

## Snohomish County Council General Legislative Session Agenda

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

Wednesday, November 29, 2023

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 Council Vice-Chair Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
  - 1. Resolution 23-044, recognizing December 10, 2023, as Human 2023-1393 Rights Day in Snohomish County
  - Resolution 23-045, in support of the Buddy Bowl Football Game <a href="2023-1394">2023-1394</a>
- G. Consent Agenda
  - 1. Motion 23-508, approving award of Council Project Funds 2023-1225

- **2.** Motion 23-509, approving 2023 local hotel/motel seasonal <a href="2023-1373">2023-1373</a> marketing campaign
- 3. Motion 23-420, approving and authorizing the County Executive to execute a grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement
- Motion 23-442, approving an Agreement for Professional Services <u>2023-1139</u> with Trivan Truck Body, LLC

## H. Administrative Matters

- **1.** Motion 23-514, approving Administrative Matters presented at <a href="2023-1391">2023-1391</a> General Legislative Session on November 29, 2023
  - a. Approving Bid Award Recommendation PW-23-016SB for 164th Street SW Overlay Spruce Way to Ash Way to Granite Construction for an amount of \$2,969,588.50 plus applicable Washington State sales tax
  - **b.** Receiving the 2023 Annual Hazard Mitigation Plan Progress 2023-1386 Report
  - c. Approval of Council's Official Proceedings for October 2023 2023-1389

## I. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
  - **a.** Ordinance 23-137, approving North County Regional Fire 2023-1379
    Authority's Interlocal Agreement CLFR-118a2

(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.)

- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole

## J. Other Business

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