



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, December 17, 2024 **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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Motion 24-519, approving agreement with the Washington State Office of Public Defense to provide Indigent Defense Improvement Funds to Snohomish County Office of Public Defense for the period from January 1, 2025, to December 31, 2025 [2024-2909](#)
 - b. Motion 24-521, confirming the reappointment of Julie Smith to the Snohomish County Board of Health [2024-3143](#)
 - c. Motion 24-522, confirming the appointment of Olivia Gould to the Snohomish County Children’s Commission [2024-3167](#)

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- d. Motion 24-529, approving the Interlocal Agreement continuing the Snohomish Regional Drug Task Force [2024-3198](#)
2. **Finance, Budget and Administration**
3. **Health and Community Services**
- a. Ordinance 24-114, approving consolidated contract with Washington State Department of Health and providing authority to approve any future amendments [2024-3158](#)
4. **Planning and Community Development**
- a. Ordinance 24-115, dissolving Diking District No. 3 pursuant to Chapter 36.96 RCW [2024-3105](#)
- b. Motion 24-523, approving Construction Agreement GCB 4099 between Snohomish County and Washington State Department of Transportation to add County work to the US 2/Sexton Creek to Pilchuck River Fish Passage Project [2024-3156](#)
- c. Motion 24-527, concerning the County Council's position on a proposed direct petition method annexation to the City of Monroe; BRB File No. 2024-04 - Monroe 30 Annexation [2024-3168](#)
5. **Public Infrastructure and Conservation**
- a. Motion 24-518, approving Amendment No. 4 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2024-3138](#)
- b. Motion 24-520, authorizing the County Executive to sign Supplement No. 6 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to extend the contract completion date and provide additional permitting services for the Goodman Creek Culvert Replacement Project [2024-3031](#)
6. **Committee of the Whole**
- a. Ordinance 24-114, approving consolidated contract with Washington State Department of Health and providing authority to approve any future amendments [2024-3158](#)

(For assignment to Committee of the Whole. Move to General Legislative Session January 8 to set time and date for a Public Hearing)

- b. Ordinance 24-116, approving and authorizing the County Executive to sign a Grant Award with the Department of Justice, Bureau of Justice Assistance [2024-3160](#)

(For assignment to Committee of the Whole. Move to General Legislative Session December 18 to set time and date for a Public Hearing)

- c. Motion 24-524, approving Amendment No. 3 to Broadband Enhancement Study, CLFR-019a [2024-3162](#)

(For assignment to Committee of the Whole. Move to General Legislative Session December 18 for consideration)

- c. Motion 24-525, approving a budget transfer between programs in Department 16 Nondepartmental Grant Fund 130 for ARPA Coronavirus Fiscal Relief Fund [2024-3170](#)

(For assignment to Committee of the Whole. Move to General Legislative Session December 18 for consideration)

- d. Motion 24-526, approving a change in the Management Exempt Employee Compensation Plan and Salary Range Tables within the Superior Court [2024-3175](#)

(For assignment to Committee of the Whole. Move to General Legislative Session December 18 for consideration)

- e. Motion 24-530, authorizing the County Executive to sign the 2024-2027 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO representing Local 1811-ES Superior Court Supervisors [2024-3200](#)

(For assignment to Committee of the Whole. Move to General Legislative Session December 18 for consideration)

- f. Motion 24-509, approving the Interlocal Agreement for [2024-3106](#) emergency management services between Snohomish County and the town of Woodway

(For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration)

F. Clerk’s Report on Pending Legislation

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, January 14, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 14, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 14, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 17, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, December 17, 2024, 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

1. Motion 24-496, approve and authorize the County Executive to execute the National Court Appointed Special Advocate/Guardian Ad Litem Association for Children 2024-2025 Strategic Planning Demonstration Grant Award [2024-3059](#)

2. Motion 24-497, approve and authorize the County Executive to execute The National Court Appointed Special Advocate/Guardian Ad Litem Association for Children 2024-2025 Volunteer Recruitment Grant Award [2024-3062](#)

L. Other Business

1. Motion 24-528, approving Administrative Matters presented at General Legislative Session on December 18, 2024 [2024-3197](#)

(For review only)

a. Receiving the following Report:

- 1) Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Airport Department, Minimum Standards, Chapter 15.08 [2024-3195](#)

b. Setting a public hearing date on January 8, 2025, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 24-110, approving Data Sharing Agreement with Washington State Department of Health for confidential information or datasets [2024-3018](#)

M. Executive Session(s):

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

N. Adjourn