

Snohomish County Council Administrative Session Agenda

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

Tuesday, May 6, 2025

9:00 AM

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

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

Participate in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA Join remotely using the Zoom link above or call 1-253-215-8782 or 1-206-337-9723 and enter Meeting ID 948-4685 0772

- A. Call to Order
- B. Roll Call
- C. Special Reports
 - Resolution 25-017, recognizing May 2025 as Asthma and Allergy 2025-1479
 Awareness Month
 - Resolution 25-018, celebrating the 56th Annual Professional <u>2025-1537</u> Municipal Clerks Week and designating May 4 – May 10, 2025, as Professional Municipal Clerks Week in Snohomish County
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - a. Motion 25-218, authorizing Grant Agreement Number 2025-1426 IAA25591 with Washington State Administrative Office of the Courts for the Snohomish County Superior Court
 - **b.** Motion 25-219, confirming the appointment of Jason Turner 2025-1459 to the Snohomish County Children's Commission

2.

3.

4.

5.

C.	Motion 25-223, appointing Garret Williams to the vacated Position 1 on the Stillaguamish Flood Control District Governing Body	2025-1392
d.	Motion 25-224, appointing Jim Anderson to the vacated Position 2 on the Stillaguamish Flood Control District Governing Body	<u>2025-1429</u>
e.	Motion 25-226, confirming the appointment of Juan Peralez to the Snohomish County Law and Justice Council as District 3 Representative	<u>2025-1500</u>
f.	Motion 25-227, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and Snohomish County Public Transportation Benefit Area relating to transit safety and protection services	<u>2025-1496</u>
Finan	ice, Budget and Administration	
a.	Motion 25-228, authorizing the County Executive to execute a Professional Services Agreement with Dziedzic Public Affairs (DZPA) for State Behavioral Health Services Government Affairs	<u>2025-1501</u>
Healt	h and Community Services	
a.	Motion 25-225, approving and authorizing the County Executive to sign the Interlocal Agreement between Snohomish County and the City of Lynnwood regarding Snohomish County Outreach Team	<u>2025-1453</u>
b.	Motion 25-229, approving Department of Social and Health Services Contract Signature Authorization Form within the Department of Human Services	<u>2025-1489</u>
Planr	ning and Community Development	
Publi	c Infrastructure and Conservation	
a.	Motion 25-220, authorizing the Executive to approve Change Order No. 11 to Contract CA04-24 with Marshbank Construction, Inc.	<u>2025-1449</u>
b.	Motion 25-221, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Stanwood for Traffic Control Device and Street Light Maintenance	<u>2025-1452</u>

- c. Motion 25-222, authorizing the donation of Freightliner MT <u>2025-1460</u> 55 Step-Van to North County Fire/EMS
- d. Motion 25-231, approving and authorizing the execution of Amendment 4 and Change Order 12 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies for Aumentum Tax Assessment and Collections System

6. Committee of the Whole

a. Motion 25-213, reassigning the Conservation Futures Tax 2025-1259 Funded Fairground Property Covenants from Parcel ID 28063600300500, formerly known as the Hanson Property, to the Northwest Fairground Wetland Property described as Parcel ID 28063500100300

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session May 7th for consideration)

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

2025-1321

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, May 13, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 13, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 13, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 20, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 6, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

- I. Chairperson's Report
- J. Chief of Staff's Report
- K. Full Council Action on Items from Committee of the Whole
- L. Other Business
 - 1. Motion 25-230, approving Administrative Matters presented at 2025-1553 General Legislative Session on May 7, 2025

(For review only)

- a. Receiving the following Reports:
 - 1) 2024 Surface Water Management Year-End Report <u>2025-1531</u> by Council District
 - 2) New Start Centers Presentation May 2025 2025-1555
- b. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation PW-24-0366SB for 2025-1551 Field Turf Replacement, Tambark Creek Park to Sprinturf in the amount of \$717,400.00 plus applicable Washington State sales tax
- c. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Application #3320 Barrick & <u>2025-1528</u> Sheila Benson
- M. Executive Session(s):
- N. Adjourn