



# **Snohomish County Council**

## **General Legislative Session**

### **Agenda**

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

---

**Wednesday, December 13, 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 - Councilmember Peterson**
- D. Tribal Land Acknowledgement**
  - 1. Tribal Land Acknowledgement [2022-0129](#)
- E. Public Comments**
- F. Committee of the Whole**
- G. Resolutions**
  - 1. Resolution 23-046, recognizing December 21, 2023, as National Homeless Persons' Memorial Day in Snohomish County [2023-1467](#)

**H. Consent Agenda**

1. Motion 23-406, authorizing the County Executive to sign Amendment No.1 to Professional Services Agreement CC04-21 with Lee & Associates Commercial Real Estate Services, LLC [2023-1103](#)
2. Motion 23-409, allocation of Conservation Futures Property Tax Funds [2023-1132](#)
3. Motion 23-440, authorizing the County Executive to sign a Quit Claim Deed with the Washington State Department of Transportation [2023-1182](#)
4. Motion 23-446, approving and authorizing the County Executive to execute Amendment 9 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2023-1198](#)
5. Motion 23-449, approving and authorizing the appointment of Civil Service Commissioner Timothy Freil [2023-1260](#)
6. Motion 23-453, authorizing the County Executive to sign Amendment No. 6 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc. [2023-1064](#)
7. Motion 23-454, reappointing James Kelly to the Solid Waste Advisory Committee [2023-1275](#)
8. Motion 23-455, reappointing Wendy Weiker to the Solid Waste Advisory Committee [2023-1276](#)
9. Motion 23-456, reappointing Apryl Hynes to the Solid Waste Advisory Committee [2023-1277](#)
10. Motion 23-457, reappointing Brent Kirk to the Solid Waste Advisory Committee [2023-1278](#)
11. Motion 23-458, appointing Charles White to the Solid Waste Advisory Committee [2023-1279](#)
12. Motion 23-459, reappointing Marcie MacQuarrie to the Solid Waste Advisory Committee [2023-1280](#)
13. Motion 23-460, reappointing Mikaela Shipley to the Solid Waste Advisory Committee [2023-1281](#)
14. Motion 23-461, appointing Tom King to the Solid Waste Advisory Committee [2023-1282](#)
15. Motion 23-462, appointing Gael Fisk to the Solid Waste Advisory Committee [2023-1284](#)

- 
- |     |   |                                  |
|-----|---|----------------------------------|
| 16. | Motion 23-463, appointing Matt Nienhuis to the Solid Waste Advisory Committee   | <a href="#"><u>2023-1285</u></a> |
| 17. | Motion 23-464, appointing Nathan Morgan to the Solid Waste Advisory Committee   | <a href="#"><u>2023-1286</u></a> |
| 18. | Motion 23-467, appointing Maria Guadalupe Casey to the Snohomish County Arts Commission   | <a href="#"><u>2023-1288</u></a> |
| 19. | Motion 23-473, re-appointing Bill Johnson of Snohomish to the Evergreen State Fair Advisory Board   | <a href="#"><u>2023-1311</u></a> |
| 20. | Motion 23-474, re-appointing Marshia Armstrong of Stanwood to the Evergreen State Fair Advisory Board   | <a href="#"><u>2023-1312</u></a> |
| 21. | Motion 23-479, approving and authorizing the execution of Amendment 12 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation                                   | <a href="#"><u>2023-1063</u></a> |
| 22. | Motion 23-480, approving and authorizing the County Executive to execute Amendment 2 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text                                   | <a href="#"><u>2023-1270</u></a> |
| 23. | Motion 23-486, approving and authorizing the County Executive to execute the Right-of-Way plan for 18th Ave W sidewalk: 151st St SW to Jefferson Way; RC1789; UPI# 22-0011  | <a href="#"><u>2023-1322</u></a> |
| 24. | Motion 23-488, appointing an Airport Commission nomination (Todd Haberlack)   | <a href="#"><u>2023-1329</u></a> |
| 25. | Motion 23-489, authorizing the County Executive to sign a Professional Services Agreement for National Pollutant Discharge Elimination System (NPDES) Compliance at Snohomish County Airport at Paine Field             | <a href="#"><u>2023-1328</u></a> |
| 26. | Motion 23-495, authorizing the Executive or Airport Director to execute Lease Amendment No. 3 for Future of Flight Aviation Center with The Boeing Company at the Snohomish County Airport                              | <a href="#"><u>2023-1344</u></a> |
| 27. | Motion 23-496, approving an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Swamp Creek Bridge #503 Replacement Project | <a href="#"><u>2023-1349</u></a> |
| 28. | Motion 23-499, approving a name change of a Nonexclusive Right of Way Franchise from Mobilitie, LLC to Boldyn Networks US LLC   | <a href="#"><u>2023-1355</u></a> |
-

