

# Snohomish County Council Administrative Session Agenda

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

Tuesday, February 28, 2023	9:00 AM	Jackson Board Room
		& Remote Meeting - AGENDA
		UPDATED 02/27/23 @ 2:25 p.m.

## 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. Workforce and Economic Development Office of Recovery and Resilience

#### 2023-0200

# D. Public Comment

# E. Introduction and Assignment of Legislation to Committees

- 1. Finance and Economic Development
  - a. Motion 23-088, authorizing the Snohomish County Executive <u>2023-0149</u> to sign contract amendments with Joyce Ziker Partners, PLLC to reflect merger with Hillis Clark Martin & Peterson, P.S. for legal services for the Snohomish County Airport

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b. Motion 23-089, authorizing the County Executive to sign a <u>2023-0092</u> contract for professional services for tax payment processing with Retail Lockbox Inc.

#### 2. Law and Justice/Human Services

### 3. Conservation, Sustainability and Recreation

#### 4. Planning and Community Development

**a.** Motion 23-091, confirming the appointment of Angie Sievers <u>2023-0211</u> to the Snohomish County Planning Commission

#### 5. Public Works and Infrastructure

#### 6. Committee of the Whole

a. Ordinance 23-015, amending sections 2.03.010, 2.03.020, 2023-0183
2.300.090, 2.300.100, 2.300.110, 2.300.120, 2.300.130, 2.300.150, 2.300.160 of Snohomish County Code; and repealing sections 2.300.170, 2.300.180 and 2.300.190 of Snohomish County Code

#### Added 02/27/23 @ 2:25 p.m.

(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 the hour of 10:30 a.m.)

**b.** Motion 23-093, appointing Lisa George to the Snohomish <u>2023-0186</u> County Board of Health

Added 02/27/23 @ 2:25 p.m. (For assignment and consideration)

c. Motion 23-094, appointing Desmond Skubi to the <u>2023-0188</u> Snohomish County Board of Health

Added 02/27/23 @ 2:25 p.m. (For assignment and consideration) **d.** Motion 23-095, appointing Julie Smith to the Snohomish <u>2023-0189</u> County Board of Health

Added 02/27/23 @ 2:25 p.m. (For assignment and consideration)

**e.** Motion 23-096, appointing Janet Anderberg to the <u>2023-0184</u> Snohomish County Board of Health

Added 02/27/23 @ 2:25 p.m. (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, March 7, 2023, at 11:00 a.m.)

### 5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 7, 2023, at 10:00 a.m.)

# H. Reports of Outside Committees

## I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics Feb. 23, 2023 <u>2023-0204</u>

# J. Chief of Staff's Report

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

# L. Other Business

- 1. Motion 23-090, approving Administrative Matters Motion presented <u>2023-0206</u> at General Legislative Session on March 1, 2023
  - **a.** Receiving the Snohomish County Emergency Management <u>2023-0172</u> 2022 Annual Report

# M. Executive Session(s):

1. Pending Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Katherine Bosch

# N. Adjourn