



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, January 24, 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. Pledge of Allegiance - Councilmember Dunn**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
 - 1. Motion 23-558, authorizing the County Executive to sign a Quit Claim Deed to the state of Washington, acting by and through its Department of Transportation [2023-1461](#)
 - 2. Motion 23-567, accepting of a donation of real property owned by Janet S. Elliott - Portion Of Tax Parcels 27060800400400 and 27060900300400 [2023-1380](#)

3. Motion 23-573, approving and authorizing the County Executive to execute a Critical Area Site Plan [2023-1493](#)
4. Motion 23-575, approving the 2024 County Office Space Report [2023-1523](#)
5. Motion 24-017, approving 2024 Contract Amendment 10 with Puget Sound Energy for the Weatherization Program [2024-0025](#)
6. Motion 24-018, approving and authorizing the execution of the Agreement for Professional Services with Emagined Security, Inc for Network Penetration Services [2024-0005](#)
7. Motion 24-011, approving and authorizing the appointment of Civil Service Commissioner Greg Stair [2023-1470](#)

H. Administrative Matters

1. 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](#)

I. Action on Items from Committee

1. Community Safety and Justice
2. Finance, Budget and Administration

3. Health and Community Services**4. Planning and Community Development**

- a. Motion 24-002, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Gobin) [2023-1483](#)
- b. Motion 24-003, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Townsend) [2023-1512](#)
- c. Motion 24-004, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Presler) [2023-1513](#)
- d. Motion 24-005, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Salditt) [2023-1514](#)
- e. Motion 24-006, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Strickland) [2023-1515](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole****J. Other Business**

- 1. Port of Everett Presentation - Lisa Lefeber, CEO/Executive Director [2024-0052](#)

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