

## Snohomish County Council Planning and Community Development Committee Agenda

Nate Nehring, Committee Chair Strom Peterson, Committee Vice-Chair Committee Members: Sam Low, Megan Dunn, Jared Mead

> Ryan Hembree, Legislative Analyst Russell Wiita, Legislative Aide Lisa Hickey, Assistant Clerk of the Council

Tuesday, February 18, 2025

11:00 AM

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

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

Participate 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

**CALL TO ORDER** 

**ROLL CALL** 

**PUBLIC COMMENT** 

## **ACTION ITEMS**

1. Ordinance 25-011, approving and authorizing the Snohomish County Executive to sign Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Lake Stevens relating to the ownership, funding, operation and maintenance of Wyatt Park

2025-0400

Proposed Action: Move to General Legislative Session on February 26th to set time and date for a public hearing.

Motion 25-069, approving 2024 Contract Amendment 12 with <u>2025-0440</u>
 Puget Sound Energy for the Weatherization Program

Proposed Action: Move to General Legislative Session February 26th for consideration.

3. Motion 25-060, authorizing the Snohomish County Executive to <a href="2025-0417">2025-0417</a> sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$150,000 for legal services regarding federal aviation law and regulation

Proposed Action: Move to General Legislative Session February 26th for consideration.

4. Motion 25-080, authorizing the County Executive to execute 2025-0418 Contract Amendment 2 for additional services for RFP-020-21BC with Washington Alarm, Inc. at Snohomish County Airport

Proposed Action: Move to General Legislative Session February 26th for consideration.

Motion 25-081, authorizing the County Executive to execute an 2025-0419
 Assignment and Assumption Agreement for a donated training prop from Everett Community College at Snohomish County Airport

Proposed Action: Move to General Legislative Session February 26th for consideration.

6. Motion 25-101, authorizing the Snohomish County Executive to 2025-0582 execute FAA Airport Improvement Grant Offer No. 3-53-0028-068-2025 at Paine Field for Taxilane Echo Reconstruction

\*Pending assignment to Committee

Proposed Action: Move to General Legislative Session February 19th for consideration.

7. Motion 25-088, authorizing the County Executive to sign a 2025-0492 Consultant Services Agreement for Land Use and Plan Review Services for Planning & Development Services

Proposed Action: Move to General Legislative Session February 26th for consideration.