



# **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 28, 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 - Councilmember Dunn**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
  - 1. Motion 23-228, approving a contract with Petrocard Inc. to provide [2023-0626](#)  
fueling services for Snohomish County
  - 2. Motion 23-235, approving and authorizing the County Executive to [2023-0597](#)  
execute Amendment 3 to the Master Software License and  
Services Agreement with Progressive Solutions, Inc.

3. Motion 23-249, approving and authorizing the County Executive to execute Amendment 3 to the Software License and Services Agreement Relating to Automated Cashiering System [2023-0630](#)
4. Motion 23-250, authorizing the County Executive to sign Amendment No. 3 to Professional Services Agreement CC03-21 with Parametrix, Inc. for Supervisory Control and Data Acquisition (SCADA) System Technical Support Services [2023-0671](#)
5. Motion 23-243, accepting a donation of real property owned by MSR Foundation, USA, Inc. [2023-0649](#)
6. Motion 23-252, approving the Conservation Futures Property Tax Funds Return to Fund Balance [2023-0676](#)
7. Motion 23-253, authorizing approval of Professional Services Agreement SWMCC 05-23 with Lake Defense Force Corporation for Invasive Aquatic Plant Diving Services [2023-0683](#)
8. Motion 23-254, authorizing an increase in the number of employees authorized in the 2023 Annual Budget in the Airport Fund 410 by adding a management exempt position for the Airport Department [2023-0393](#)
9. Motion 23-260, appointing an Airport Commission nomination (Business Community Representative) [2023-0694](#)
10. Motion 23-265, approving a 2023 Budget transfer between programs in Grant Control Fund 130, General Fund 002, Reet Fund 191, and Facility Construction Fund 311 [2023-0706](#)

## H. Administrative Matters

1. Motion 23-271, approving Administrative Matters presented at General Legislative Session on June 28, 2023 [2023-0745](#)
  - a. Setting a public hearing date on July 19, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-050, relating to Growth Management, amending the Snohomish County Zoning Map to correct errors in the implementation of Amended Ordinance No. 21-060 [2023-0513](#)
    - 2) Ordinance 23-062, relating to the Growth Management Act, amending Appendix B of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Housing Growth Targets [2023-0675](#)

- b. Setting a public hearing date on July 19, 2023, at the hour of 10:30 a.m. to consider the following Open Space Applications:
- 1) Open Space General Application #3240 - Tulalip Tribes [2022-1341](#)
  - 2) Open Space General Application #3243 - Lauren Heitmann [2022-1327](#)
  - 3) Open Space General Application #3244 - Steve Youngren [2022-1309](#)
  - 4) Open Space Farm and Agriculture-Conservation Application #3246 - Theodore and Annette Haines [2022-1364](#)
  - 5) Open Space Farm and Agriculture-Conservation Application #3247 - Christine & Christopher Gildow [2022-1351](#)
  - 6) Open Space Farm and Agriculture-Conservation Application #3248 - Lorraine Glover [2022-1352](#)
  - 7) Open Space Farm and Agriculture-Conservation Application #3249 - Myron Friesen & Jennifer Swaim [2022-1353](#)
  - 8) Open Space General Application #3250 - Rhonda Moen [2022-1363](#)
  - 9) Open Space General Application #3251 - Craig and Lori Garretson [2022-1361](#)
  - 10) Open Space Farm and Agriculture-Conservation Application #3252 - William and Susan Fletcher [2022-1321](#)
  - 11) Open Space Farm and Agriculture-Conservation #3253 - Marjana Botting [2022-1317](#)
  - 12) Open Space Farm and Agriculture-Conservation Application #3254 - Patrick Mawet [2022-1362](#)
  - 13) Open Space Farm and Agriculture-Conservation Application #3255 - Keith Ollom [2022-1359](#)
  - 14) Open Space General Application #3256 -Paul and Lindsay Cocker [2022-1365](#)
- c. Receiving the 2023 Hires vs Separation by Departments Report – January to May [2023-0724](#)

- d. Receiving the 2023 American Rescue Plan Act (ARPA) Youth Spending Plan Memo [2023-0716](#)

## I. Action on Items from Committee

### 1. Community Safety and Justice

### 2. Finance, Budget and Administration

- a. Ordinance 23-065, related to the 2023 Budget; making a supplemental appropriation in Parks Construction Fund 309 and Facility Construction Fund 311 to provide expenditure authority for various capital and capital improvement projects [2023-0707](#)

*(Proposed action is to set time and date for a public hearing on Wednesday, July 19, 2023, at the hour of 10:30 a.m.)*

### 3. Health and Community Services

### 4. Planning and Community Development

- a. Motion 23-244, concerning approval of the Cross Valley Water and Wastewater District 2022 Comprehensive Water and Wastewater Plan [2023-0658](#)

### 5. Public Infrastructure and Conservation

### 6. Committee of the Whole

- a. Motion 23-274, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services [2023-0740](#)

## J. Other Business

1. State Legislative Update - Gordon Thomas Honeywell [2023-0763](#)

## K. Public Meetings/Hearings

## L. Executive Session

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Laura Kisielius

## M. Adjourn