

Snohomish County Council Administrative Session Agenda

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

Tuesday, August 26, 2025

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

UPDATED AGENDA 08/22/25 @ 5:00 p.m.

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
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - **a.** Motion 25-391, confirming the appointment of Melinda 2025-2766 Woods to the Snohomish County Board of Health
 - Motion 25-392, approving Release and Indemnity <u>2025-2762</u>
 Agreement for transfer of Sheriff's Office K9-Sully
 - **c.** Motion 25-394, confirming the appointment of Laurie <u>2025-2770</u> Barbosa to the Community Services Advisory Council

d.	Motion 25-357 approving a budget transfer in Grant Fund	2025-2634
	130 for funds received from the Washington State	
	Administrative Office of the Courts	

e. Motion 25-398, approving Release and Indemnity <u>2025-2803</u> Agreement for transfer of Sheriff's Office K9 Craft

2. Finance, Budget and Administration

a. Motion 25-399, cancellation of aged outstanding warrants **2025-2786**

3. Health and Community Services

- **a.** Motion 25-389, authorizing the Executive to sign <u>2025-2759</u> Amendment No. 1 for naloxone distribution between Snohomish County and City of Arlington
- b. Motion 25-390, approve and authorize the County Executive to execute the WCF Implementation AAA Agreement with Washington State Department of Social and Health Services

4. Planning and Community Development

a. Motion 25-395, accepting contract funds awarded from the Washington State Department of Ecology Stormwater Strategic Initiative Lead Grant Program for the purposes of designing a surface water project for the Evergreen State Fairgrounds Park

5. Public Infrastructure and Conservation

a. Motion 25-396 authorizing the County Executive to sign 2025-2670 Amendment 2 to the Professional Services Agreement with R & N Systems Design, LLC for providing continued design services for the Jail Security System Upgrade

6. Committee of the Whole

a. Motion 25-387, authorizing the County Executive to sign the Interagency Agreement for reimbursement of Blake decision costs between Snohomish County and Administrative Office of the Courts

(For re-assignment from Finance, Budget, and Administration Committee to Committee of the Whole. Move to General Legislative Session August 27th for consideration)

Motion 25-393, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County

(For assignment to Committee of the Whole. Move to General Legislative Session August 27th for consideration)

Items c through e: For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration

- c. Motion 25-375, confirming the appointment of Michael Ong to the Snohomish County Law and Justice Council as District 4 Representative
- **d.** Motion 25-376, confirming the appointment of Richard Craig 2025-2581 to the Urban Center Design Review Board
- e. Motion 25-377, approving contract with Michael Laws to 2025-2559 provide indigent services for the period from January 1, 2025, through December 31, 2026

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

2025-2818

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 9, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 9, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 9, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 2, 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 25-394, approving Administrative Matters presented at 2025-2764 General Legislative Session on August 27. 2025

(For review only)

- a. Approving the following Award Recommendations:
 - Piggyback Award Recommendation for Facilities and Fleet's 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 the purchase of Lawn & Grounds equipment, in accordance with the Council approved agreement with DES, as authorized under Motion 24-232, for an estimated amount of \$3,000,000 over five (5) years
 - 2) Bid Award Recommendation ITB-25-0480JM for 2025-2746 Equipment, Snow Removal for Paine Field Airport to M-B Companies in the amount of \$1,026,948.75 plus applicable Washington State sales tax

- b. Setting a public hearing on September 24, 2025, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 25-049, vacating 90th Ave NW, a <u>2025-2598</u> Snohomish County Road Right-of-Way
 - 2) Ordinance 25-050, authorizing the Snohomish 2025-2600
 County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington relating to the transfer of Totem Beach Road

Added to agenda 08/22/25 @ 5:00 p.m.

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