



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, February 7, 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. Finance and Economic Development**
 - a. Motion 23-061, reappointing Ms. Maggie Kase to the [2023-0112](#)
Snohomish County Historic Preservation Commission
 - b. Motion 23-062, appointing Ms. Taylor Russel to the [2023-0113](#)
Snohomish County Historic Preservation Commission
 - 2. Law and Justice/Human Services**
 - 3. Conservation, Sustainability and Recreation**
 - a. Motion 23-063, authorizing the County Executive to approve [2023-0114](#)
the FEMA Letter of Map Revision Application for the Smith
Island Estuary Restoration Project

4. Planning and Community Development

- a. Ordinance 23-009, relating to Growth Management; revising regulations for State-Licensed Marijuana Retail Facilities; amending Snohomish County Code Sections 30.22.100, 30.22.110, and 30.28.120 [2023-0120](#)

5. Public Works and Infrastructure

- a. Motion 23-060, authorizing the County Executive to sign Agreement for Professional Services CC03-23 with ARCpoint Labs for Physical Abilities Testing [2023-0115](#)
- b. Motion 23-066, authorizing the County Executive to sign Professional Services Agreement CcF01-23 with KPFF, Inc. to Provide Design Services for the Red Bridge #537 Preventative Maintenance Project [2023-0119](#)

6. Committee of the Whole

- a. Ordinance 23-006, approving the Port of Everett Interlocal Agreement CLFR-035a [2022-1300](#)

(For reassignment from Finance and Economic Development to Committee of the Whole - Proposed Action is to set time and date for a public hearing, suggested time and date is Wednesday, March 1, 2023, at the hour of 10:30 a.m.)

- b. Ordinance 23-007, approving the Public Facility District of Edmonds Interlocal Agreement CLFR-036c [2022-1347](#)

(For reassignment from Finance and Economic Development to Committee of the Whole - Proposed Action is to set time and date for a public hearing, suggested time and date is Wednesday, March 1, 2023, at the hour of 10:30 a.m.)

- c. Motion 23-059, authorizing the Executive to execute the Snohomish County Tourism Promotion Area 2023 Snohomish County Sports Commission Operating Budget [2023-0111](#)

(For assignment and consideration).

- d. Motion 23-058, approving the annual inventories of County owned personal and real properties [2023-0109](#)

(For assignment and consideration)

- e. Motion 23-064, authorizing the Executive to sign an assignment confirmation to an Agreement for Temporary Nurse Staffing for the Tuberculosis Control and Treatment Program with Maxim Healthcare Staffing Services [2023-0105](#)

(For assignment and consideration)

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

G. Reports of Council Committees:

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, February 28, 2023, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, February 28, 2023, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, February 28, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 7, 2023, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, February 21, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

Upcoming Planning Commission Meeting Topics January 5, 2023 [2023-0102](#)

J. Chief of Staff's Report

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

L. Other Business

1. Review of Motion 23-065, approving Administrative Matters Motion presented at General Legislative Session on February 8, 2023 [2023-0123](#)
 - a. Receiving the Office of Hearings Administration Annual Reports 2017-2019 [2023-0107](#)
 - b. Receiving the Exemptions Including Seniors and Government 2022 Report [2023-0117](#)
 - c. Receiving the Value Modifications 2022 Report [2023-0125](#)

M. Executive Session(s):

Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Sean Reay

N. Adjourn