



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, September 17, 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. Special Reports

1. Snohomish County Sustainable Forest Management [2024-2326](#)
Duane Emmons, Dept. of Natural Resources

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. **Community Safety and Justice**
 - a. Motion 24-392, approving and authorizing the County Executive to execute a grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement [2024-2271](#)

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- b. Motion 24-398, confirming the reappointment of Joseph Alonzo to the Housing Authority of Snohomish County Board of Commissioners [2024-2297](#)
- 2. Finance, Budget and Administration**
- a. Motion 24-390, approving cancellation of aged outstanding warrants [2024-2224](#)
- 3. Health and Community Services**
- a. Motion 24-397, authorizing the Executive to sign Amendment No. 1 with Swedish Health Services to perform follow-up with overdose patients under the CDC OD2A Grant [2024-2295](#)
- 4. Planning and Community Development**
- a. Ordinance 24-087, relating to Local Project Review; concerning Development Application Review Procedures; amending existing Sections and adding a New Section to Chapter 30.70 of the Snohomish County Code [2024-2278](#)
- b. Motion 24-388, authorizing approval of Construction Change Order No. 4 for Kayak Point Phase 1 [2024-2165](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 24-086, approving the acceptance of a Statutory Warranty Deed and establishing 49th Dr SE as a new county road [2024-2258](#)
- b. Motion 24-394, authorizing the County Executive to sign adjustments to the amounts for individual disciplines in Exhibit A of Motion 22-137 to the Snohomish County Facilities On-Call Contract RFQ-009-21DW [2024-2299](#)
- c. Motion 24-395, authorizing the Executive to sign A Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES For Security Guard Services at the Everett New Start Center [2024-2103](#)
- d. Motion 24-396, authorizing the Executive to sign A Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES For Security Guard Services at the Edmonds New Start Center [2024-2104](#)
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6. Committee of the Whole

- a. Motion 24-389, approving and authorizing the execution of contract with National Medical Services Inc. [2024-1726](#)

(For assignment only)

- b. Motion 24-365, authorizing the Executive to sign an Amendment No. 1 for Substance Use Peer Navigation Program with Ideal Option PLLC [2024-2080](#)

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

- c. Motion 24-366, approving the Office of Head Start, Administration for Children and Families, Department of Health and Human Services Application [2024-2099](#)

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

- d. Motion 24-393, approving a proposed annexation to the Lake Stevens Sewer District BRB File 2024-02 - Gamble Sewer Annexation [2024-2293](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2024-2256](#)

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 19, 2024.

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****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 24-391, approving Administrative Matters presented at [2024-2312](#)
General Legislative Session on September 18, 2024

(For review only)

- a. Approval of Council's Official Proceedings for August 2024 [2024-2310](#)

- b. Receiving the following Report:

- 1) Notice of Proposed Rulemaking Action - [2024-2292](#)
Amendments to the Snohomish County Engineering
Design and Development Standards (EDDS)

- c. Receiving and referring the following Open Space application to Planning
and Development Services for recommendation:

- 1) Open Space General Application #3304 - Alicia and [2024-2290](#)
Brandon Henson

M. Executive Session(s):**N. Adjourn**