

Snohomish County Council Administrative Session Agenda

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

Tuesday, February 21, 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
 - 1. Federal Legislative Update Gordon Thomas Honeywell 2023-0168
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Finance and Economic Development
 - a. Motion 23-076, authorizing the Executive to sign a contract 2023-0090 for economic development services with Greater Seattle Partners
 - b. Motion 23-077, authorizing the Executive to sign a contract 2023-0157 for economic development services with Economic Alliance Snohomish County
 - **c.** Motion 23-079, approving award of council project funds 2023-0162

2. Law and Justice/Human Services

a.	Ordinance 23-010, relating to security marshals; amending Section 2.38.050 of Snohomish County Code	<u>2023-0135</u>
b.	Ordinance 23-011, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders	2023-0139
C.	Ordinance 23-013, approving the Interagency Agreement with Department of Ecology for the Pollution Prevention Assistance Program	<u>2023-0151</u>
d.	Motion 23-067, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Human Services Fund 124 and Grant Control American Rescue Plan Act Fund 130 Sub Fund 375 for The Human Services Department	2023-0089
e.	Motion 23-068, agreement for Professional Services with Western Graphics, Inc.	2023-0122
f.	Motion 23-070, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Grant Control Fund 130 for the Snohomish County Sheriff's Office	2023-0128
g.	Motion 23-073, approving contract with Samantha Sommerman to provide indigent services for the period from January 1, 2023, through December 31, 2023	2023-0098
h.	Motion 23-074, approving contract with Walter Peale to provide indigent services for the period from January 1, 2023, through December 31, 2023	2023-0140
i.	Motion 23-075, approving contract with Vanessa Martin to provide indigent services for the period from January 1, 2023, through December 31, 2023	2023-0142
j.	Motion 23-078, approving contract with Solutions Legal Group, PLLC to provide indigent services for the period from January 1, 2023 to December 31, 2023	<u>2023-0143</u>
k.	Motion 23-085, approve and authorize the County Executive to execute an amended grant award from the Administrative Office of the Courts to support District Court's Mental Health Program	<u>2023-0158</u>

3. Conservation, Sustainability and Recreation

a.	Ordinance 23-014, approving and authorizing the Snohomish County Council to ratify and confirm termination of ABC Agreements with the United States Army Corps of Engineers	2023-0130
b.	Motion 23-069, authorizing execution of a restrictive covenant for Diking Improvement District 5 Advance Wetland Mitigation Site	<u>2023-0126</u>
C.	Motion 23-071, reappointing Lea Anne Burke of Snohomish to the Noxious Weed Control Board	2023-0129
d.	Motion 23-072, appointing Robert McCarty of Sultan to the Noxious Weed Control Board	2023-0133
e.	Motion 23-080, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Natasha Coumou)	<u>2023-0152</u>
f.	Motion 23-081, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Tim Ellis)	2023-0153

- g. Motion 23-082, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Sara Maxwell)
- h. Motion 23-083, confirming reappointment to the Snohomish 2023-0155 County Marine Resources Advisory Committee (Julie Schlenger)

4. Planning and Community Development

5. Public Works and Infrastructure

a. Motion 23-087, approval of lease - Jackson House 1818 2022-1092 Pacific Avenue. Suites A and B. Everett. WA 98201

6. Committee of the Whole

a. Ordinance 23-012, approving the Public Facility District of 2022-1344 Lynnwood Interlocal Agreement CLFR-036b

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing, suggested time and date is Wednesday, March 15, 2023, at 10:30 a.m.)

b. Motion 23-086, approves the agreement with CBG <u>2023-0167</u> Communications, Inc

(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 21, 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 23-084, approving Administrative Matters Motion presented at General Legislative Session on February 22, 2023
 - a. Approving Bid Award Recommendation PW-23-003SB for Courthouse Renovation, New Courtroom 3D to Hi Mark Construction, in the amount of \$709,000.00 plus applicable Washington State Sales Tax

- **b.** Receiving the 3rd Quarter 2022 Contract Report from the 2023-0138 Executive Office
- c. Approving Bid Award Recommendation for Bid 2023-0171
 PW-23-002SB for SR 524 Widening at Yew Way (Paradise
 Lake Rd to Maltby Rd) to Blue Mountain Construction Group
 for an estimated amount of \$389,599.76 plus applicable
 Washington State Sales Tax
- d. Approval of Council's Official Proceedings for January 2023 2023-0134

M. Executive Session(s):

Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)

DPA: Steve Bladek

N. Adjourn