



Snohomish County Council

Administrative Session

Agenda

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

Wednesday, July 5, 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 23-278, approving the 2023-2026 Interlocal Agreement between Snohomish County and Sultan School District #311 relating to School Resource Officer Services [2023-0762](#)
 - 2. Finance, Budget and Administration**
 - a. Motion 23-279, adopting the Office of Social Justice Initiatives [2023-0721](#)
 - b. Motion 23-280, approving the Snohomish County Tourism Promotion Area - DVA Connected TV Project [2023-0768](#)

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- c. Motion 23-285, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Woodinville [2023-0770](#)
- 3. Health and Community Services**
- a. Ordinance 23-068, approving Amendment No. 14 to Consolidated Contract with Washington State Department of Health and Adding Authority For Future Amendments Regarding Monkeypox Prevention & Response [2023-0775](#)
- b. Ordinance 23-069, approving amendment to Whatcom County Contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0776](#)
- c. Ordinance 23-070, approving agreement with the State of Minnesota for the purchase of Naloxone [2023-0754](#)
- d. Motion 23-281, approving and authorizing the County Executive to execute the Washington State Department of Commerce Interagency Agreement for the System Demonstration Grant [2023-0769](#)
- e. Motion 23-282, authorizing the Executive to sign Agreement for Supplemental Nurse Staffing with Maxim Healthcare Staffing Services, Inc [2023-0773](#)
- f. Motion 23-288, authorizing the Executive to sign a letter to Century Communities releasing funds for post-closure activities on the Go East Landfill/Bakerview Project [2023-0752](#)
- g. Motion 23-290, approving and authorizing the County Executive to execute DDA County Program Services Agreement # 2363-48746 [2023-0790](#)
- 4. Planning and Community Development**
- a. Motion 23-291, confirming the appointment of Heather Damron to the Snohomish County Human Rights Commission [2023-0795](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 23-277, approving and authorizing the execution of Amendment 1 to the Agreement for Professional Services [2023-0734](#)
- b. Motion 23-283, approving a contract with Neste Event Marketing, LLC d.b.a. Neste Live! for Grandstand Entertainment Consultant Services at the Snohomish County Evergreen State Fair [2023-0774](#)
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- c. Motion 23-286, approving and authorizing an interlocal agreement between Public Utility District No. 1 of Snohomish County and Snohomish County for Miscellaneous Road Maintenance Services [2023-0783](#)
- d. Motion 23-287, approve and authorize the County Executive to execute an interlocal agreement with the South Snohomish County Fire and Rescue Regional Fire Authority (“South County Fire”) to provide technology services [2023-0430](#)
- e. Motion 23-289, authorizing the County Executive to sign Professional Services Agreement CCF04-23 with PH Consulting, LLC to Provide Design Services for the 84th Street NE Corridor Spot Improvements Project [2023-0782](#)

6. Committee of the Whole

- a. Motion 23-292, approving and authorizing the County Executive to execute the Washington State Department of Commerce Federal Interagency Agreement for the Emergency Housing Fund [2023-0796](#)

(For assignment and consideration)

F. Clerk’s Report on Pending Legislation

- 1. Pending Legislation Report [2023-0800](#)

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, July 11, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 11, 2023, at 10:00 a.m.)

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 18, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 18, 2023, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics June 28, 2023 [2023-0792](#)

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

- a. Motion 23-269, approve and authorize the County Executive to execute an Interlocal Agreement with the Lake Stevens Sewer District (District) to provide technology services [2023-0662](#)

(For consideration)

L. Other Business

1. Review of Motion 23-284, approving Administrative Matters presented at General Legislative Session on July 5, 2023 [2023-0786](#)
 - a. Setting a public hearing date on August 9, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-064, related to the 2023 Budget; making an emergency appropriation in Employee Benefit Fund 508 to increase expenditure authority for LEOFF 1 Retiree Medical Costs [2023-0688](#)
 - b. Approving Bid Award Recommendation for Bid 23-045RB, Street Sweeper to SWS Equipment for an amount of \$913,185.00, plus applicable Washington State Sales Tax [2023-0778](#)
 - c. Receiving the 2023 American Rescue Plan Act (ARPA) Child Care Facilities Awardees Memo (Budget Note 8) [2023-0797](#)
2. Financial Software System Briefing [2023-0766](#)
Nathan Kennedy, Finance Director

M. Executive Session(s):

Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Laura Kisielius

N. Adjourn