

# Snohomish County Council General Legislative Session Agenda

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

Wednesday, June 21, 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 Council Vice-Chair Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
  - 1. Resolution 23-028, regarding the repair of the washout on the Old 2023-0718 Cascade Highway west of the Miller River Bridge
- G. Consent Agenda
  - 1. Motion 23-217, authorizing the release of funds of the Snohomish 2023-0545
    Health Department conditioned in Amended Ordinance 22-059

2.	Motion 23-222, approving an increase in the number of employees authorized in the 2023 annual budget in the Health Department Fund 125 for the Health Department	2023-0579
3.	Motion 23-226, authorizing the County Executive to sign the Smart Alliance Agreement for Investment Advisory Services between Snohomish County and Nationwide Investment Advisors, LLC	<u>2023-0594</u>
4.	Motion 23-237, amending the 2019 Annual Action Plan to reallocate supplemental Community Development Block Grant Coronavirus Funding	2023-0640
5.	Motion 23-259, adoption of County/City Partnership Project Benchmarks	2023-0697
6.	Motion 23-251, authorizing the County Executive to sign Supplement No. 8 to Professional Services Agreement CCF01-19 with Jacobs Engineering Group, Inc. to provide consulting services for 43rd Avenue SE from SR 524 to 180th Street SE	2023-0672

# H. Administrative Matters

- **1.** Motion 23-261, approving Administrative Matters presented at <a href="2023-0702">2023-0702</a> General Legislative Session on June 21, 2023
  - a. Approving Bid Award Recommendation RFP-22-017TB for On Call Interpreting and Translating Services to CVL Languages, GLOBO Language Solutions, Language Exchange, Purple Communications and Universal Language Services with a not to exceed amount of \$150,000; initial term is through May 31, 2025, with option to extend for an additional two-year term
  - **b.** Approval of Council's Official Proceedings for May 2023 2023-0704

## 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

a. Ordinance 23-058, amending Ordinance No. 21-036; 2023-0622 relating to a vacated portion of 99th Avenue NW, a Snohomish County Road Right-Of-Way

(Proposed action is to set time and date for a public hearing on Wednesday, July 12, 2023, at the hour of 10:30 a.m.)

b. Ordinance 23-059, granting a non-exclusive 2023-0624 telecommunications franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Ziply Fiber Northwest, LLC d/b/a Ziply Fiber

(Proposed action is to set time and date for a public hearing on Wednesday, July 12, 2023, at the hour of 10:30 a.m.)

c. Ordinance 23-063, granting a non-exclusive franchise 2023-0665 authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Mukilteo Water and Wastewater District

(Proposed action is to set time and date for a public hearing on Wednesday, July 12, 2023, at the hour of 10:30 a.m.)

### 6. Committee of the Whole

a. Motion 23-256, approving a Change in the Management Exempt Employee Compensation Plan, Classification Plan and Salary Range Tables, and associated reassignment of the Sheriff's Office Health Services Administrator to a new salary range

(For reassignment from Community Safety and Justice Committee to the Committee of the Whole for consideration.)

b. Motion 23-255, authorizing the County Executive to sign 2023-0659 Amendment No. 4 to the Agreement for Compensation and Classification Services between Snohomish County and the Segal Group

(For reassignment from Finance, Budget and Administration Committee to the Committee of the Whole for consideration.)

- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn