



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, March 25, 2025

6:00 PM

District 1 - Granite Falls City Hall
215 S. Granite Ave,
Granite Falls, WA 98252
& Remote Meeting

Webinar Link: <https://zoom.us/j/94846850772>

Participate in person at Granite Falls City Hall Council Chambers, 215 S. Granite Ave, Granite Falls, 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 25-175, approving Amendment 1 to the Master Services Agreement for vehicle identification cameras with Flock Group, Inc. [2025-1033](#)
 - 2. Finance, Budget and Administration**
 - a. Motion 25-172, authorizing the County Executive to execute an Assignment, Assumption, and Consent Agreement for State governmental affairs services [2025-0976](#)

3. Health and Community Services

- a. Motion 25-173, amending the 2024 Annual Action Plan to Reallocate Community Development Block Grant Funding [2025-1003](#)

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

- a. Motion 25-170, approving and authorizing the execution of Amendment 14 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2025-0606](#)

6. Committee of the Whole

Items a through c: For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session March 26th to set time and date for a public hearing

- a. Ordinance 25-018, amending Chapter 25.20 SCC to add a surface water service charge for Invasive Aquatic Plant Management on Lake Serene [2025-0890](#)
- b. Ordinance 25-019, dissolving the Lochsloy Pilchuck Flood Control District pursuant to Chapter 36.96 RCW [2025-0892](#)
- c. Ordinance 25-020, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement for Chinook Salmon Conservation Planning for the watershed basins within Water Resource Inventory Area 8 [2025-0895](#)

Items d through h: For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session March 26th for consideration

- d. Motion 25-118, authorizing the Director of Conservation and Natural Resources to approve homeowner grant agreements to expend approved Weatherization Program Funding [2025-0774](#)

- e. Motion 25-124, authorizing approval of Professional Services Agreement #AGRI02-24 with Economic Consultants Oregon LTD for a Transfer of Development Rights Bank [2025-0797](#)
- f. Motion 25-130, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Everett for the Kiwanis Park Sport Court Rehabilitation & Enhancements [2025-0832](#)
- g. Motion 25-140, approving Micro Services Agreement for paving [2025-0834](#)
- h. Motion 25-156, authorizing the 2025 Historic Preservation Program Grant Awards [2025-0904](#)
- i. Ordinance 25-025, approving and authorizing the execution of an Interlocal Agreement between Snohomish County Airport at Paine Field Fire Department and the Snohomish County Emergency Medical Services Agency for support for emergency medical services providers in Snohomish County [2025-1030](#)

(For assignment to Committee of the Whole. Move to General Legislative Session March 26th to set time and date for a public hearing)

- j. Motion 25-171, approving and authorizing contract for project engagement to Gartner, Inc. for ERP Software Consulting [2025-0799](#)

(For assignment to Committee of the Whole. Move to General Legislative Session March 26th for consideration)

F. Clerk's Report on Pending Legislation

- 1. Pending Legislation Report [2025-1036](#)

G. Reports of Council Committees:

- 1. **Community Safety and Justice**

(Next meeting is scheduled for Tuesday, April 8, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 8, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 8, 2025, at 11:00 a.m.)

4. Planning and Community Development

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

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 1, 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 25-174, approving Administrative Matters presented at [2025-1034](#)
General Legislative Session on March 26, 2025

(For review only)

- a. Approving the following Award Recommendation:

- 1) Piggyback Award Recommendation for the use of a [2025-1027](#)
"piggyback" competitive solicitation via DES contract 20122 with the Correctional Industries division of Department of Corrections to furnish its existing facilities as well as furnishing the New Start Centers of Edmonds and Everett for an estimated amount of \$2,000,000.00 over the term

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