

Snohomish County Council Administrative Session Agenda

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

Tuesday, February 25, 2025	9:00 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

- A. Call to Order
- B. Roll Call
- C. Special Reports
 - 1. YMCA & Boys & Girls Clubs of Snohomish County ARPA funding 2025-0763 Patsy Cudaback, YMCA and Marci Volmer, BGCSC

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. Community Safety and Justice

- **a.** Motion 25-112, confirming the reappointment of Valera <u>2025-0671</u> Storey to the Snohomish County Agriculture Advisory Board
- b. Motion 25-113, approving Amendment No. 2 to the Interlocal <u>2025-0734</u> Agreement between Snohomish County and the City of Snohomish relating to law enforcement services
- **c.** Motion 25-114, approving Amendment No. 1 to the Interlocal <u>2025-0737</u> Agreement between Snohomish County and the Town of Darrington relating to law enforcement services

2. Finance, Budget and Administration

3. Health and Community Services

a. Ordinance 25-012, approving data sharing agreement with <u>2025-0661</u> Washington State Department of Health for confidential information or limited datasets and providing authority to approve any future amendments (RESP-NET Datasets)

4. Planning and Community Development

a. Ordinance 25-013, reenacting and amending Chapter 7.54 <u>2025-0736</u> SCC pertaining to inspection and maintenance of constructed stormwater control facilities

5. Public Infrastructure and Conservation

6. Committee of the Whole

Items a through d: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session February 26th for consideration.

- **a.** Motion 25-090, approving Amendment 1 to the Distribution <u>2025-0576</u> of Vessel Registration Fee Agreement with the City of Everett
- Motion 25-103, approving a budget transfer in Grant Fund <u>2025-0619</u> 130 for funds received from the Washington State Administrative Office of the Courts
- **c.** Motion 25-108, confirming the re-appointment of Susan <u>2025-0677</u> Lakey to the Snohomish County Developmental Disabilities Citizen Advisory Board
- **d.** Motion 25-111, approving a 2024 Budget transfer in <u>2025-0683</u> Superior Court Fund 130 and 002
- e. Ordinance 25-014, relating to Growth Management; Revising Accessory Dwelling Unit Regulations; Amending Snohomish County Code (SCC) Sections 30.28.010, 30.28.070, and 30.66B.057, Amending Definitions in Chapters 30.91A and 30.91D SCC, and Adding a New Definition in Chapter 30.91P SCC

(For assignment to Committee of the Whole. Move to General Legislative Session February 26th to set time and date for a public hearing) f. Ordinance 25-015, relating to Growth Management; 2025-0766 Revising Development Regulations for Day Care Facilities; Amending Snohomish County Code Sections 30.22.100, 30.22.110, 30.22.130, 30.25.020, 30.26.030, 30.91F.100 and Adding New Sections 30.25.055, and 30.28.030

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

g. Ordinance 25-016, relating to Growth Management; Allowing <u>2025-0767</u> Warehouse as a Permitted Use in the Planned Community Business Zone; Amending Sections 30.22.100 and 30.22.130 of Snohomish County Code

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

 Motion 25-115, approve and authorize execution of the <u>2025-0721</u> Cloud Services Agreement with Oracle America, Inc. for an Enterprise Resource Planning software solution

(For assignment and consideration)

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. Community Safety and Justice

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

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 25, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 25, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 18, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, March 18, 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 25-116, approving Administrative Matters presented at <u>2025-0681</u> General Legislative Session on February 26, 2025

(For review only)

- a. Setting a public hearing date on March 19, 2025, at the hour of 10:30 a.m. to consider the following:
 - 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
- b. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation PW-24-0361SB for <u>2025-0780</u> Taxilane E Reconstruction - Phase 2 with KLB Construction in the amount of \$6,623,617.75, plus applicable Washington State sales tax

M. Executive Session(s):

1. Potential Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Laura Kisielius

N. Adjourn