



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, January 31, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

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 23-006, approving the Port of Everett Interlocal Agreement CLFR-035a [2022-1300](#)
 - b. Ordinance 23-007, approving the Public Facility District of Edmonds Interlocal Agreement CLFR-036c [2022-1347](#)
 - 2. Law and Justice/Human Services**
 - a. Motion 23-055, approving contract with Mark Middaugh to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0095](#)
 - b. Motion 23-057, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0100](#)

3. Conservation, Sustainability and Recreation

- a. Motion 23-051, confirming the appointment of Kyle Strand to the Snohomish County Ethics Commission [2023-0083](#)
- b. Motion 23-052, confirming the appointment of Charles Wichert to the Snohomish County Ethics Commission [2023-0085](#)
- c. Motion 23-054, approving an Interlocal Agreement between the City of Everett and Snohomish County for Disbursement of Funds for Hannabrook Park Improvements [2023-0091](#)

4. Planning and Community Development**5. Public Works and Infrastructure**

- a. Motion 23-050, authorizing the County Executive to sign Legal Services Contract CC02-23 with Hillis Clark Martin and Peterson P.S. For On-Call Environmental Review [2023-0082](#)

6. Committee of the Whole

- a. Ordinance 23-008, amending the Administrative and General Legislative Agendas and standing committees as established in Snohomish County Code 2.48 Council Meetings [2023-0104](#)

(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is March 1, 2023, at the hour of 10:30 a.m.)

- b. Motion 23-053, approving a 2022 Budget Transfer between programs within the Road Fund 102 [2023-0086](#)

(For assignment and consideration)

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, February 28, 2023, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, February 28, 2023, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, February 28, 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 [2023-0102](#)

J. Chief of Staff's Report

1. 2022 Lapse and No Action Report [2023-0087](#)

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Review of Motion 23-056, approving Administrative Matters Motion presented at General Legislative Session on February 1, 2023 [2023-0101](#)
- a. Setting a public hearing date on February 22, 2023, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 23-003, related to County Budgets and Budget procedures; authorizing biennial Budgets; reenacting SCC 4.26.017 [2023-0076](#)

- 2) Ordinance 23-005, relating to the Arts Commission duties, and composition; amending Chapter 2.95 Snohomish County Code [2023-0063](#)

Attachments: [Proposed Amendment Sheet 1](#)

- 3) 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](#)

- 4) Ordinance 23-002, relating to the 2022 Budget; making an emergency appropriation in Fund 124 to provide expenditure authority for rental assistance [2023-0071](#)

2. Post integration update on the Health Department
Josh Dugan and Dennis Worsham [2023-0038](#)

3. 2023 Performance Audit Plan - George Skiles [2023-0017](#)

(continued discussion from Administrative Session January 17, 2023)

M. Executive Session(s):

N. Adjourn