



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, January 24, 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. Finance and Economic Development**
 - a. Ordinance 23-003, related to County Budgets and Budget procedures; authorizing biennial Budgets; reenacting SCC 4.26.017 [2023-0076](#)
 - b. Ordinance 23-005, relating to the Arts Commission duties, and composition; amending Chapter 2.95 Snohomish County Code [2023-0063](#)
 - c. Motion 23-045, authorizing approval of the Snohomish County Strategic Tourism Plan Updated with Otak, Inc. [2023-0073](#)

2. Law and Justice/Human Services**3. Conservation, Sustainability and Recreation**

- a. Ordinance 23-004, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County program funds and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding the expenditure of grant funds [2023-0013](#)
- b. Motion 23-044, authorizing the County Executive to execute Amendment No. 7 to the Professional Services Agreement with J.A. Brennan Associates, PLLC for master plan update and day-use improvements at Kayak Point Park [2023-0026](#)
- c. Motion 23-046, authorizing the Director of Conservation and Natural Resources to approve department initiated task assignments under the Public Works 2023-2025 On-Call Consultant Services Master Agreements [2023-0075](#)
- d. Motion 23-049, approving an Interlocal Agreement between the city of Edmonds and Snohomish County for disbursement of funds for Civic Park improvements [2023-0080](#)

4. Planning and Community Development

- a. Motion 23-043, authorizing approval of Contract Amendment 1 to the Professional Services Agreement with the CNA Corporation to provide additional consulting services [2023-0023](#)

5. Public Works and Infrastructure

- a. Motion 23-047, naming recently acquired County buildings [2023-0078](#)
- b. Motion 23-048, authorizing the Director of Public Works to approve Public Works initiated task assignments under the 2023-2025 Conservation and Natural Resources On-Call Master Agreements [2023-0081](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:****1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, January 24, 2023, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, January 24, 2023, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, January 24, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 7, 2023, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, February 7, 2023, at 10:00 a.m.)

H. Reports of outside committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics
(January 5, 2023)

[2023-0032](#)

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business****M. Executive Session(s):**

Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Sean Reay

N. Adjourn