



# Snohomish County Council

## Administrative Session

### Agenda

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

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Tuesday, October 3, 2023

9:00 AM

Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting

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**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. Special Reports**

1. Resolution 23-037, recognizing the month of October as Disability Employment Awareness Month in Snohomish County [2023-1169](#)

**D. Public Comment**

**E. Introduction and Assignment of Legislation to Committees**

**1. Community Safety and Justice**

- a. Motion 23-420, approving and authorizing the County Executive to execute a grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement [2023-1159](#)

**2. Finance, Budget and Administration**

**3. Health and Community Services**

- a. Motion 23-419, authorizing approval of agreement for professional services with G & H International to provide consultation services for coordination of grocery supply chain operations [2023-1145](#)
- b. Motion 23-421, authorizing the executive to sign agreement for STD/HIV testing and treatment services with Ezzia Healthcare, PLLC [2023-1166](#)
- c. Motion 23-422, approving the 2023-2025 Snohomish County Criminal Justice Treatment Account (CJTA) Plan and authorize the County Executive to approve CJTA contracts and amendments [2023-1170](#)
- d. Motion 23-437, approving a budget transfer or reallocation within the Department of Human Services (Court Appointed Special Advocate) [2023-1174](#)
- e. Motion 23-438, approving a budget transfer or reallocation within the Department of Human Services (Energy Assistance Fund) [2023-1175](#)

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

- a. Ordinance 23-110, relating to Reet II Funds and Snohomish County/City Partnership Projects; awarding and authorizing the Executive to execute interlocal agreements with project recipients [2023-1161](#)
- b. Ordinance 23-122, approving and authorizing the Snohomish County Executive to sign the interlocal agreement between the City of Monroe and Snohomish County for joint operation of the Winter Dog Park [2023-1176](#)
- c. Motion 23-440, authorizing the County Executive to sign a Quit Claim Deed with the Washington State Department of Transportation [2023-1182](#)

**6. Committee of the Whole**

- a. Ordinance 23-109, relating to the 2023 Budget; making an emergency appropriation in Equipment Rental and Revolving Fund 502 to provide expenditure authority for vehicles and equipment [2023-1149](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, November 29, 2023, at the hour of 10:30 a.m.)*

- b. Ordinance 23-111, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the City of Mill Creek for activities related to solid waste in Snohomish County [2023-1171](#)

*(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is November 29, 2023, at the hour of 10:30 a.m.)*

- c. Ordinance 23-112, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the City of Snohomish for activities related to solid waste in Snohomish County [2023-1172](#)

*(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is November 29, 2023, at the hour of 10:30 a.m.)*

- d. Motion 23-416, authorizing the Snohomish County Executive to sign Change Order 005 with Passur Aerospace, Inc. for radar flight tracking and radar data services at the Snohomish County Airport [2023-1157](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)*

*2023 Budget Items: Proposed action for the following BUDGET ECAFs is to set time and date for a public hearing. Suggested time and date is Tuesday, October 24, 2023, at the hours of 10:30 a.m. and 6:00 p.m*

- e. Budget Ordinance 23-113, relating to Property Taxes, Fixing the 2024 General Property Tax Levy for Snohomish County and Preserving Future Levy Capacity [2023-1067](#)
- f. Budget Ordinance 23-114, authorizing an increase in General Tax Revenues for Property Taxes collected in 2024 [2023-1068](#)
- g. Budget Ordinance 23-115, relating to Property Taxes; Fixing the 2024 Road Property Tax Levy for Snohomish County and Preserving Future Levy Capacity [2023-1069](#)
- h. Budget Ordinance 23-116, authorizing an increase in Road Tax Revenues for Property Taxes collected in 2024 [2023-1070](#)
- i. Budget Ordinance 23-117, relating to Property Taxes, Fixing the 2024 Conservation Futures Property Tax Levy for Snohomish County and Preserving Future Levy Capacity [2023-1071](#)
- j. Budget Ordinance 23-118, authorizing an increase in Conservation Futures Tax revenues for Property Taxed collected in 2024 [2023-1072](#)
- k. Budget Motion 23-423, approving the 2024 Surface Water Management Annual Construction Program [2023-1059](#)
- l. Budget Motion 23-424, approving the 2024 - 2029 Surface Water Management Six-Year Capital Improvement Plan [2023-1060](#)
- m. Budget Ordinance 23-119, approving the 2024 Annual Construction Plan for County Transportation Improvements [2023-1108](#)
- n. Budget Motion 23-425, adopting the 2024-2029 Six-Year Transportation Improvement Program [2023-1074](#)
- o. Budget Motion 23-426, approving the 2024 Solid Waste Management Division Annual Construction Program [2023-1075](#)
- p. Budget Motion 23-427, approving the 2024 - 2029 Solid Waste Management Division Six-Year Capital Improvement Plan [2023-1076](#)

