

Snohomish County Council Administrative Session Agenda

Megan Dunn, Council Chair Jared Mead, Council Vice-Chair Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Tuesday, July 5, 2022

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
 - 2. Law and Justice/Human Services
 - Motion 22-282, providing updated direction to Council and 2022-0660 a. Executive staff regarding the allocation of revenues appropriated by the state legislature pursuant to the Puget Accountability Sound Taxpayer Act (PSTAA) **RCW** 43.79.520
 - 3. Conservation, Sustainability and Recreation

4. Planning and Community Development

- a. Motion 22-283, concerning the County Council's Position on a Proposed full merger of Fire Protection District No. 23 into Fire Protection District No. 17 BRB #04-2022
- Motion 22-284, authorizing the County Executive to sign 2019-2022 Snohomish County On-Call Consultant Services
 Task No. 3a (Occ19-3-1(D)) with Berk Consulting, Inc.
- 5. Public Works and Infrastructure
- 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, July 12, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, July 12, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, July 12, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 5, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, July 5, 2022, at 10:00 a.m.)

- H. Reports of outside committees
- I. Chairperson's Report
 - 1. Planning Commission Pending Issues (June 28, 2022)

2022-0664

- J. Chief of Staff's Report
- K. Full Council Action on Items from COMMITTEE OF THE WHOLE

- L. Other Business
- M. Executive Session(s):
- N. Adjourn