

# Snohomish County Council Administrative Session Agenda

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

Tuesday, November 1, 2022	9:00 AM	Jackson Board Room
		& Remote Meeting
Webinar link	د: https://zoom.us/j/948	16850772

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
  - **1.** Resolution 22-060, recognizing November 2022 as Native <u>2022-1129</u> American Month in Snohomish County
  - Resolution 22-061, recognizing November 1 to November 21, <u>2022-1130</u> 2022, as Operation Green Light for Veterans and recognizing November 11, 2022, as Veterans Day in Snohomish County
- D. Public Comment

## E. Introduction and assignment of legislation to committees

- 1. Finance and Economic Development
  - **a.** Motion 22-461, approving the animal redemption and <u>2022-1131</u> relinquishment fees set by the Snohomish County Auditor
- 2. Law and Justice/Human Services

#### 3. Conservation, Sustainability and Recreation

#### 4. Planning and Community Development

#### 5. Public Works and Infrastructure

**a.** Motion 22-464, approval of real estate purchase and sale <u>2022-1113</u> agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300200100

#### 6. Committee of the Whole

**a.** Motion 22-462, authorizing the County Executive to sign <u>2022-1121</u> 2019-2022 Snohomish County On-Call Consultant Services Task No. 3b (OCC19-3-1(D)) with Berk Consulting, Inc.

(For assignment and consideration)

## F. Clerk's Report on Pending Legislation - No Report

## G. Reports of Council committees:

Committee meetings are suspended during budget deliberations

- 1. Finance and Economic Development
- 2. Law and Justice/Human Services
- 3. Conservation, Sustainability and Recreation
- 4. Planning and Community Development
- 5. Public Works and Infrastructure
- H. Reports of outside committees

## I. Chairperson's Report

Planning Commission Pending Issues (October 10, 2022)

<u>2022-1137</u>

J. Chief of Staff's Report

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

1. Ordinance 22-044, relating to ESSHB 1799 and amending SCC <u>2022-0943</u> 3.04.177

Attachments: Proposed Substitute Ordinance 22-044

(Suggested action is to set public hearing date for Wednesday, November 30, 2022 at the hour of 10:30 a.m.)

## L. Other Business

- Review of Motion 22-463, approving Administrative Matters <u>2022-1141</u> presented at Council General Legislative Session on November 2, 2022
  - **a.** Receiving response to 2022 Budget Note related to Law and <u>2022-1138</u> Justice Performance Metrics
  - **b.** Approval of Council's Official Proceedings for September <u>2022-1140</u> 2022
- 2. Service Award
- M. Executive Session(s):
- N. Adjourn