

Snohomish County Council General Legislative Session Agenda

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

Wednesday, April 10, 2024

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

Webinar Link: https://zoom.us/j/94846850772

Join by Phone: 1-253-215-8782 or 1-206-337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 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 Vice-Chair Nehring
- D. Tribal Land Acknowledgement
 - 1. Tribal Land Acknowledgement

2022-0129

- E. Special Report
 - State Legislative Update End of Session Report by Gordon <u>2024-0409</u> Thomas Honeywell and Dziedzic Public Affairs
- F. Public Comments
- G. Committee of the Whole

H. Resolutions

I.

	1.	Resolution 24-012, in support of efforts to bring a USL League Two Soccer Club to Snohomish County	<u>2024-0537</u>
	2.	Resolution 24-013, supporting affordable energy choices for Snohomish County	2024-0539
Consent Agenda			
	1.	Motion 24-138, reappointing Dave Earling to the Public Facilities District Board of Directors	2024-0384
	2.	Motion 24-139, appointing Easton Craft to the Public Facilities District Board of Directors	2024-0390
	3.	Motion 24-140, reappointing David W. Hambelton to the Public Facilities District Board of Directors	2024-0391
	4.	Motion 24-143, confirming the appointment of Pamela Seamonster to the Community Services Advisory Council	2024-0408
	5.	Motion 24-144, confirming the appointment of Jaime Dooley to the Community Services Advisory Council	2024-0411
	6.	Motion 24-145, confirming the appointment of Heather Dooley to the Community Services Advisory Council	2024-0412
	7.	Motion 24-125, approving airspace lease for access road for maintenance and replacement of existing rail corridor bridge known as Haller Bridge	2024-0328
	8.	Motion 24-132, approving a 2023 Budget transfer in the Facilities and Fleet Department between programs within the Facilities Services Fund 511	2024-0374
	9.	Motion 24-130, authorizing an Agreement for Professional Services with Toole Design Group, LLC, for the Snohomish River Regional Trail Design and Development Project	2024-0317
	10.	Motion 24-123, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 123rd Ave NE Intersection Safety Improvements; RC1790; UPI# 22-0013	2024-0320
	11.	Motion 24-133, approving and authorizing the execution of the agreement for professional services with Aspire HR, Inc. for an absence management system	2024-0323

J. Administrative Matters

- **1.** Motion 24-158, approving Administrative Matters presented at 2024-0514 General Legislative Session on April 10, 2024
 - a. Receiving the following report:
 - 1) Office of Recovery and Resilience Quarterly Update 2024-0555
 - b. Approving the following Piggyback and Bid Award Recommendations:
 - Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation number 25223 for Linen and Laundry Services issued and awarded by Washington State Department of Enterprise Services (DES) in the amount of \$630,000.00
 - 2) Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via Participating Addendum No. 05116 for RocketChat Licenses and Maintenance, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Carahsoft Technology dated and effective August 1, 2017 for a total estimated amount of \$675,000.00
 - Bid Award Recommendation 23-058LY for Janitorial Products and Restroom Supplies to Staples Contract & Commercial LLC for Corrections and Facilities Departments and Txley, Inc. for the Health Department, Parks and Fairgrounds Divisions for a total estimated spend, over the entire bid term, of \$2,100,000.00 plus applicable Washington State sales tax
 - c. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space Farm and Agriculture Conservation <u>2024-0191</u> Application #3278 Ralph Brodie
 - 2) Open Space Farm and Agriculture Conservation <u>2024-0233</u> Application #3288 William and Lisa Kuhlman
 - 3) Open Space General Application #3289 2024-0329 Stillaguamish Tribe

- d. Setting a public hearing date on May 1, 2024, at the hour of 9:00 a.m. to consider the following:
 - 1) Motion 24-155, appointing Layla Bush to the <u>2024-0459</u> Snohomish County Planning Commission
- e. Setting a public hearing date on May 1, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-022, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Arlington for equipment maintenance and repair services
 - 2) Ordinance 24-023, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Marysville concerning equipment maintenance and repair services
 - Ordinance 24-024, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Mukilteo for equipment maintenance and repair services
 - 4) Ordinance 24-025, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe for equipment maintenance and repair services
- f. Setting a public hearing date on May 15, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-057, relating to fireworks; amending 2023-0614 Snohomish County Code Section 30.53A.710
 - 2) Ordinance 24-021, relating to Growth Management; 2024-0321 concerning rural cluster subdivisions and short subdivisions; amending Chapters 30.25 and 30.41C of the Snohomish County Code

K. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration

- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole
 - a. Motion 24-141, approving contract with Jason Moore 2024-0382 (Paradigm Law, PLLC) to provide indigent services for the period from April 1, 2024, through December 31, 2024

L. Other Business

- **1.** Motion 24-167, order summarily dismissing the Closed Record <u>2024-0578</u> Appeal of Snohomish Garden Townhomes in whole, File Nos. 22-116648 PSD/SPA and 22-116648 001 PSD/SPA
- M. Public Meetings/Hearings
- N. Executive Session
- O. Adjourn