



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, August 27, 2024**

**9:00 AM**

**Stillaguamish Room - First Floor  
Robert J. Drewel Building  
& Remote Meeting**

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#### **SPECIAL 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, 1st Floor, Stillaguamish 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 24-352, approving a budget transfer from [2024-1892](#) Non-Departmental Grant Control Fund 130 to Prosecuting Attorney's Fund 130 for an Assisted Outpatient Treatment (AOT) Program**

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- b. Motion 24-353, approving Amendment 2 to contract between North Sound Behavioral Health-ASO and Snohomish County for the continued implementation of the Recovery Navigator Program in 2024-2025 [2024-1990](#)
- 2. Finance, Budget and Administration**
- a. Motion 24-351, approving the animal relinquishment and redemption fees set by the Snohomish County Auditor [2024-1995](#)
- 3. Health and Community Services**
- 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](#)
- b. Motion 24-342, approving and authorizing the County Executive to execute the contract with Lodox [2024-1811](#)
- c. Motion 24-354, authorizing the Executive to sign the agreement for naloxone distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District 24 [2024-2020](#)
- 4. Planning and Community Development**
- a. Ordinance 24-072, approving and authorizing the County Executive to sign Grant Agreement No. K5410 with Washington State Department of Agriculture for capital projects at Evergreen State Fairground [2024-1944](#)
- b. Motion 24-340, authorizing approval of Professional Services Agreement SWMCC09-24 with Sandbox La Boite A Films Inc. for video production [2024-1881](#)
- c. Motion 24-344, authorizing approval of Professional Services Agreement # AGRI01-24 with Innov8 Ag Solutions, Inc. for Agriculture Technology Improvements [2024-1880](#)
- d. Motion 24-345, authorizing the County Executive to sign Amendment No. 4 to Professional Services Agreement CC02-21 with SOLitude Lake Management, LLC for Lake Ketchum alum treatment services [2024-1913](#)
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**5. Public Infrastructure and Conservation**

- a. Motion 24-343, approving and authorizing the County Executive to execute a Critical Area Site Plan [2024-1949](#)
- b. Motion 24-350, approving and authorizing the County Executive to execute the Interlocal Agreement with Community Transit to provide information technology services [2024-1459](#)
- c. Motion 24-356, approving and authorizing execution of the Software as a Service (SaaS) Agreement with OQPoint, LLC for a reservation management system [2024-0931](#)

**6. Committee of the Whole**

- a. Ordinance 24-071, approving Data Sharing Agreement with Washington State Department of Health [2024-1894](#)

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, September 18, 2024, at the hour of 10:30 a.m.)*

- b. Motion 24-341, approving and authorizing the Snohomish County Executive to execute the State/Federal Agreement #2469-57079 with the State of Washington, Department of Social and Health Services [2024-1912](#)

*(For assignment and consideration)*

- c. Motion 24-346, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the City of Arlington [2024-1975](#)

*(For assignment and consideration)*

- d. Motion 24-347, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the Town of Darrington [2024-1976](#)

*(For assignment and consideration)*

- e. Motion 24-348, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the City of Stanwood [2024-1977](#)
- (For assignment and consideration)*
- f. Motion 24-349, relating to the 2025-2026 Biennial Budget process, adopting procedures for Council action on the budget and related legislation, and suspending certain Council rules [2024-2012](#)
- (For assignment and consideration)*
- g. Motion 24-328, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2024-1491](#)
- (For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*
- h. Motion 24-329, approving 1st Amendment to agreement for LEAD services with Purpose. Dignity. Action. f/k/a Public Defender Association [2024-1845](#)
- (For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*
- i. Motion 24-330, approving 1st Amendment to agreement with for LEAD and RNP services with Evergreen Recovery Centers [2024-1882](#)
- (For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*

- j. Motion 24-336, confirming the reappointment of Charles [2024-1928](#)  
Wichert to the Snohomish County Ethics Commission  
*(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*
- k. Motion 24-337, confirming the reappointment of Kyle Strand [2024-1929](#)  
to the Snohomish County Ethics Commission  
*(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*
- l. Motion 24-338, confirming the reappointment of Aaron Losik [2024-1930](#)  
to the Snohomish County Ethics Commission  
*(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*
- m. Motion 24-339, confirming the reappointment of Josh [2024-1932](#)  
Casson to the Snohomish County Ethics Commission  
*(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)*
- n. Motion 24-357, authorizing the County Executive to sign the [2024-2015](#)  
January 1, 2024 through December 31, 2027 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-PA  
*(For assignment and consideration)*

- o. Motion 24-358, approving the Classification Plan and Salary Schedule for Prosecuting Attorney Career Retention System and implementing compensation increases as authorized in the 2024 Annual Budget for unrepresented Deputy Prosecuting Attorneys [2024-2021](#)

*(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 24-355, approving Administrative Matters presented at [2024-2035](#)  
General Legislative Session on August 28, 2024
  - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
    - 1) Open Space Farm and Agriculture Conservation [2024-1897](#)  
Application #3300 - William and Amber Morrison
  - b. Receiving the following Report:
    - 1) Snohomish County Early Head Start Monthly [2024-2031](#)  
Program Update: June - July 2024
  - c. Setting a public hearing date on September 18, 2024, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 24-068, approving and authorizing the [2024-1697](#)  
Snohomish County Executive to sign the interlocal agreements between Snohomish County and the Snohomish Conservation District and Tulalip Tribes for implementation of portions of the Shorelands Floodplains by design phase III grant
  - d. Setting a public hearing date on September 25, 2024, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 24-067, relating to Growth Management, [2024-1541](#)  
amending SCC 30.23A.100; concerning urban residential design standards review

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

Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: Bridget Casey and Sean Reay

**N. Adjourn**