



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, February 4, 2025

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 25-071, approving the reappointment of Kevin Cronk to the Parks Advisory Board [2025-0498](#)
 - b. Motion 25-072, approving the reappointment of Dusty Dionne to the Parks Advisory Board [2025-0500](#)
 - c. Motion 25-073, approving the reappointment of David Divoky to the Parks Advisory Board [2025-0504](#)
 - d. Motion 25-074, approving the reappointment of Jennifer Friss to the Parks Advisory Board [2025-0505](#)

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- e. Motion 25-075, approving the reappointment of Holly Hernandez to the Parks Advisory Board [2025-0506](#)
 - f. Motion 25-076, confirming the reappointment of Allen Hicks to the Snohomish County Marine Resources Advisory Committee [2025-0494](#)
 - g. Motion 25-077, confirming the reappointment of Franchesca Perez to the Snohomish County Marine Resources Advisory Committee [2025-0495](#)
 - h. Motion 25-078, appointing Molly Jackson of Arlington to the Noxious Weed Control Board [2025-0442](#)
 - i. Motion 25-082, approving and authorizing the County Executive to execute an amendment to the 2024-2025 agreement between Regional Toxicology Services, LLC d/b/a Cordant Health Solutions and Snohomish County [2025-0497](#)
 - j. Motion 25-084, approving Amendment 2 to the Agreement for Professional Services with Bridge Coordination Services, LLC [2025-0516](#)
 - k. Motion 25-086, confirming the appointment of Sanika Kabbur to the Snohomish County Children’s Commission [2025-0548](#)
- 2. Finance, Budget and Administration**
- 3. Health and Community Services**
- 4. Planning and Community Development**
- a. Ordinance 25-011, approving and authorizing the Snohomish County Executive to sign Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Lake Stevens relating to the ownership, funding, operation and maintenance of Wyatt Park [2025-0400](#)
 - b. Motion 25-080, authorizing the County Executive to execute Contract Amendment 2 for additional services for RFP-020-21BC with Washington Alarm, Inc. at Snohomish County Airport [2025-0418](#)
 - c. Motion 25-081, authorizing the County Executive to execute an Assignment and Assumption Agreement for a donated training prop from Everett Community College at Snohomish County Airport [2025-0419](#)
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5. Public Infrastructure and Conservation

- a. Motion 25-079, authorizing the County Executive to sign [2025-0469](#) Change Order CO-01 to bid PW-24-028SB for the construction of the New Start of Edmonds with Lincoln Construction Inc.

6. Committee of the Whole

- a. Motion 25-083, approving and authorizing the County Executive to execute Amendment 3 to the Services Agreement with American Platform Services, an Arizona LLC., d/b/a TheRecordXchange [2025-0451](#)

(For assignment to Committee of the Whole. Move to General Legislative Session February 12th for consideration)

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council Committees:****1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, February 11, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 11, 2025 at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 11, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 18, 2025 at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 18, 2025 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 25-064, approval of Real Estate Purchase and Sale Agreement between Moga Properties LLC as seller and Snohomish County as buyer for ten parcels of land and naming of the future property The Moga Conservation Area [2025-0330](#)
2. Motion 25-066, approving and authorizing the County Executive to sign the 2024-2025 Low-Income Program Agency Agreement with Puget Sound Energy [2025-0396](#)

L. Other Business

1. Motion 25-085, approving Administrative Matters presented at General Legislative Session on February 5, 2025 [2025-0562](#)
(For review only)
 - a. Setting a public hearing date on February 26, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-005, approving data sharing agreement with Washington State Department of Health and providing authority to approve any future amendments [2025-0317](#)
 - 2) Ordinance 25-007, approving Data Sharing Agreement with Washington State Department of Health and providing authority to approve any future amendments (Ryan White HIV/AIDS Program Datasets) [2025-0410](#)
 - b. Receiving the following Report:
 - 1) Risk Management 2024 Annual Report [2025-0391](#)
 - c. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation PW-24-0322SB for Jordan Creek Bridge #214 Replacement to Interwest Construction, Inc. in the amount of \$5,094,807.50, plus applicable Washington State sales tax [2025-0564](#)

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