



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, May 9, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772>

Agenda Updated 1:40 p.m. 05/08/23

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. Community Safety and Justice**
 - a.** Motion, 23-186, approving and authorizing the County Executive to execute an amended grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement [2023-0466](#)
 - b.** Motion 23-187, approving and authorizing the County Executive to execute an amended grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement [2023-0468](#)

2. Finance, Budget and Administration

- a. Ordinance 23-049, approving Everett Public Facility District's Interlocal Agreement CLFR-036a [2023-0500](#)

3. Health and Community Services**4. Planning and Community Development**

- a. Motion 23-188, authorizing the County Executive to sign the interagency agreement with state of Washington, Department of Natural Resources for Wildfire [2023-0496](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole**

- a. Motion 23-190, authorizing the County Executive to sign a nondisclosure agreement with Perimeter Solutions LP [2023-0526](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council Committees:****1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, May 9, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 9, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 9, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 16, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 16, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0486](#)

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

1. Review of Motion 23-189, approving Administrative Matters presented at General Legislative Session on May 10, 2023 [2023-0523](#)
 - a. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-036, approving and authorizing the County Executive to sign an Amendment to an Interlocal Agreement with Community Transit concerning the administration of Commute Trip Reduction (CTR) Plans and Programs [2023-0347](#)
 - 2) Ordinance 23-043, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Mukilteo School District No. 6 [2023-0451](#)
 - 3) 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](#)
 - b. Setting a public hearing date on June 14, 2023, at the hour of 9:00 a.m. to consider the following:
 - 1) Motion 23-180, reappointing Raymond Sheldon Jr. to the Snohomish County Planning Commission [2023-0484](#)
 - 2) Motion 23-183, reappointing Robert Larsen to the Snohomish County Planning Commission [2023-0483](#)

2. Ordinance 23-046, relating to use and possession of controlled or counterfeit substances or legend drugs; adding a new Chapter 10.49 SCC [2023-0476](#)

(For discussion only - public hearing date has been previously set for May 17th at the hour of 10:30 a.m.)

M. Executive Session(s):

1. **Quasi-Judicial Matter**
Pursuant to RCW 42.30.140(2)
DPA: Justin Kasting
(added 1:40 p.m. 05/08/23)

N. Adjourn