



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Tuesday, October 18, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**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. Finance and Economic Development**
    - a. Motion 22-437, confirming the appointment of Robert Ogawa to the Snohomish County Human Rights Commission [2022-0826](#)
    - b. Motion 22-442, approval of Public Official Bond [2022-1063](#)
  - 2. Law and Justice/Human Services**
  - 3. Conservation, Sustainability and Recreation**

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

- a. Ordinance 22-063, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Intermountain Infrastructure Group, LLC [2022-1061](#)
- b. Ordinance 22-064, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in unincorporated Snohomish County, Washington to T-Mobile West, LLC [2022-1062](#)
- c. Motion 22-439, approving and authorizing the County Executive to execute a Critical Area Site Plan (Woods Creek Bridge) [2022-1078](#)
- d. Motion 22-440, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swanson Road Bridge) [2022-1079](#)
- e. Motion 22-441, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swede Haven Road Riverbank Stabilization) [2022-1080](#)
- f. Motion 22-443, approval of utility easement at Logan Park to accommodate Locust Way Road Widening Project - APN 00373101000100 [2022-1082](#)
- g. Motion 22-447, approval of an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with The Locust Way - Logan Road Intersection Improvement Project [2022-1093](#)

**6. Committee of the Whole**

- a. Motion 22-438, approving and authorizing the County Executive to execute Amendment 1 to the Services Agreement with American Platform Services, an Arizona LLC., d/b/a/ TheRecordXchange [2022-0926](#)

*(For assignment only)*

- b. Motion 22-446, appointment to the Snohomish County Office of the Public Advocate [2022-1089](#)  
*(For assignment only)*
- c. Motion 22-436, authorizing the County Executive to sign amendments to the 2019-2022 On-Call Consultant Services Master Agreements for the Planning and Development Services Discipline [2022-1065](#)  
*(For assignment and consideration)*
- d. Motion 22-445, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Deputy Sheriff's Association [2022-1086](#)  
*(For assignment and consideration)*
- e. Motion 22-448, approve and authorize the County Executive to sign the State Water Assistance Fund Contract 23-32607-081 to assist the federally funded LIHWAP Program with the Washington State Department of Commerce [2022-1095](#)  
*(For assignment and consideration)*

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

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

*Committee meetings are suspended during budget deliberations*

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

## **H. Reports of outside committees**

**I. Chairperson's Report**

1. Planning Commission Pending Issues (September 14, 2022) [2022-0949](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Review of Motion 22-444, approving Administrative Matters presented at Council General Legislative Session on October 19, 2022 [2022-1094](#)
  - a. Receiving the Risk Management 2022 3rd Quarter Report [2022-1090](#)
2. Motion 22-449, affirming the Hearing Examiner's decisions in the closed record appeal of Cathcart Crossing, File No. 21-107654 SPA/BSP [2022-0832](#)
3. 2023 Budget Deliberations [2022-1098](#)  
Council Analyst One Page Summary Presentation  
Executive Recommended Budget
  - a. Introduction - Jim Martin
  - b. Interfund Overview - Jim Martin, Heidi Beazizo, and Deb Bell
  - c. Department Overviews - Council Staff

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

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Bridget Casey

**N. Adjourn**