



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, September 20, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**Webinar link: <https://zoom.us/j/94846850772>**

**Agenda Updated 09/19/22 @ 1:50 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**
  - 2. Law and Justice/Human Services**
    - a. Motion 22-387, approval of 3rd amendment to agreement for lead services with the Public Defender Association [2022-0928](#)**
  - 3. Conservation, Sustainability and Recreation**
    - a. Motion 22-393, approving an interlocal agreement between the city of Sultan and Snohomish County for disbursement of funds for evacuation trail improvements [2022-0939](#)**

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

- a. Ordinance 22-040, related to the 2022 budget; making an emergency appropriation in the Information Technology Fund 505 to provide additional expenditure authority for the Enterprise Technology Program and Customer & Workstation Program [2022-0829](#)
- b. Ordinance 22-041, relating to the residential collection of solid waste and recyclables in unincorporated areas of the county; amending Chapter 7.42 SCC [2022-0927](#)
- c. Motion 22-384, approval of Real Estate Purchase and Sale Agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300202700 [2022-0899](#)
- d. Motion 22-385, approval of Real Estate Purchase and Sale Agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300203000 [2022-0900](#)
- e. Motion 22-386, approving and authorizing the County Executive to execute a Conservation Covenant [2022-0903](#)
- f. Motion 22-390, approving a reclassification within the Facilities and Fleet Department [2022-0908](#)

**6. Committee of the Whole**

- a. Motion 22-398, Council approval of supporting justification for bid more than ten percent (10%) above estimate [2022-0952](#)

*(For assignment to Committee of the Whole - Move to General Legislative Session Wednesday, September 21st for consideration)  
Added to agenda 09/19/22 @ 1:50 p.m.*

- b. Motion 22-388, authorizing the County Executive to execute an intergovernmental services contract with Washington State University at \$74,310.00 for advertising and maintenance of the takeflightsnohomish.org website [2022-0922](#)

*(For assignment and consideration)*

- c. Motion 22-394, relating to the 2023 Annual Budget process, adopting procedures for Council action on the budget and related legislation, and suspending certain Council rules [2022-0948](#)  
*(For assignment and consideration)*
- d. Motion 22-389, concerning the consolidation of fire investigation services; authorizing the County Executive to execute an interlocal agreement with Snohomish Regional Fire & Rescue and terminate interlocal agreement with former Lake Stevens Fire Protection District No. 8 assigned to Snohomish Regional Fire & Rescue [2022-0905](#)  
*(For assignment and consideration)*
- e. Motion 22-391, concerning the County Council's position on a proposed annexation of approximately 5.0 acres known as the "Harrison Annexation" by Snohomish Regional Fire and Rescue (SRFR) - BRB #06-2022 [2022-0891](#)  
*(For assignment and consideration)*
- f. Motion 22-395, approving a reclassification within the Council [2022-0954](#)  
*(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, September 27, 2022, at 10:00 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Tuesday, September 27, 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**

*(Suspended during budget deliberations)*

**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 (September 14, 2022) [2022-0949](#)

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

1. Review of Motion 22-392, approving Administrative Matters presented at Council General Legislative Session on September 21, 2022 [2022-0941](#)
  - a. Receiving Council Budget Condition Response - Communications Plan Pilot Project [2022-0925](#)

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

1. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: S. Bladek

**N. Adjourn**