

Snohomish County Council Administrative Session Agenda

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

Tuesday, October 31, 2023

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 23-481, approving the Interlocal Agreement between Snohomish County and the City of Granite Falls Relating to Law Enforcement Services
 - b. Motion 23-482, approving contract between North Sound 2023-1318 Behavioral Health-ASO and Snohomish County for the continued implementation of the Recovery Navigator Program
 - 2. Finance, Budget and Administration

3. Health and Community Services

- **a.** Motion 23-470, authorizing the Executive to sign the 2023-1296 Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and City of Everett
- b. Motion 23-472, authorizing the Executive to sign the 2023-1298 Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District #16
- c. Motion 23-483, authorizing the Executive to sign an 2023-1297 amendment with Latino Educational Training Institute to provide advancing health literacy to enhance equitable community responses to Covid-19 Grant Funding

4. Planning and Community Development

- **a.** Motion 23-473, re-appointing Bill Johnson of Snohomish to 2023-1311 the Evergreen State Fair Advisory Board
- **b.** Motion 23-474, re-appointing Marshia Armstrong of 2023-1312
 Stanwood to the Evergreen State Fair Advisory Board

5. Public Infrastructure and Conservation

- a. Motion 23-479, approving and authorizing the execution of Amendment 11 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation
- b. Motion 23-480, approving and authorizing the County 2023-1270 Executive to execute Amendment 2 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text

6. Committee of the Whole

a. Ordinance 23-131, vacating a portion of 271st Place NE a 2023-1315 Snohomish County Road Right-Of-Way

(For assignment only)

b. Motion 23-477, approving and authorizing the execution of the Infrastructure Acceleration Grant Agreement between Snohomish County and the Washington State Department of Commerce, Broadband Office

(For assignment only)

c. Motion 23-475, establishing reimbursement allocations for 2023-1313 Council office travel expenses in the 2024 Budget pursuant to SCC 3.36.010

(For assignment to Committee of the Whole, proposed action is to move to the November 8th Public Hearing Agenda to be considered after the 2024 Annual Budget)

d. Motion 23-476, confirming the nomination of Dr. Job <u>2023-1305</u> Augustine as the Chief Medical Examiner

(For assignment and consideration)

e. Motion 23-478, approving award of Workforce Project Funds 2023-1229
(For assignment and consideration)

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

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023.

- 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

H. Reports of Outside Committees

- I. Chairperson's Report
 - 1. Upcoming Planning Commission Meeting Topics August 2, 2023 2023-0909
- J. Chief of Staff's Report
- K. Full Council Action on Items from Committee of the Whole
- L. Other Business
- M. Executive Session(s):
- N. Adjourn