



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, October 1, 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

1. Resolution 24-043, recognizing October 2024 as Domestic [2024-2452](#)
Violence Awareness Month

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. Community Safety and Justice

- a. Motion 24-407, confirming the appointment of Kay Crull to [2024-2443](#)
the Sno-Isle Libraries Board of Trustees
- b. Motion 24-409, confirming the reappointment of Michele [2024-2458](#)
Blythe to the Snohomish County Council on Aging

2. Finance, Budget and Administration

3. Health and Community Services**4. Planning and Community Development**

- a. Motion 24-408, approving cancellation of uncollectible Surface Water Management Service Charges [2024-2444](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole**

- 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](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session October 2nd to set time and date for a public hearing)

- b. Ordinance 24-089, related to the 2024 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds [2024-2330](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session October 2nd to set time and date for a public hearing)

- c. Ordinance 24-091, amending SCC 25.20.050 service charges for aquatic plant control - Lake Goodwin and Lake Shoecraft [2024-2306](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session October 2nd to set time and date for a public hearing)

- d. Motion 24-344, authorizing approval of Professional Services Agreement # AGRI01-24 with Innov8 Ag Solutions, Inc. for Agriculture Technology Improvements [2024-1880](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session October 2nd for consideration)

- e. Motion 24-340, authorizing approval of Professional Services Agreement SWMCC09-24 with Sandbox La Boite A Films Inc. for video production [2024-1881](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session October 2nd for consideration)

- f. 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](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session October 2nd for consideration)

- g. Motion 24-388, authorizing approval of Construction Change Order No. 4 for Kayak Point Phase 1 [2024-2165](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session October 2nd for consideration)

- h. Motion 24-406, authorizing the County Executive to sign Amendment 11 to the Professional Services Agreement with Kone Inc. for Elevator Maintenance Services [2024-1583](#)

(For assignment only)

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