

# Snohomish County Council General Legislative Session Agenda

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

Wednesday, November 13, 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

<u>2022-0129</u>

- E. Public Comment
- F. Committee of the Whole
- G. Resolutions
- H. Consent Agenda

#### I. Administrative Matters

- **1.** Motion 24-473, approving Administrative Matters presented at <a href="2024-2904">2024-2904</a> General Legislative Session on November 13, 2024
  - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
    - 1) Open Space General Agricultural Conservation <u>2024-2837</u> #3306 Stillaguamish Tribe
    - 2) Open Space General Agricultural Conservation <u>2024-2845</u> #3307 - Brett Bond
  - b. Approving the following Award Recommendations:
    - 1) Bid Award Recommendation PW-24-0314SB for the remodel and improvement AV Courtrooms for Superior Court to Hi Mark Construction in the amount of \$1,761,598.00 plus applicable Washington State Sales Tax

#### J. 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 24-477, approving Amendment No. 1 to Machinists
    Institute Child Care Facility Renovations and Outdoor Child
    Care Space CLFR Child Care Facility Agreement
  - b. Bid Award Recommendation PW-24-027SB for Construction 2024-2893 of the New Start Center of Everett to Marpac Construction in the amount of \$4,040,000.00, plus applicable Washington State sales tax
  - c. Bid Award Recommendation PW-24-28SB for Construction 2024-2895 of the New Start Center of Edmonds in the amount of \$2,474,000.00, plus applicable Washington State sales tax

## K. Other Business

1. Draft 2025 Legislative Policy Discussion	2024-2794
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2. 2024 Performance Audit - George Skiles, Sjoberg-Evanshenk 2024-2844

## L. Public Meetings/Hearings

## M. Executive Session

## N. Adjourn