



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, September 3, 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. Resolution 24-039, recognizing September 2024 as Childhood [2024-2105](#)
Cancer Awareness Month

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. Community Safety and Justice
2. Finance, Budget and Administration

3. Health and Community Services

- a. Motion 24-360, authorizing the Executive to sign Amendment No. 1 for access to baby and child dentistry (ABCD) with Washington State Health Care Authority [2024-2069](#)
- 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](#)
- c. Motion 24-366, approving the Office of Head Start, Administration for Children and Families, Department of Health and Human Services Application [2024-2099](#)

4. Planning and Community Development**5. Public Infrastructure and Conservation**

- a. Motion 24-361, authorizing the County Executive to sign Amendment No. 3 to the Software as a Service Agreement TC01-21 for a timekeeping and attendance system with Kronos Incorporated, A UKG Company [2024-2078](#)
- b. Motion 24-362, approve and authorize execution of the Agreement for Professional Services Between the county and Speridian Technologies, LLC [2024-2009](#)
- c. Motion 24-367, approving and authorizing the County Executive to execute Amendment 10 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2024-1883](#)
- d. Motion 24-368, approving parking rates and charges effective January 1, 2025 [2024-2070](#)

6. Committee of the Whole

- a. Ordinance 24-073, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and Edmonds School District No. 15 for behavioral health facility [2024-1833](#)

(For re-assignment to from Health and Community Services Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, September 25, 2024, at the hour of 10:30 a.m.)

- b. Motion 24-354, authorizing the Executive to sign the [2024-2020](#) agreement for naloxone distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District 24
(For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration)
- c. Motion 24-359, approving the Interlocal Agreement for [2024-2032](#) emergency management services between Snohomish County and the Town of Index, WA
(For assignment and consideration)
- d. Motion 24-363, authorizing the County Executive to sign the [2024-2073](#) Interagency Agreement between Snohomish County and Administrative Office Of The Courts
(For assignment and consideration)

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. **Community Safety and Justice**
(Suspended during budget deliberations)
2. **Finance, Budget and Administration**
(Suspended during budget deliberations)
3. **Health and Community Services**
(Suspended during budget deliberations)
4. **Planning and Community Development**
(Suspended during budget deliberations)
5. **Public Infrastructure and Conservation**
(Next meeting is scheduled for Tuesday, September 3, 2024, 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****L. Other Business**

1. Motion 24-364, approving Administrative Matters presented at [2024-2107](#) General Legislative Session on September 4, 2024
 - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space General Agricultural Conservation [2024-2092](#)
#3302 - Jeanette Hofstra
 - b. Receiving the following Report:
 - 1) Notice of Final Action - Adoption of Rule 24-01: Use of Registered Basic Plans [2024-2084](#)
 - c. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation 24-014JM for Security Gates & Gate Operators to Automatic Door & Gate Co. in the amount of \$1,023,467.00, plus applicable Washington State sales tax [2024-1696](#)

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