



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, September 13, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

Webinar link: <https://zoom.us/j/94846850772> - Updated 9/9/2022 at 5:20 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 22-038, related to the 2022 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts **[2022-0648](#)**
 - b.** Ordinance 22-039, approving a system of rates and charges proposed by the Snohomish Conservation District pursuant to RCW 89.08.405 for natural resource conservation purposes on all non-exempt real property located within Snohomish Conservation District and Snohomish County for a ten-year period beginning in 2023 **[2022-0886](#)**

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- c. Motion 22-379, approving a budget transfer of budgeted contingency from Non-Departmental to County Offices/Departments within General Fund 002 [2022-0831](#)
 - 2. **Law and Justice/Human Services**
 - a. Motion 22-372, approving second amendment to 2021 Contract for Legal Services [2022-0868](#)
 - b. Motion 22-374, approving the 2022-2023 Interlocal Agreement between Snohomish County and the Stanwood Camano School District relating to School Resource Officer Services [2022-0882](#)
 - c. Motion 22-375, approving the Interlocal Agreement between Snohomish County and the City of Gold Bar relating to Law Enforcement Services [2022-0883](#)
 - d. Motion 22-380, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Dr. Lindsey Harle [2022-0887](#)
 - e. Motion 22-381, approve and authorize the County Executive to execute the Washington State Administrative Office of the Courts Reimbursement Agreement [2022-0877](#)
 - f. Motion 22-383, approve and authorize the County Executive to execute The Home Investment Partnership Program Funding Agreement with the U.S. Department Of Housing and Community Development [2022-0896](#)
 - 3. **Conservation, Sustainability and Recreation**
 - 4. **Planning and Community Development**
 - 5. **Public Works and Infrastructure**
 - a. Motion 22-376, approve and authorize the County Executive to execute Amendment 3 to the Software and License Agreement with High Line [2022-0840](#)
 - b. Motion 22-377, authorizing the Executive to sign an agreement with Everett Transit for the purchase of ORCA Business Cards and ORCA Business Passport products [2022-0880](#)
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6. Committee of the Whole

- a. Ordinance 22-035, approving and authorizing the [2022-0825](#)
Snohomish County executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Community Floodplain Solutions - Phase II Project

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing, suggested time and date is Wednesday, October 12, 2022, at 10:30 a.m.)

- b. Motion 22-373, convening the Board of Equalization [2022-0879](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2022-0820](#)

G. Reports of Council committees:**1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, September 13, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, September 13, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, September 27, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 20, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, September 20, 2022, at 10:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

1. Planning Commission Pending Issues (August 24, 2022) [2022-0834](#)

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Motion 22-382, approving Administrative Matters presented at Council General Legislative Session on September 14, 2022 [2022-0895](#)
 - a. Setting a public hearing date on October 12, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-036, related to the 2022 budget; making a supplemental appropriation in Solid Waste Management Fund 402 to provide additional expenditure authority for the Waste Export Program [2022-0848](#)
 - b. Approval of Council's Official Proceedings for July 2022 [2022-0897](#)
2. Public Works: Solid Waste Discussion – Kelly Snyder, Public Works [2022-0910](#)

M. Executive Session(s):

1. Personnel Matters
Pursuant to RCW 42.30.110(1)(g)
DPA: J. Cummings

N. Adjourn