



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, October 29, 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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Motion 24-452, confirming the appointment of Stephen Zirschky to the Snohomish County Ethics Commission [2024-2738](#)
 - b. Motion 24-459, increasing the number of Fund 130 FTEs authorized in the 2024 Annual Budget for the Prosecuting Attorney's Office [2024-2760](#)

2. Finance, Budget and Administration

- a. Motion 24-457, authorizing the Executive to sign Amendment No. 2 with Rainier Title to provide Title Report Services [2024-2598](#)

3. Health and Community Services

- a. Ordinance 24-098, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Lynnwood regarding Snohomish County Outreach Team [2024-2739](#)
- b. Motion 24-462, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the City of Monroe, WA [2024-2756](#)

4. Planning and Community Development

- a. Motion 24-451, authorizing the Snohomish County Executive to sign Amendment Number 06 with the American Association of Airport Executives (AAAE) for Designated Aviation Channeling (DAC) and Computer Based Training (CBT) services at Snohomish County Airport [2024-2729](#)
- b. Motion 24-456, approving a budget transfer within Planning and Development Services 002 General Fund Programs [2024-2725](#)

5. Public Infrastructure and Conservation

- a. Motion 24-443, approving and authorizing the execution of Amendment 5 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety [2024-2400](#)
- b. Motion 24-453, approving and authorizing the County Executive to execute an Interlocal Agreement with the Yakima County to receive technology services [2024-2186](#)

6. Committee of the Whole

- a. Motion 24-446, authorizing the release of funds of the [2024-2692](#)
Snohomish County Office of Public Defense conditioned in
Amended Ordinance 23-121

(For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session October 30th for consideration)

- b. Motion 24-454, authorizing the County Executive to sign [2024-2329](#)
Amendment 3 to the Professional Services Agreement with
McKinstry Company for the Cathcart Gun Range HVAC
Maintenance Services

(For assignment to Committee of the Whole. Move to General Legislative Session October 30th for consideration)

- c. Motion 24-455, authorizing the County Executive to sign [2024-2579](#)
Amendment 4 to the Professional Services Agreement with
McKinstry Company for the Cathcart Gun Range HVAC
Maintenance Services

(For assignment to Committee of the Whole. Move to General Legislative Session October 30th for consideration)

- d. Motion 24-458, authorizing the County Executive to sign [2024-2501](#)
Amendment 4 to the Professional Services Agreement with
Hermanson Company, LLP for air conditioning, chiller
maintenance and repair

(For assignment to Committee of the Whole. Move to General Legislative Session October 30th for consideration)

- e. Motion 24-460, authorizing the County Executive to sign a [2024-2767](#) Declaration of Covenant - Private Stormwater BMP for the property at 22721 Highway 99 in agreement with the City of Edmonds

(For assignment to Committee of the Whole. Move to General Legislative Session October 30th for consideration)

- f. Motion 24-449, authorizing the County Executive to sign [2024-2712](#) Supplement No. 2 to Professional Services Agreement CCF03-22 with David Evans and Associates, Inc. to provide design services for the Snohomish River Bridge #1 Scour Mitigation Project

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration)

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

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 25, 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 24-461, approving Administrative Matters presented at [2024-2780](#)
General Legislative Session on October 30, 2024

(For review only)

- a. Receiving the following Report:

- 1) Unexpected Fatality Review Committee Report [2024-2736](#)

2. Housing Policy Work Session

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