



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**

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

PRESENT:

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](#)
- 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](#)

Attachments: [Proposed Amendment Sheet 1](#)
[Proposed Amendment Sheet 2](#)

- 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](#)

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**