- 
- |            |  |                                  |
|------------|--|----------------------------------|
| <b>29.</b> | Motion 23-500, approval of an interlocal agreement between Snohomish County and the city of Brier to adjust the Brier City limits as part of the Swamp Creek Bridge #503 Replacement Project   | <a href="#"><u>2023-1357</u></a> |
| <b>30.</b> | Motion 23-503, confirming the reappointment of Robin Schwartz to the Snohomish County Veterans Assistance Fund Executive Board   | <a href="#"><u>2023-1365</u></a> |
| <b>31.</b> | Motion 23-504, confirming the appointment of Robert Reese to the Snohomish County Veterans Assistance Fund Executive Board   | <a href="#"><u>2023-1366</u></a> |
| <b>32.</b> | Motion 23-516, appointing Maggie Bright to the Evergreen State Fair Advisory Board   | <a href="#"><u>2023-1387</u></a> |
| <b>33.</b> | Motion 23-517, appointing Markus Stone to the Evergreen State Fair Advisory Board  | <a href="#"><u>2023-1388</u></a> |
| <b>34.</b> | Motion 23-525, authorizing the Snohomish County Executive to sign Amendment 1 with Aviation Security Consulting, Inc. for Security On-Call Support at the Snohomish County Airport   | <a href="#"><u>2023-1410</u></a> |
| <b>35.</b> | Motion 23-531, authorizing Facilities and Fleet Property Officer to sign forms on behalf of the County for Meadowdale Beach Park and Estuary Restoration Project   | <a href="#"><u>2023-1405</u></a> |
| <b>36.</b> | Motion 23-532, approving 2023 Contract F23-53104-422 with Washington State Department of Commerce for the BPA Low-Income Energy Efficiency Program   | <a href="#"><u>2023-1411</u></a> |
| <b>37.</b> | Motion 23-512, approving award of Broadband Digital Equity Project   | <a href="#"><u>2023-1382</u></a> |
| <b>38.</b> | Motion 23-513, approving Amendment No. 1 to Broadband Enhancement Study, CLFR- 019a  | <a href="#"><u>2023-1384</u></a> |
| <b>39.</b> | Motion 23-528, approving an Interfund Loan from the General Fund 002 to the Special Revenue Fund, PEG Subfund, to provide interim funding for the Snohomish County Public and Educational Capital  | <a href="#"><u>2023-1402</u></a> |
| <b>40.</b> | Motion 23-529, authorizing approval of Amendment No. 9 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services | <a href="#"><u>2023-1417</u></a> |
| <b>41.</b> | Motion 23-535, authorizing the 2024 Local Hotel/Motel Fund Expenditure Plan  | <a href="#"><u>2023-1422</u></a> |
| <b>42.</b> | Motion 23-551, approving award of Workforce Project Funds (Edmonds College)  | <a href="#"><u>2023-1458</u></a> |
-

