 2024-1355 amending chapter 30.65 SCC and chapter 30.86 SCC; concerning density fringe exceptions
- c. Ordinance 24-057, relating to Growth Management; allowing Warehouse as a permitted use in the PCB zone; amending Section 30.22.100 and 30.22.130 of the Snohomish County Code
- d. Ordinance 24-058, relating to Growth Management; revising provisions for Lot Size Averaging; amending Sections 30.23.210, 30.41A.240 and 30.41B.200 of and adding a new Section 30.23.215 to the Snohomish County Code
- e. Ordinance 24-059, relating to Growth Management; 2024-1412 increasing flexibility regarding location of parking; amending Section 30.26.020 of the Snohomish County Code
- f. Ordinance 24-060, relating to Growth Management; 2024-1413 reducing minimum lot size requirements in the LDMR and MR Zones; amending Section 30.23.032 of the Snohomish County Code
- g. Ordinance 24-061, relating to Growth Management; 2024-1414 facilitating attached single-family housing; adding a new Section 30.23.270 to and amending Sections 30.41A.240, 30.41B.200, and 30.91D.515 of the Snohomish County Code
- h. Motion 24-265, authorizing the County Executive to sign the Intergovernmental Services Agreement between Snohomish County and the City of Marysville for Lake Management and Water Quality Services

- i. Motion 24-266, referring a proposed ordinance revising accessory dwelling unit regulations to County departments and the Snohomish County Planning Commission.
 j. Motion 24-267, approving and authorizing the County Executive to sign Sub-Award Agreements with Ducks
- j. Motion 24-267, approving and authorizing the County 2024-1291 Executive to sign Sub-Award Agreements with Ducks Unlimited and Washington Farmland Trust to implement portions of the Community Floodplain Solutions - Phase III Implementation Project
- **k.** Motion 24-268, approving an increase in the number of employees authorized in the 2024 Annual Budget in Fund 193 for the Department of Planning and Development Services

5. Public Infrastructure and Conservation

- a. Motion 24-272, authorizing the County Executive to sign a 2024-1242 Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Everett as solicited by RFC-24-002TB
- b. Motion 24-273, authorizing the County Executive to sign a Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Edmonds as solicited by RFC-24-001TB

6. Committee of the Whole

a. Motion 24-271, allowing the County to sign Professional Services Agreement for state services between Snohomish County and Dziedzic Public Affairs (DZPA), for the contract duration July 1, 2024, through June 30, 2025

(For assignment and consideration)

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

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, July 9, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 9, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 9, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 2, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 2, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - May 15, 2024 2024-1141

J. Chief of Staff's Report

K. Full Council Action on Items from Committee of the Whole

L. Other Business

 Motion 24-270, approving Administrative Matters presented at <u>2024-1408</u> General Legislative Session on July 3, 2024

(for review only)

- a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Application #3258 Rusty 2024-1344
 Drivstuen
- b. Setting a public hearing date on July 24, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-043, relating to purchases and 2024-1042 contracts; updating references; and amending Chapter 3.04 Snohomish County Code

2)	Ordinance 24-048, approving and authorizing an amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement	2024-1205
3)	Ordinance 24-049, approving Amendment No. 22 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding DCHS-Emerging Infections Program Resp-Net	2024-1212
4)	Ordinance 24-050, approving services agreement with Public Health - Seattle & King County to provide medication services	2024-1213
5)	Ordinance 24-051, approving and authorizing the County Executive to sign the Affordable Housing and Behavioral Health Capital Fund Interlocal Agreement with the local agencies of Arlington, Brier, Bothell, Darington, Edmonds, Everett, Gold Bar, Granite Falls, Index, Lake Stevens, Lynnwood, Marysville, Mill Creek, Monroe, Mountlake Terrace, Mukilteo, Snohomish, Stanwood, Sultan And Woodway	<u>2024-1215</u>

2. Ordinance 24-047, providing for submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes focused on reducing violent crime and the impacts of the drug epidemic and adopting a new Chapter 4.140 SCC

(For discussion only. Public Hearing has been set for July 10, 2024, at the hour of 10:30 a.m.)

M. Executive Session(s):

N. Adjourn