



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, May 30, 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. Community Safety and Justice**
 - 2. Finance, Budget and Administration**
 - a. Motion 23-226, authorizing the County Executive to sign the [2023-0594](#) Smart Alliance Agreement for Investment Advisory Services between Snohomish County and Nationwide Investment Advisors, LLC
 - 3. Health and Community Services**
 - a. Motion 23-222, approving an increase in the number of [2023-0579](#) employees authorized in the 2023 annual budget in the Health Department Fund 125 for the Health Department

4. Planning and Community Development**5. Public Infrastructure and Conservation**

- a. Ordinance 23-053, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Snohomish School District No. 201 [2023-0581](#)
- b. Ordinance 23-054, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to City of Snohomish [2023-0593](#)
- c. Motion 23-223, authorizing the County Executive to sign Supplement No. 2 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project [2023-0590](#)
- d. Motion 23-224, authorizing the sale of forty-two (42) units of surplus ER&R and property management equipment [2023-0582](#)

6. Committee of the Whole

- a. Motion 23-225, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Legislative Services Fund 002 for the Snohomish County Council [2023-0595](#)

(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, June 27, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 13, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 13, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 20, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 6, 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 23-227, approving Administrative Matters presented at General Legislative Session on May 31, 2023 [2023-0601](#)

- a. Approving Bid Award Recommendation for Bid PW-23-010SB Kayak Point, Phase 1 to Strider Construction Co, Inc. in the amount of \$7,039,000.00 plus applicable Washington State Sales Tax [2023-0598](#)

M. Executive Session(s):**N. Adjourn**