



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, October 4, 2022

9:00 AM

Jackson Board Room
& Remote Meeting

Webinar link: <https://zoom.us/j/94846850772>

Agenda updated 10/03/22 at 3:10 p.m.

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 [2022-0914](#)
2. Resolution 22-057, recognizing October 2022 as Cybersecurity Month in Snohomish County [2022-1018](#)
3. Service Award

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development
2. Law and Justice/Human Services
 - a. Motion 22-429, confirming the appointment of Benjamin Boyle to the Snohomish County Council on Aging [2022-1006](#)

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- b. Motion 22-430, confirming the appointment of Tony Lazaro to the Snohomish County Council on Aging [2022-1003](#)
- 3. Conservation, Sustainability and Recreation**
- a. Motion 22-411, authorizing the County Executive to sign Amendment No. 1 to Agreement CC02-20 with PCC Farmland Trust for the Community Floodplain Solutions - Sky Valley Project [2022-0969](#)
- b. Motion 22-425, approving 2022 Contract Amendment 8 with Puget Sound Energy for the Low-Income Weatherization Program [2022-1011](#)
- c. Motion 22-428, authorizing execution of Professional Services Agreement with Melting Rock, LLC for SR-530 Slide Memorial Art Sculptures [2022-1013](#)
- 4. Planning and Community Development**
- 5. Public Works and Infrastructure**
- a. Motion 22-427, approving a 2022 Budget Transfer in the Facilities and Fleet Management Department between programs within the Equipment Rental and Revolving Fund 502 [2022-1010](#)
- 6. Committee of the Whole**
- a. Ordinance 22-048, establishing the 2023 monthly vehicle allowance of elected officials pursuant to SCC 3.36.035(2) [2022-0931](#)
(for assignment only)
- b. Ordinance 22-047, vacating a portion of 60th Ave West, a Snohomish County Road Right-of-Way [2022-0967](#)
(for assignment only)
- c. Motion 22-408, removing certain uncollectible accounts from the County's accounting records [2022-0997](#)
(For re-assignment from Finance and Economic Development to Committee of the Whole - Move to General Legislative Session Wednesday, October 5th for consideration)
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- d. Motion 22-426, approve and authorize the County Executive to execute the National Court Appointed Special Advocate/Guardian Ad Litem Association for Children 2022-2023 Growth Grant Award [2022-1012](#)

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, October 5th for consideration)

- e. Motion 22-431, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Micheline Lubin [2022-1005](#)

(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, October 5th for consideration)

2023 Budget Items: Proposed action for the following BUDGET ECAFs is to set time and date for a public hearing. Suggest time and date is Tuesday, October 25, 2022, at the hours of 10:30 a.m. and 6:00 p.m.

- f. Ordinance 22-039, approving a system of rates and charges proposed by the Snohomish Conservation District pursuant to RCW 89.08.405 for natural resource conservation purposes on all non-exempt real property located within Snohomish Conservation District and Snohomish County for a ten-year period beginning in 2023 [2022-0886](#)

(re-assigned from Finance and Economic Development Committee to Committee of the Whole) added to the agenda 10/03/22 3:10 p.m.

- g. Budget Ordinance 22-049, relating to property taxes, fixing the 2023 General Property Tax Levy for Snohomish County and Preserving Future Levy Capacity [2022-0981](#)
- h. Budget Ordinance 22-050, authorizing an increase in general tax revenues for property taxes collected in 2023 [2022-0982](#)
- i. Budget Ordinance 22-051, relating to Property Taxes; fixing the 2023 Road Property Tax Levy for Snohomish County and preserving future levy capacity [2022-0983](#)
- j. Budget Ordinance 22-052, authorizing an increase in Road Tax revenues for property taxes collected in 2023 [2022-0984](#)

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- k. Budget Ordinance 22-053, relating to Property Taxes; fixing the 2023 Conservation Futures Property Tax Levy for Snohomish County and Preserving Future Levy Capacity [2022-0985](#)
 - l. Budget Ordinance 22-054, authorizing an increase in conservation futures tax revenues for property taxes collected in 2023 [2022-0986](#)
 - m. Budget Motion 22-412, approving the 2023 Surface Water Management Annual Construction Program [2022-0955](#)
 - n. Budget Motion 22-413, approving the 2023-2028 Surface Water Management Six-Year Capital Improvement Plan [2022-0956](#)
 - o. Budget Ordinance 22-055, approving the 2023 Annual Construction Plan for County Transportation Improvements [2022-0933](#)
 - p. Budget Motion 22-414, adopting the 2023-2028 Six-Year Transportation Improvement Program [2022-0934](#)
 - q. Budget Motion 22-415, approving the 2023 Solid Waste Management Division Annual Construction Program [2022-0935](#)
 - r. Budget Motion 22-416, approving the 2023-2028 Solid Waste Management Division Six-Year Capital Improvement Plan [2022-0936](#)
 - s. Budget Ordinance 22-056, relating to the Growth Management Act, adopting the 2023-2028 Capital Improvement Program as part of the Snohomish County Capital Facilities Plan [2022-0919](#)
 - t. Budget Ordinance 22-057, adopting the 2022-2027 Capital Facilities Plans for the Arlington No. 16, Edmonds No. 15, Everett No. 2, Lake Stevens No. 4, Lakewood No. 306, Marysville No. 25, Monroe No. 103, Mukilteo No. 6, Snohomish No. 201, and Sultan No. 311 School Districts, and the 2022-2028 Capital Facilities Plan for the Northshore No. 417 School District Pursuant to SCC 30.66C.020 and Amending the School Impact Fee Schedule in SCC 30.66C.100 [2022-0921](#)
 - u. Budget Motion 22-417, approving the 2023 Department of Human Services Grant Work Plan [2022-0957](#)

- v. Budget Motion 22-418, approving the 2023 Department of Conservation and Natural Resources Surface Water Management Grant Work Plan [2022-0962](#)
- w. Budget Motion 22-419, approving the 2023 Department of Conservation and Natural Resources Weatherization Program Grant Work Plan [2022-0963](#)
- x. Budget Motion 22-420, approving the 2023 Sheriff's Office Grant Work Plan [2022-0960](#)
- y. Budget Motion 22-421, approving the 2023 Prosecuting Attorney's Office Grant Work Plan [2022-0959](#)
- z. Budget Motion 22-422, approving the 2023 Superior Court Grant Work Plan [2022-0961](#)
- aa. Budget Motion 22-423, approving the 2023 Department of Emergency Management Grant Work Plan [2022-0958](#)
- bb. Budget Motion 22-424, approving the schedule of rental rates to be charged by Fleet Services Division in 2023 [2022-0929](#)
- cc. Budget Ordinance 22-058, relating to the Election Equipment Cumulative Reserve Fund 189, amending chapter 4.73 SCC [2022-0892](#)
- dd. Budget Ordinance 22-059, adopting the 2023 Budget and making appropriations for the operation of County Agencies and Departments and Capital Improvements for the period beginning January 1, 2023 and ending December 31, 2023 [2022-0987](#)

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

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations.

1. **Finance and Economic Development**
2. **Law and Justice/Human Services**
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**

H. Reports of outside committees**I. Chairperson's Report**

Planning Commission Pending Issues (September 14, 2022)

[2022-0949](#)**J. Chief of Staff's Report****K. Full Council Action on Items from COMMITTEE OF THE WHOLE**

- a. Motion 22-402, appointing Dennis Carlin of Mukilteo to the Board of Equalization [2022-0968](#)

L. Other Business**M. Executive Session(s):****N. Adjourn**