



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, April 4, 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

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
- 3. Health and Community Services
 - a. Ordinance 23-030, approving Common Interest, [2023-0335](#) Non-Disclosure and Joint Defense Agreement with Snohomish Health District
- 4. Planning and Community Development

5. Public Infrastructure and Conservation

- a. Ordinance 23-027, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Kackman Creek Homeowners' Association [2023-0311](#)
- b. Ordinance 23-029, approving and authorizing the Snohomish County Executive to sign the interlocal agreement between Snohomish County and the Snohomish Conservation District to implement portions of the Shorelands Floodplains by Design Phase II Agreement [2023-0334](#)
- c. Ordinance 23-031, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Fatbeam, LLC [2023-0313](#)
- d. Motion 23-128, authorizing the County Executive to sign Professional Services Agreement SWMCC03-23 with PCC Farmland Trust DBA Washington Farmland Trust for Floodplains by Design to acquire Farmland Conservation Easements in the Snohomish Watershed [2023-0309](#)

6. Committee of the Whole

- a. Ordinance 23-028, relating to District Court; amending Section 2.12.070 of Snohomish County Code [2023-0342](#)

(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, April 26, 2023, at the hour of 10:30 a.m.)

- b. Motion 23-129, confirming the appointment of Laron Olson to the Community Services Advisory Council [2023-0320](#)

(For assignment and consideration)

- c. Motion 23-130, confirming the appointment of James Beatty to the Snohomish County Veterans Assistance Fund Executive Board [2023-0321](#)

(For assignment and consideration)

- d. Motion 23-131, declaring the County's official intent to reimburse capital expenditures for an airport inner terminal ramp reconstruction project with the proceeds of General Obligation Bonds [2023-0323](#)

(For assignment and consideration)

- e. Motion 23-132, confirming the reappointment of Angela Di Filippo to the Snohomish County Human Rights Commission [2023-0292](#)

(For assignment and consideration)

- f. Motion 23-133, confirming the appointment of Karen Elliott to the Snohomish County Human Rights Commission [2023-0329](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2023-0338](#)

G. Reports of Council Committees:

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, April 25, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 25, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 25, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 18, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 4, 2023, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics Feb. 23, 2023 [2023-0271](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 23-134, approving Administrative Matters presented at General Legislative Session on April 5, 2023
 - a. Approval of Council's Official Proceedings for February 2023 [2023-0339](#)
 - b. Setting a public hearing date on April 26, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-022, approving agreement with Washington State Department of Social and Health Services to assist recipients of temporary assistance for needy families through the WorkFirst Program [2023-0272](#)
 - 2) Ordinance 23-023, approving agreement with Edmonds College to provide advancing health literacy to enhance equitable community responses to Covid-19 grant funding [2023-0280](#)

M. Executive Session(s):

Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Outside Counsel: E. Bariault and T. Buck

N. Adjourn