- q. Budget Ordinance 23-120, relating to the Growth Management Act, adopting the 2024-2029 Capital Improvement Program as part of the Snohomish County Capital Facilities Plan [2023-1092](#)
- r. Budget Motion 23-428, approving the 2024 Department of Conservation and Natural Resources - Office of Energy & Sustainability (OES) Grant Work Plan [2023-1077](#)
- s. Budget Motion 23-429, approving the 2024 Department of Conservation and Natural Resources - Surface Water Management (SWM) Grant Work Plan [2023-1078](#)
- t. Budget Motion 23-430, approving the 2024 Department of Emergency Management Grant Work Plan [2023-1079](#)
- u. Budget Motion 23-431, approving the 2024 Snohomish County Health Department Grant Work Plan [2023-1080](#)
- v. Budget Motion 23-432, approving the 2024 Human Services Department Grant Work Plan [2023-1081](#)
- w. Budget Motion 23-433, approving the 2024 Prosecuting Attorney's Office (PAO) Grant Work Plan [2023-1082](#)
- x. Budget Motion 23-434, approving the 2024 Sheriff's Office Grant Work Plan [2023-1083](#)
- y. Budget Motion 23-435, approving the 2024 Superior Court Grant Work Plan [2023-1084](#)
- z. Budget Motion 23-436, approving the schedule of rental rates to be charged by Fleet Services Division in 2024 [2023-1087](#)
- aa. Budget Ordinance 23-121, adopting the 2024 Budget and Making Appropriations for the Operation of County Agencies and Departments and Capital Improvements for the period beginning January 1, 2024, and ending December 31, 2024 [2023-1073](#)

## **F. Clerk's Report on Pending Legislation - No Report**

## **G. Reports of Council committees:**

*Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023.*

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

3. Health and Community Services
4. Planning and Community Development
5. Public Infrastructure and Conservation

## H. Reports of Outside Committees

### I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

### J. Chief of Staff's Report

### K. Full Council Action on Items from Committee of the Whole

1. Motion 23-414, concerning the County Council's Position on a Proposed Petition Method Annexation to the City of Granite Falls; BRB File No. 2023-02-MTIL Annexation [2023-1116](#)

**Attachments:** [Proposed Substitute Motion 23-414](#)

### L. Other Business

1. Review of Motion 23-439 approving Administrative Matters presented at General Legislative Session on October 4, 2023 [2023-1180](#)

- a. Setting a public hearing date on October 25, 2023, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 23-094, modifying vacation leave accruals for classified employees and amending SCC 3A.06.050 [2023-1053](#)
- 2) Ordinance 23-091, approving agreement with Washington State Department of Health for the sharing of opioid overdose data [2023-1034](#)

**Attachments:** [Proposed Substitute Ordinance 23-091](#)

- 3) Ordinance 23-093, approving Amendment No. 16 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding Covid-19 LHJ Gap Funding, Executive Office of Resiliency & Health Security - WFD LHJ, Office of Immunization - FSU Ukrainian Community Outreach Resource Center, Office of Immunization - Ukrainian Outreach Support [2023-1024](#)

- b. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid 113021 for Firefighting Apparatus and Fire Service Vehicles issued and awarded by Sourcewell, a State of Minnesota local government unit [2023-1177](#)

**M. Executive Session(s):**

**N. Adjourn**