



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, November 21, 2023**                      **9:00 AM**                      **Jackson Board Room - 8th Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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**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**
  - 2. Finance, Budget and Administration**
    - a. Ordinance 23-135, relating to County employment, [2023-1370](#)  
amending Chapter 3A.06 SCC
    - b. Motion 23-498, approving the Animal Redemption and [2023-1353](#)  
Relinquishment Fees set by the Snohomish County Auditor

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- c. Motion 23-506, authorizing the County Executive to sign Amendment No. 1 to the 2023 Collective Bargaining Agreement Between Snohomish County, Washington and the Washington State Council of County and City Employees AFSCME, AFL-CIO, Local 1811-PA (Prosecutor's Criminal and Family Support DPA Unit) [2023-1369](#)
  - d. Motion 23-508, approving award of Council Project Funds [2023-1225](#)
  - e. Motion 23-509, approving 2023 local hotel/motel seasonal marketing campaign [2023-1373](#)
- 3. Health and Community Services**
- a. Motion 23-507, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and North County Fire & EMS [2023-1375](#)
- 4. Planning and Community Development**
- a. Motion 23-503, confirming the reappointment of Robin Schwartz to the Snohomish County Veterans Assistance Fund Executive Board [2023-1365](#)
  - b. Motion 23-504, confirming the appointment of Robert Reese to the Snohomish County Veterans Assistance Fund Executive Board [2023-1366](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 23-496, approving an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Swamp Creek Bridge #503 Replacement Project [2023-1349](#)
  - b. Motion 23-499, approving a name change of a Nonexclusive Right of Way Franchise from Mobilitie, LLC to Boldyn Networks US LLC [2023-1355](#)
  - c. Motion 23-500, approval of an interlocal agreement between Snohomish County and the city of Brier to adjust the Brier City limits as part of the Swamp Creek Bridge #503 Replacement Project [2023-1357](#)

**6. Committee of the Whole**

- a. Motion 23-501, authorizing the County Executive to execute Amendment No. 2 to the interlocal agreement between Snohomish County and the city of Snohomish for Park Project Funding [2023-1362](#)

*(For assignment only)*

- b. Ordinance 23-110, relating to Reet II Funds and Snohomish County/City Partnership Projects; awarding and authorizing the Executive to execute interlocal agreements with project recipients [2023-1161](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 13, 2023, at the hour of 10:30 a.m.)*

- c. Ordinance 23-134, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Northshore Utility District [2023-1354](#)

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 13, 2023, at the hour of 10:30 a.m.)*

- d. Motion 23-450, related to the 2023 Budget; approving a transfer of budgeted contingency from Non-Departmental to County Offices and Departments within General Fund 002 [2023-1216](#)

**Attachments:** [Substitute Motion 23-450](#)

*(For re-assignment from Finance, Budget and Administration Committee to Committee of the Whole for consideration)*

- e. Motion 23-497, approving award of Workforce Project Funds (Workforce Snohomish) [2023-1289](#)

*(For assignment and consideration)*

- f. Motion 23-502, authorizing the Chair of the Council to sign certification of 2024 tax levy estimates [2023-1363](#)  
*(For assignment and consideration)*
- g. Ordinance 23-130, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-1222](#)  
*(For re-assignment from Health and Community Services Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 13, 2023, at the hour of 10:30 a.m.)*
- h. Motion 23-419, authorizing approval of agreement for professional services with G & H International to provide consultation services for coordination of grocery supply chain operations [2023-1145](#)  
*(For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration)*
- i. Motion 23-482, approving contract between North Sound Behavioral Health-ASO and Snohomish County for the continued implementation of the Recovery Navigator Program [2023-1318](#)  
*(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*
- j. Motion 23-491, approving a contract between the Research Foundation of CUNY and Snohomish County for development support in the launching of a Criminal Justice Data Dashboard [2023-1323](#)  
*(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*

**F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council Committees:****1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, November 28, 2023, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, November 28, 2023, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, November 28, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, December 5, 2023, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, December 5, 2023, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics November 6, 2023 [2023-1356](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 23-505, approving Administrative Matters presented at General Legislative Session on November 22, 2023 [2023-1374](#)
  - a. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation number BPM002338 for Software VAR Services (Adobe Software) issued and awarded by the National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office in the amount of \$650,000.00 [2023-1348](#)

**M. Executive Session(s):**

**N. Adjourn**