

Snohomish County Council General Legislative Session Agenda

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

Wednesday, August 31, 2022 9:00 AM			Ja	Jackson Board Room & Remote Meeting			
		Webinar link	د: https://zoom.us/j/948	346850772			
			one: (253) 215-8782 or (301) er Meeting ID: 948 4685 077				
		3000 Rockefeller Ave,	blic may participate in pers , 8th Floor, Jackson Board ely by using the Zoom link	Room, Everett,	, WA		
A.	Call	to Order					
B.	Rol	Roll Call					
C.	Pleo	ledge of Allegiance - Councilmember Low					
D.	Pub	Public Comments					
Е.	Con	Committee of the Whole					
F.	Special Report						
	1.	Overdose Awareness	Day Joint Statement Pre	sentation		<u>2022-0857</u>	
G.	Resolutions						
	1. Resolution 22-047, recognizing September 2022 as Puget Sound Starts Here Month in Snohomish County			<u>2022-0838</u>			
	2.	Resolution 22-048, r Preparedness Month in	recognizing Septembe n Snohomish County	r 2022 as	Disaster	<u>2022-0839</u>	

H. Consent Agenda

- 1. Motion 22-311, establishing lease and rental rates to be charged <u>2022-0717</u> by Snohomish County Airport at Paine Field
- Motion 22-341, approving Q2 2022 budget transfer from <u>2022-0736</u> Nondepartmental to Sheriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority
- **3.** Motion 22-345, adopting the Snohomish County Executive Branch <u>2022-0793</u> Equal Employment Opportunity Plan for 2022-2023
- **4.** Motion 22-348, amending the 2022 Annual Action Plan to add <u>2022-0805</u> HOME Program Income and allocate to eligible activities
- **5.** Motion 22-350, request to fund unfunded positions in the Sheriff's <u>2022-0797</u> Office Corrections Bureau - Q2 2022
- 6. Motion 22-351, approving the 2022-2023 Washington Auto Theft <u>2022-0801</u> Prevention Program Supplemental Grant Award

I. Administrative Matters

- 1. Motion 22-356, approving Administrative Matters presented at <u>2022-0835</u> Council General Legislative Session on August 31, 2022
 - a. Receiving the 1st Quarter 2022 Contract Report from the <u>2022-0786</u> Executive Office
 - b. Setting a public hearing date on September 21, 2022, at the hour of 10:30 a.m. to consider 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

Attachments: Proposed Substitute Ordinance 22-031

J. Action on Items from Committee

1. Finance and Economic Development

2. Law and Justice/Human Services

1. Ordinance 22-033, related to housing at county owned <u>2022-0788</u> 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

Attachments: Proposed Amendment No 1

(Proposed action is to set time and date for a public hearing. Suggested date is Wednesday, September 21, 2022, at the hour of 10:30 a.m.)

- 3. Conservation, Sustainability and Recreation
- 4. Planning and Community Development
- 5. Public Works and Infrastructure
- 6. Committee of the Whole
- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
 - 1. Quasi-Judicial Matter Pursuant to RCW 42.30.140(2) DPAs: L. Kisielius and B. Dorsey
- M. Adjourn