

Snohomish County Council Administrative Session Agenda

Megan Dunn, Council Chair Jared Mead, Council Vice-Chair Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Monday, June 6, 2022

6:00 PM

District 2 - The Village on Casino Road, 14 E. Casino Road, Everett & 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
The Village on Casino Road, Community Room, 14 E. Casino Road, Everett, WA
or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Special Reports
 - 1. Resolution 22-040, declaring June 2022 as Snohomish County 2022-0593

 Farmers Market Month
- D. Public Comment
- E. Introduction and assignment of legislation to committees
 - 1. Finance and Economic Development
 - a. Motion 22-240, 2022 budget transfer from Nondepartmental 2022-0555 to Sherriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority

2. Law and Justice/Human Services

- **a.** Motion 22-238, confirming the re-appointment of Erika 2022-0583 Larimer to the Snohomish County Developmental Disabilities Citizen Advisory Board
- **b.** Motion 22-247, confirming the appointment of Anthony 2022-0599 Fletcher to the Snohomish County Children's Commission
- 3. Conservation, Sustainability and Recreation
- 4. Planning and Community Development
- 5. Public Works and Infrastructure
 - a. Ordinance 22-026, granting a non-exclusive franchise 2022-0564 authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC, jointly and severally

6. Committee of the Whole

a. Motion 22-248, authorizing the Executive to provide notice 2022-0600 of the County's intent to withdraw from the Snohomish Health District effective December 31, 2022

(for assignment only, move to General Legislative session June 8th for consideration)

b. Motion 22-241, approving Juneteenth as a legal holiday for AFSCME Local 109-S (Fleet, Roads and Solid Waste Supervisors)

(for assignment and consideration)

c. Motion 22-242, approving Juneteenth as a legal holiday for the Deputy Sheriff's Association

(for assignment and consideration)

d. Motion 22-243, approving Juneteenth as a legal holiday for the International Fire Fighter's Association, Local 2579

(for assignment and consideration)

e. Motion 22-244, approving Juneteenth as a legal holiday for the Snohomish County Sheriff's Office Management Team

2022-0581

(for assignment and consideration)

f. Motion 22-245, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Juvenile Detention Supervisor's Association

(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, June 28, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is a Special Meeting scheduled for Mon., June 13, 2022, at 12:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, June 14, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is as Special Meeting scheduled for Tues., June 21, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, June 7, 2022, at 9:00 a.m.)

H. Reports of outside committees

- I. Chairperson's Report
- J. Chief of Staff's Report

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

Motion 22-227, reappointing Leah Everett to the Snohomish <u>2022-0551</u>
 County Planning Commission

Proposed Action is to set time and date for a public hearing, suggested date June 29, 2022, at the hour of 9:00 a.m.

b. Motion 22-228, appointing Christine Eck to the Snohomish 2022-0552 County Planning Commission

Proposed Action is to set time and date for a public hearing, suggested date June 29, 2022, at the hour of 9:00 a.m.

L. Other Business

- 1. Review of Motion 22-246, approving Administrative Matters 2022-0602 presented at Council General Legislative Session on June 8, 2022
 - **a.** Receiving Budget Note response from the Department of 2022-0596 Human Services Family Resource Center Report 2022
- M. Executive Session(s):
- N. Adjourn