



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, June 27, 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. Special Reports**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Motion 23-274, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services [2023-0740](#)
 - b. Motion 23-275, approving Amendment No 2 to the Professional Services Agreement between Snohomish County and AB Staffing Solutions relating to temporary healthcare personnel [2023-0742](#)

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- c. Motion 23-276, approving contract with Ruth Rivas to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0747](#)
- 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](#)
- b. 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](#)
- 3. Health and Community Services**
- a. Ordinance 23-066, approving form agreement for Emergency Use Facility License [2023-0709](#)
- b. Motion 23-266, amending the 2022 Annual Action Plan to expand the population served for an existing CDBG Project and to add home program income [2023-0710](#)
- c. Motion 23-267, authorizing the Executive to sign a grant agreement with Bastyr University to provide Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant funding [2023-0711](#)
- 4. Planning and Community Development**
- a. Motion 23-279, confirming the re-appointment of Doug Wennerberg to the Developmental Disabilities Citizen Advisory Board [2023-0738](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 23-067, relating to sponsorships and licenses at County Parks and the Fair Park, amending Chapters 2.32 SCC and adding new Sections to Chapters 2.16 and 2.32 SCC [2023-0679](#)
- b. Motion 23-268, approve and authorize the County Executive to execute Amendment 1 to the Agreement for Professional Services with TLG Learning to provide Microsoft Office Suite Training [2023-0647](#)

- c. Motion 23-269, approve and authorize the County Executive to execute an Interlocal Agreement with the Lake Stevens Sewer District (District) to provide technology services [2023-0662](#)

6. Committee of the Whole

- a. Motion 23-273, appointing Karl Niemela to the Snohomish County Planning Commission [2023-0744](#)

(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is July 19, 2023, at the hour of 9:00 a.m.)

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, July 11, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 27, 2023, at 10:00 a.m.)

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 18, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 18, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics June 1, 2023 [2023-0684](#)

J. Chief of Staff's Report

K. Full Council Action on Items from Committee of the Whole

L. Other Business

1. Review of Motion 23-271, approving Administrative Matters [2023-0745](#) presented at General Legislative Session on June 28, 2023
 - 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](#)

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- 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](#)
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- 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](#)

M. Executive Session(s):

- 1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Sean Reay & Bridget Casey

N. Adjourn