- 
- |            |   |                                  |
|------------|---|----------------------------------|
| <b>43.</b> | Motion 23-518, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District  | <a href="#"><u>2023-1400</u></a> |
| <b>44.</b> | Motion 23-519, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College  | <a href="#"><u>2023-1401</u></a> |
| <b>45.</b> | Motion 23-520, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools   | <a href="#"><u>2023-1404</u></a> |
| <b>46.</b> | Motion 23-521, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District   | <a href="#"><u>2023-1406</u></a> |
| <b>47.</b> | Motion 23-522, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with WA State Community College Dist. 23 dba Edmonds College  | <a href="#"><u>2023-1407</u></a> |
| <b>48.</b> | Motion 23-523, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett  | <a href="#"><u>2023-1409</u></a> |
| <b>49.</b> | Motion 23-524, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District   | <a href="#"><u>2023-1414</u></a> |
| <b>50.</b> | Motion 23-538, approving Amendment #1 with the Office of Head Start, Administration For Children and Families, Department of Health and Human Services  | <a href="#"><u>2023-1425</u></a> |
| <b>51.</b> | Motion 23-510, approving a budget transfer from Fund 130 Grant Control Non-Departmental to Fund 130 Lead Program  | <a href="#"><u>2023-1377</u></a> |
| <b>52.</b> | Motion 23-526, approving agreement with the Washington State Office of Public Defense to provide Indigent Defense Improvement Funds to Snohomish County Office of Public Defense for the period from January 1, 2024 to December 31, 2024 | <a href="#"><u>2023-1396</u></a> |
| <b>53.</b> | Motion 23-534, approving the Interlocal Agreement between Snohomish County and the City of Sultan relating to Law Enforcement Services  | <a href="#"><u>2023-1421</u></a> |
| <b>54.</b> | Motion 23-549, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program  | <a href="#"><u>2023-1449</u></a> |
-

- 55. Motion 23-550, approving the Interlocal Agreement between Snohomish County and the city of Snohomish relating to law enforcement services [2023-1457](#)
- 56. Motion 23-552, approving the 4th Amendment to Agreement for LEAD Services with Purpose. Dignity. Action. f/k/a Public Defender Association [2023-1454](#)
- 57. Motion 23-555, approval of Agreement for Professional Services between Snohomish County and Purpose. Dignity. Action [2023-1455](#)
- 58. Motion 23-557, approval of Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers [2023-1453](#)

## **I. Administrative Matters**

- 1. Motion 23-559, approving Administrative Matters presented at General Legislative Session on December 13, 2023 [2023-1478](#)
  - a. Approving Bid Award Recommendation PW-23-030SB for Kayak Point Phase 2 to Taylor's Excavators in an amount of \$7,013,100.00 plus applicable Washington State sales tax. [2023-1381](#)
  - b. Receiving Health Department Update - Budget Note #5 [2023-1462](#)

## **J. Action on Items from Committee**

- 1. **Community Safety and Justice**
  - a. Ordinance 23-136, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court technology upgrades and improvements [2023-1358](#)

*(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, January 3, 2024, at the hour of 10:30 a.m.)*
- 2. **Finance, Budget and Administration**
  - a. Ordinance 23-138, approving the City of Marysville Interlocal Agreement for Flood Risk Mitigation CLFR-119b [2023-1415](#)

*(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, January 3, 2024, at the hour of 10:30 a.m.)*

**3. Health and Community Services**

- a. Motion 23-492, approving the 2023 Housing and Behavioral Health Capital Fund Investment Plan and authorizing the Director of Human Services to execute necessary documents [2023-1347](#)

**Attachments:** [Proposed Amendment Sheet 1](#)  
[Proposed Amendment Sheet 2](#)

**4. Planning and Community Development**

- a. Motion 23-539, referring proposed code amendments relating to Attached Single Family Housing to the department of Planning and Development Services and the Snohomish County Planning Commission [2023-1435](#)
- b. Motion 23-540, referring proposed code amendments to reduce the minimum lot sizes in LDMR and MR zoning to the department of Planning and Development Services and the Snohomish County Planning Commission [2023-1436](#)
- c. Motion 23-541, referring propose code revisions to increase flexibility regarding location of parking to the department of Planning and Development Services and the Snohomish County Planning Commission [2023-1437](#)
- d. Motion 23-542, referring proposed code amendments relating to lot size averaging to the department of Planning and Development Services and the Snohomish County Planning Commission [2023-1438](#)

**5. Public Infrastructure and Conservation****6. Committee of the Whole****K. Other Business****L. Public Meetings/Hearings****M. Executive Session****N. Adjourn**