

## Snohomish County Council Administrative Session Agenda

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

Tuesday, September 5, 2023

9:00 AM

Stillaguamish Room - First Floor Robert J. Drewel Building & Remote Meeting

## SPECIAL MEETING

Webinar Link: https://zoom.us/j/94846850772

Join by Phone: (253) 215-8782 or (206) 337-9723

Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 1st Floor, Stillaguamish Room, Everett, WA or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Special Reports
  - Resolution 23-035, recognizing September 2023 as Childhood <u>2023-1015</u>
     Cancer Awareness Month
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
  - 1. Community Safety and Justice
    - a. Motion 23-371, approving the cooperative law enforcement agreement between the Stillaguamish Tribe of Indians and Snohomish County

	b.	Motion 23-372, approving the interlocal agreement between Snohomish County and the town of Darrington relating to law enforcement services	2023-1010
	c.	Motion 23-373, approving the interlocal agreement between Snohomish County and the town of Index relating to law enforcement services	<u>2023-1011</u>
2.	Finance, Budget and Administration		
	a.	Ordinance 23-089, approving Everett City's interlocal agreement GF-022-02f	<u>2023-1001</u>
	b.	Ordinance 23-090, related to the 2023 Budget; making a supplemental appropriation in Special Revenue Fund 100	<u>2023-1021</u>
	c.	Motion 23-370, cancelling aged outstanding warrants	<u>2023-1000</u>
3.	Heal	th and Community Services	
4.	Plan	ning and Community Development	
	a.	Motion 23-375, confirming the reappointment of Ashvi Shah to the Snohomish County Children's Commission	<u>2023-1016</u>
	b.	Motion 23-376, confirming the appointment of Beba Poskovic to the Snohomish County Council on Aging	<u>2023-1017</u>
	c.	Motion 23-380, authorizing the Snohomish County Executive to execute a 2023 Work Plan/Financial Plan with USDA-APHIS Wildlife Services	<u>2023-1004</u>
	d.	Motion 23-381, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) releases at Paine Field Airport	<u>2023-1006</u>
5.	Publ	ic Infrastructure and Conservation	
	a.	Ordinance 23-088, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to the city of Marysville	<u>2023-1002</u>
	b.	Motion 23-377, authorizing the county executive to accept Supplemental Environmental Project Funds from Port of Everett for Kayak Point Park Pier Water Quality Project	<u>2023-1003</u>

- c. Motion 23-378, authorizing grant applications to the <u>2023-1018</u> Washington State Recreation and Conservation Office for multiple park projects
- d. Motion 23-379, approving and authorizing the execution of amendment3 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety
- 6. Committee of the Whole
- F. Clerk's Report on Pending Legislation No Report
- G. Reports of Council Committees:

Council committee meetings in September are Special Meetings of the County Council and will be held in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 12, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 12, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 12, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 5, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 5, 2023, at 10:00 a.m.)

- 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
- L. Other Business

- M. Executive Session(s):
- N. Adjourn