



# **Snohomish County Council**

## **General Legislative Session**

### **Agenda**

Council Chair Nate Nehring

Council Vice-Chair Megan Dunn

Councilmembers: Sam Low, Jared Mead, Strom Peterson

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**Wednesday, December 17, 2025**

**9:00 AM**

**Jackson Board Room - 8th Floor**

**Robert J. Drewel Building  
& Remote Meeting**

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**Webinar Link: <https://zoom.us/j/94846850772>**

**Attend in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA**

**Join remotely using the Zoom link above or 1-253-215-8782 or 1-206-337-9723**

**Meeting ID 948-4685 0772**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance - Councilmember Mead**
- D. Public Comment**
- E. Committee of the Whole**
- F. Resolutions**

1. Resolution 25-047, recognizing December 21, 2025, as National [\*\*2025-3866\*\*](#)  
Homeless Persons' Memorial Day in Snohomish County

#### **G. Consent Agenda**

1. Motion 25-548, approving the 2026 Local Hotel/Motel Fund Round 1 Expenditure Plan [\*\*2025-3687\*\*](#)
2. Motion 25-525, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Mill Creek for the Library Park Improvements [\*\*2025-3535\*\*](#)

3. Motion 25-539, approving and authorizing the County Executive to execute Critical Area Site Plans [2025-3602](#)
4. Motion 25-562, authorizing the Executive to approve Change Order No. 01 to Contract SWMCCA2025-03 with Scarsella Bros, Inc. [2025-3677](#)
5. Motion 25-563, authorizing the County Executive to sign Professional Services Agreement EF25-016G with Perteet, Inc. to provide design services for drainage design services on the Evergreen State Fairgrounds [2025-3739](#)

## H. Administrative Matters

1. Motion 25-581, approving Administrative Matters presented at General Legislative Session on December 17, 2025 [2025-3838](#)
  - a. Approving the following Purchasing Award Recommendations:
    - 1) Bid Award Recommendation RFP-25-0391LY Job Order Contractor Services (JOC) to Forma Construction Co. and Saybr Contractors, Inc. for an anticipated combined annual spend of \$3,500,000.00 plus applicable Washington State Sales Tax [2025-3793](#)
    - 2) Piggyback Award Recommendation for Purchasing/County-wide use of a "piggyback" or "cooperative purchase" under SCC 3.04.220 utilizing a competitive bid process approved and awarded by the Office of Washington State Department of Enterprise Services (DES) for HVAC Supplies, in accordance with the Council approved agreement with DES, as authorized under Motion 24-232, on an "as-needed" basis for a proposed term of four (4) years for an estimated cumulative amount of \$200,000.00 [2025-3801](#)
    - 3) Bid Award Recommendation for ITB-25-0532LY - Fencing Services to FRN Corp and Koch Holdings dba All City Fence for as needed services, estimated annual spend of \$350,000.00, per contractor, plus applicable Washington State Sales Tax [2025-3826](#)
    - 4) Bid Award Recommendation for ITB-24-0276LY - JH Kelly, LLC and Secondary Contractor (if the Primary is not available): ACCO Engineered Systems Inc. for as needed services, estimated annual spend of \$150,000.00 per contractor, plus applicable Washington State Sales Tax [2025-3831](#)

5) Bid Award Recommendation for ITB-25-0545LY - As-Needed Electrical Services - Inside Electricians to AllStar Lighting, dba Lights Inc. and Secondary Contractor (if the Primary is not available): Milne Electric Inc. and Tertiary Contractor: Sequoyah Electric. for as needed services, estimated annual spend of \$450,000.000, plus applicable Washington State Sales Tax [2025-3832](#)

6) Bid Award Recommendation for ITB-25-0564LY - As-Needed Low Voltage Wiring Services to Primary Contractor Cochran Inc. and Secondary Contractor (if the Primary is not available): Milne Electric Inc for as needed services, estimated annual spend of \$550,000.000, plus applicable Washington State Sales Tax [2025-3833](#)

7) Bid Award Recommendation for ITB-25-0569LY As-Needed Tree Services and related work to Selective Tree Removal and Secondary Contractor (if the Primary is not available): Pacific Tree Management and Tertiary Contractor: Hanselman Enterprises for as needed services, estimated annual spend of \$650,000.000, plus applicable Washington State Sales Tax [2025-3834](#)

8) Bid Award Recommendation PW-25-0432SB for 84th ST NE Spot Improvement to Earthworks Solutions for award amount of \$899,262.65 plus applicable Washington State Sales Tax [2025-3835](#)

b. Approving the following Minutes:

1) Council's Official Proceedings for October 2025 [2025-3864](#)

2) Council's Official Proceedings for November 2025 [2025-3865](#)

## I. 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 25-555, approving 2024-2025 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement(s) [2025-3762](#)
- b. Motion 25-556, authorizing the Executive to sign Data Sharing Agreement with Washington State Department of Health for access to Child Wellness Survey dataset(s) [2025-3748](#)
- c. Motion 25-557, authorizing the executive to sign Data Sharing Agreement with Washington State Department of Health for access to Overdose Fatality Review dataset(s) [2025-3749](#)
- d. Motion 25-584, approval of Classification Plan and Salary Schedule for prosecuting attorney career retention system and implementing compensation increases as authorized in the 2025 - 2026 Biennial Budget for unrepresented Deputy Prosecuting Attorneys [2025-3871](#)
- e. Motion 25-572, approving the 2025-2027 agreement between Snohomish County and Lexipol, LLC for a Sole Source Agreement for subscription material related to policy and procedure manuals [2025-3682](#)
- f. Motion 25-571, approve and authorize execution of Amendment 2 to the Software Hosting and End User License Subscription Agreement with OneRain, Inc. [2025-3667](#)
- g. Motion 25-524, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Mill Creek for the North Creek Trail Improvement [2025-3534](#)
- h. Motion 25-514, approving and authorizing the County Executive to execute Amendment 12 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2025-3441](#)
- i. Motion 25-511, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch LLP for legal services regarding federal aviation law and regulation [2025-3499](#)
- j. Motion 25-546, approving agreements for Legal Services and Airport Multi District Litigation Coalition related to recovery of damages claims at the Snohomish County Airport [2025-3604](#)

**k.** Motion 25-549, authorizing the Snohomish County Executive to sign Amendment Number 2 with Aviation Security Consulting, Inc. for Security On-Call Support at the Snohomish County Airport [\*\*2025-3706\*\*](#)

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

- a.** Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Michelle Corsi
- b.** Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: Geoff Enns and Steve Bladek

**M. Adjourn**