

# Snohomish County Council General Legislative Session Agenda

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

Wednesday, December 7, 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. Pledge of Allegiance Councilmember Low
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
  - Resolution 22-068, recognizing December 10, 2022, as Human 2022-1242 Rights Day
  - 2. Resolution 22-069, condemning antisemitism and reaffirming <a href="2022-1257">2022-1257</a>
    Snohomish County's commitment to nondiscrimination and human rights

## G. Consent Agenda

- 1. Motion 22-511, approve and authorize the County Executive to execute a Software as a Service Agreement between Snohomish County and GovQA, LLC for the Public Records Management System
- 2. Motion 22-432, approving the sale of tax title real property to the <a href="2022-1021">2022-1021</a> city of Mukilteo parcel no. 28040900100100

### H. Administrative Matters

- 1. Motion 22-520, approving Administrative Matters presented at <a href="2022-1243">2022-1243</a> Council General Legislative Session on December 7, 2022
  - a. Receiving the 2nd Quarter 2022 Contract Report from the 2022-1224

    Executive Office
  - b. Approving Bid Award Recommendation Bid PW-22-015SB 2022-1259 for NCRTS Refuse Crane Replacement to the lowest responsible bidder, Award Construction, in the amount of \$478,000.00 plus applicable Washington State Sales Tax

### I. Action on Items from Committee

- 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
- 6. Committee of the Whole
  - **a.** Motion 22-518, confirming the nomination of Dennis <u>2022-1248</u> Worsham as the Health Department Director

(Pending referral from Administrative Session.)

### J. Other Business

# K. Public Meetings/Hearings

# L. Executive Sessions

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPAs: L. Downs & J. Cummings

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

3. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: G. Enns

# M. Adjourn