

Snohomish County Council General Legislative Session Agenda

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

Wednesday, January 17, 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. Pledge of Allegiance Councilmember Low
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
- G. Consent Agenda
 - **1.** Motion 23-568, approving the Snohomish County Tourism 2023-1486 Promotion Area Business Plan 2024

- 2. Motion 23-574, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County
- Motion 24-008, approving Public Official Bond for Snohomish <u>2023-1527</u>
 County Sheriff Susanna K. Johnson

H. Administrative Matters

- **1.** Motion 24-021, approving Administrative Matters presented at 2024-0031 General Legislative Session on January 17, 2024
 - a. Receiving the 2023 Unexpected Fatality Review Report 2024-0024
 - b. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation:
 - 1) Open Space Farm and Agricultural-Conservation 2024-0022
 Application #3286 Edward J. and Kathleen A.
 Larson
 - c. Setting a public hearing date on February 7, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-140, approving the Puget Sound 2023-1427
 Taxpayer Accountability Act (PSTAA) Interlocal
 Agreement and 2023-2024 Services and Expenditure
 Plan with Snohomish School District

Attachments: Proposed Amendment Sheet 1

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
- 6. Committee of the Whole

- J. Other Business
 - 1. Department of Natural Resources (DNR) Timber Discussion

2024-0058

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