



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, November 8, 2022

9:00 AM

Jackson Board Room
& 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
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 22-063, recognizing November 19, 2022, as National Adoption Day in Snohomish County [2022-1156](#)
2. Resolution 22-064, recognizing November 20, 2022, as Universal Children's Day in Snohomish County [2022-1158](#)
3. Resolution 22-065, recognizing November 5, 2022, as Captain Robert Delvecchio Day in Snohomish County [2022-1162](#)

D. Public Comment

E. Introduction and assignment of legislation to committees**1. Finance and Economic Development****2. Law and Justice/Human Services****3. Conservation, Sustainability and Recreation****4. Planning and Community Development**

- a. Ordinance 22-065, relating to growth management; amending SCC 30.65.220 pertaining to permitted uses in floodways [2022-1149](#)

5. Public Works and Infrastructure

- a. Motion 22-465, authorizing the County Executive to sign Amendment 15 to the Technical Services Agreement with Siemens relating to security system upgrades [2022-1103](#)
- b. Motion 22-466, authorizing the surplus and transfer of a portion of North Mountain Road - Whitehorse Park adjacent [2022-1107](#)
- c. Motion 22-467, approving and authorizing the County Executive to execute amendment 2 to the Master Software License and Services Agreement with Progressive Solutions, Inc. [2022-1135](#)
- d. Motion 22-468, approving an Interlocal Agreement between Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Granite Falls Bridge 102 Replacement project [2022-1106](#)

6. Committee of the Whole

- a. Motion 22-460, approving and authorizing the establishment and acceptance of real property identified as Admiralty Way [2022-1119](#)

(For reassignment from Public Works and Infrastructure Committee to Committee of the Whole. Move to General Legislative Session November 23, 2022 for consideration.)

- b. Motion 22-469, appointing Kimberly Busted to the [2022-1153](#) Snohomish County Planning Commission

(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, November 30, 2022, at 9:00 a.m.)

- c. Motion 22-471, establishing reimbursement allocations for [2022-1160](#) Council Office travel expenses in the 2023 Budget pursuant to SCC 3.36.010

(For assignment to Committee of the Whole. Move to Wednesday, November 9, 2022, at 10:30 a.m. for consideration along with the 2023 Budget motions and ordinances)

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

1. Planning Commission Pending Issues (October 10, 2022) [2022-1137](#)

J. Chief of Staff's Report

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

L. Other Business

1. Motion 22-470, approving Administrative Matters presented at Council General Legislative Session on November 9, 2022 [2022-1157](#)
 - a. Approving Bid Award Recommendation for Bid 22-037JM for Network Switches to Tech Heads, Inc. for an estimated amount of \$532,128.80 plus applicable Washington State Sales Tax [2022-1146](#)
 - b. Approval of Council's Official Proceedings for October 2022 [2022-1159](#)
2. Nurses Support Letter [2022-1167](#)
3. Friendly Council Amendment Request - Sheriff's Office [2022-1100](#)

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