



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, January 23, 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. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell
2. Federal Legislative Update - Gordon Thomas Honeywell

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. Community Safety and Justice

- a. Motion 24-024, approving contract with Natalie Findley-Wolf to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0042](#)

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- b. Motion 24-025, approving contract with Kristen Gestaut-Elsner to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0043](#)
 - c. Motion 24-026, approving contract with Stephen Ritchie to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0047](#)
 - d. Motion 24-027, approving contract with Timothy Johnson to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0048](#)
- 2. Finance, Budget and Administration**
- a. Motion 24-022, authorizing an Intergovernmental Cooperative Purchasing Agreement with the city of Washougal [2024-0049](#)
- 3. Health and Community Services**
- a. Ordinance 24-002, approving and authorizing form agreements for affiliation between schools and Snohomish County [2024-0054](#)
 - b. Ordinance 24-004, uses of the Affordable and Supportive Housing Sales Tax Credit [2024-0041](#)
 - c. Motion 24-023, authorizing the Executive to sign the Agreement for Public Speaking Training Services with Story Fruition, LLC [2024-0045](#)
 - d. Motion 24-034, authorizing the Executive to sign the agreement for naloxone distribution (Leave-Behind Program) between Snohomish County and South Snohomish County Fire & Rescue Regional Fire Authority [2024-0064](#)
- 4. Planning and Community Development**
- a. Motion 24-030, confirming reappointment to the Snohomish County Noxious Weed Control Board (Joshua C. Misenaar) [2024-0046](#)

5. Public Infrastructure and Conservation

- a. Ordinance 24-003, approving and authorizing the County Executive to sign the Interlocal Agreement between Snohomish County and Snohomish Conservation District for the Skykomish Riparian Agroforestry Feasibility, Swans Trail Slough, and Community Engagement, Outreach and Education Projects in the Stillaguamish Basin [2024-0067](#)
- b. Motion 24-029, authorizing Grant Contract Agreement Number 22-96634-174 with Washington State Department of Commerce for the Snohomish County Food & Farming Center [2024-0053](#)
- c. Motion 24-033, authorizing the County Executive to approve the ICC recommendations related to the Local Public Works Assistance Fund Loan program for the 2023 program year [2024-0075](#)

6. Committee of the Whole

- a. Ordinance 24-005, approving an Interlocal Agreement between Snohomish County and the city of Sultan for Mountain View Park [2024-0066](#)

(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, February 7, 2024, at the hour of 10:30 a.m.)

- b. Motion 24-032, approving a budget transfer in Grant Fund 130 for the Office of Recovery and Resilience [2024-0065](#)

(For assignment and consideration)

- c. Motion 24-028, issuing a notice to proceed to complete a performance audit [2024-0059](#)

(For assignment and 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, February 27, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 23, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 23, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 6, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 6, 2024, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

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

1. Review of Motion 24-031, approving Administrative Matters presented at General Legislative Session on January 24, 2024 [2024-0070](#)
- a. Receiving the Risk Management 2023 4th Quarter Report [2024-0055](#)
- b. Receiving the Risk Management 2023 Annual Report [2024-0068](#)
- c. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by Spokane County in the amount of \$522,816.00. [2024-0074](#)

- d. Approval of Council's Official Proceedings for December 2023 [2024-0069](#)
- e. Setting a public hearing date on February 7, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-001, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the City of Everett, Snohomish Conservation District and Snohomish County for Cooperative Efforts to Promote, Facilitate and Undertake LID and Other NPDES Permit Related Programs and Activities [2024-0013](#)

M. Executive Session(s):

N. Adjourn