

# Snohomish County Council Administrative Session Agenda

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

Tuesday, August 16, 2022

9:00 AM

Jackson Board Room & Remote Meeting

Webinar link: https://zoom.us/j/94846850772 - Updated 08/13/22 at 5:40 p.m.

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. Finance and Economic Development
    - a. Ordinance 22-031, relating to funding the County Arts

      Program, setting maximum dollar amount for projects to be subject to 1% contribution to arts fund; amending Chapter 2.95 Snohomish County Code
    - **b.** Motion 22-335, reappointing Ms. Cheri Ryan to the <a href="2022-0766">2022-0766</a> Snohomish County Historic Preservation Commission

c. Motion 22-341, approving Q2 2022 budget transfer from Nondepartmental to Sheriff'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. Ordinance 22-033, related to housing at county owned hotels, requiring chemical dependency treatment services, amending SCC 2.400.020 and SCC 2.400.065 of the Snohomish County Code related to approval of contracts, and adding a new section 2.400.066 of the Snohomish County Code

2022-0736

## 3. Conservation, Sustainability and Recreation

- a. Motion 22-336, approval of an agreement to allow <u>2022-0757</u> inundation of county property due to dike removal for Blue Heron Slough restoration project
- Motion 22-339, approving 2022 contract S21-92401-422 2022-0778
   Amendment B with Washington State Department of Commerce for the Weatherization Program

### 4. Planning and Community Development

a. Motion 22-337, referring proposed code revisions relating to marijuana retail to the Department of Planning and Development Services and the Snohomish County Planning Commission

### 5. Public Works and Infrastructure

### 6. Committee of the Whole

**a.** Motion 22-338, approval of a purchase and sale agreement for the acquisition of real property in south county for Human Services projects

Attachments: Substitute Motion (added 08/13/22)

(For reassignment from Law and Justice/Human Services Committee to Committee of the Whole, move to General Legislative Session August 17th for consideration)

b. Motion 22-340, approving award of council project funds <a href="2022-0771">2022-0771</a>
 (For assignment and consideration)

Motion 22-342, approving award of council project funds <a href="2022-0770">2022-0770</a>
 (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, August 23, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, August 23, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, August 23, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 16, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, August 16, 2022, at 10:00 a.m.)

- H. Reports of outside committees
- I. Chairperson's Report
  - 1. Planning Commission Pending Issues (August 8, 2022) 2022-0790
- J. Chief of Staff's Report
- K. Full Council Action on Items from COMMITTEE OF THE WHOLE
- L. Other Business
- M. Executive Session(s):

# N. Adjourn