



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, May 23, 2023

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. Community Safety and Justice**
 - a. Motion 23-219, approval of the Professional Services Agreement between Snohomish County and Therapeutic Health Services to provide Opiate Substitution Treatment Services at the County jail [2023-0566](#)
 - 2. Finance, Budget and Administration**
 - a. Motion 23-221, approving an Opioid Abatement and Spending Plan [2023-0431](#)

3. Health and Community Services

- a. Ordinance 23-052, approving agreement with Health Care Authority for the Medicaid Administrative Claiming Program [2023-0562](#)
- b. Motion 23-217, authorizing the release of funds of the Snohomish Health Department conditioned in Amended Ordinance 22-059 [2023-0545](#)

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

- a. Motion 23-213, approve and authorize execution of the Software as a Service (SAAS) Agreement with Cities Digital, Inc. DBA "CDI" for a document management system [2023-0024](#)
- b. Motion 23-216, authorizing the County Executive to sign a contract with Smith Fire Systems, Inc for fire systems inspection and maintenance services on at various County facilities [2023-0536](#)
- c. Motion 23-214, approving and authorizing the County Executive to execute the Right-Of-Way Plan for Alderwood Mall Parkway: SR 525 to 168 St SW; RC1750; UPI# 19-0010 [2023-0563](#)

6. Committee of the Whole

- a. Motion 23-208, approving a lease for the Office of the Court Appointed Special Advocate (CASA) at 3306 Wetmore Avenue, Everett, WA 98201 [2023-0552](#)

Attachments: [Proposed Substitute Motion 23-208](#)

(For reassignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration)

- b. Motion 23-218, authorizing the County Executive to sign a training agreement for mandated airport rescue firefighting training between Snohomish County and 139 Fire, LLC [2023-0570](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2023-0584](#)

G. Reports of Council Committees:**1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, May 23, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 23, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 13, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 6, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 6, 2023, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0486](#)

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

1. Review of Motion 23-220, approving Administrative Matters presented at General Legislative Session on May 24, 2023 [2023-0585](#)
 - a. Setting a public hearing date on June 14, 2023, at the hour of 9:00 a.m. to consider the following:
 - 1) Motion 23-191, reappointing Mark James to the [2023-0528](#) Snohomish County Planning Commission

- b. Setting a public hearing date on June 14, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-045, approving and authorizing the Snohomish County Executive to sign First Amendment to the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to implement portions of the Community Floodplain Solutions - Phase II Project [2023-0465](#)
 - 2) Ordinance 23-051, relating to Growth Management; promoting innovative housing types in the R-5 Zone; adding a new Chapter 30.41H (Rural Village Housing Demonstration Program); and adding a new section to Chapter 30.86 of the Snohomish County Code [2023-0555](#)
- c. Receiving the 2022 Fourth Quarter Contract Report [2023-0514](#)
- d. Receiving the 2023 American Rescue Plan Act (ARPA) Behavioral Health Facilities Awardees Memo [2023-0587](#)
- e. Approval of Council's Official Proceedings for April 2023 [2023-0583](#)

M. Executive Session(s):

N. Adjourn