

Snohomish County Council Administrative Session Agenda

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

Tuesday, July 15, 2025	9:00 AM	Jackson Board Room - 8th Floor
		Robert J. Drewel Building
		& Remote Meeting

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 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
 - **1.** Resolution 25-029, supporting a Citizen Assembly In Snohomish <u>2025-2098</u> County
- D. Public Comment

E. Introduction and Assignment of Legislation to Committees

- 1. Community Safety and Justice
 - a. Motion 25-325, proving and authorizing the County Executive to execute a Grant Award from the Administrative Office of the Courts to support District Court's Mental Health Court - Mental Health Program Coordinator, Legal Process Assistant II, and Therapeutic Court Case Manager
 - Motion 25-326, approving a Budget Transfer in Grant Fund <u>2025-2001</u> 130 for funds received from the Washington State Administrative Office of the Courts

Administrative S	ession	Agenda	July 15, 2025
с		Motion 25-327, approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget in the Grant Fund 130 for the District Court	<u>2025-2005</u>
d	t	Motion 25-328, confirming the appointment of Kelly Landon to the Snohomish County Law and Justice Council as District 1 Representative	<u>2025-2213</u>
e		Motion 25-329, confirming the reappointment of Luisana Hernandez to the Snohomish County Law and Justice Council as District 2 Representative	<u>2025-2215</u>
2. F	Finance, Budget and Administration		
а	:	Motion 25-332, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with Spartan Race, Inc.	<u>2025-2195</u>
3. H	lealth	and Community Services	
4. P	Planning and Community Development		
а		Motion 25-330, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Everett for the Lion's Park Skate DOT Project	<u>2025-2147</u>
b	:	Motion 25-334, concerning the County Council's Position on a Proposed Direct Petition Method Annexation to the City of Lynnwood; BRB FILE NO. 2025-03 - Annexation of New Middle School Site	<u>2025-2214</u>
С		Motion 25-336, referring a proposed expansion of the Maltby Urban Growth Area, including Future Land Use Map, Zoning Map, And Policy Changes To The Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2025 Annual Amendments of the Snohomish County Comprehensive Plan	<u>2025-2287</u>
5. P	Public Infrastructure and Conservation		
а		Motion 25-335, approving an increase in the number of employees authorized in the 2025-26 Biennial Budget in the Information Services Fund 505 for the Department of Information Technology	<u>2025-2251</u>

6. Committee of the Whole

Motion 25-320, authorizing the County Executive to sign а. 2025-2136 Amendment 4 to Agreement PDB01-23 with No. Cornerstone General Contractors, Inc. to provide progressive design build services for the Arlington **Operations Redevelopment Center Project**

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session July 16th for consideration)

b. Motion 25-324, Authorizing the County Executive to sign <u>2025-2168</u> Change Order CO-07 to Bid PW-24-028SB for the Construction of the New Start Center of Edmonds with Lincoln Construction, Inc.

(For assignment to Committee of the Whole. Move to General Legislative Session July 16th 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, July 22, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 22, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 22, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 15, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 19, 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

L. Other Business

1. Motion 25-333, approving Administrative Matters presented at <u>2025-2263</u> General Legislative Session on July 16, 2025

(For review only)

- a. Setting a public hearing on August 13, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-036, relating to Pending Legislation; <u>2025-1976</u> Amending Chapter 2.48 SCC
 - 2) Ordinance 25-034, approving Interagency Agreement <u>2025-1938</u> with Washington State Department of Commerce for Community Violence Intervention and Prevention Initiative
- b. Receiving the following Reports:
 - 1) Health Department 2025 2nd Quarter Report of <u>2025-2149</u> executed consolidated contract amendments with Washington State Department of Health
 - 2) Snohomish County Early Head Start Monthly <u>2025-2229</u> Program Update - March 2025
 - **3)** Snohomish County Early Head Start Monthly <u>2025-2231</u> Program Update - April 2025
 - 4) New Start Centers Presentation July 2025 <u>2025-2279</u>

M. Executive Session(s):

- 1. Pending and Potential Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Bridget Casey
- Pending and Potential Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Michelle Corsi

N. Adjourn