

Snohomish County Council General Legislative Session Agenda

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

Wednesday, April 19, 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. Pledge of Allegiance Council Vice-Chair Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - Resolution 23-011, recognizing April 22, 2023, as Earth Day in <u>2023-0381</u> Snohomish County
 - **2.** Resolution 23-012, recognizing April 19, 2023, as Congenital 2023-0383 Diaphragmation Hernia Awareness Day
- G. Consent Agenda

H. Administrative Matters

- **1.** Motion 23-158, approving Administrative Matters presented at 2023-0412 General Legislative Session on April 19, 2023
 - a. Receiving the Health Department Director Spring Update on the 2023 Budget 2023 Budget
 - b. Receiving the 1st Quarter 2023 Risk Management Report 2023-0418
 - c. Approving Bid Award Recommendation Bid 23-019LY for Legal Notice Publications to Sound Publishing Inc, dba The Daily Herald, for a period of one year beginning July 1, 2023
 - d. Approving Bid Award Recommendation for Bid 2023-0426 PW-23-012SB for Abatement and Decontamination of the New Start Facility in Edmonds to Accurate Assessment in the amount of \$348,999.92 plus applicable Washington State Sales Tax
 - e. Approval of Council's Official Proceedings for March 2023 2023-0425

I. Action on Items from Committee

*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
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole
- J. Other Business
- K. Public Meetings/Hearings

L. Executive Session

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
Special Counsel: Joe Bennett

M. Adjourn