

Snohomish County Council Administrative Session Agenda

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

Tuesday, March 18, 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
- D. Public Comment

E. Introduction and Assignment of Legislation to Committees

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
 - **a.** Motion 25-168, approving modification of the Sheriff's Office <u>2025-0934</u> exempt employees salary schedule
 - Motion 25-169, authorizing the County Executive to sign the 2025-0937
 2024-2027 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 1811-JPD (Superior Court Juvenile Services)

3. Health and Community Services

- **a.** Motion 25-159, authorizing the Executive to sign agreement <u>2025-0921</u> with The Clearwater School for Community Navigator Program
- Motion 25-160, authorizing the Executive to sign agreement <u>2025-0924</u> with Washington West Africa Center for Community Navigator Program
- **c.** Motion 25-163, authorizing the Executive to sign agreement <u>2025-0928</u> with Nashi Immigrants Health Board for Community Navigator Program
- **d.** Motion 25-165, authorizing the Executive to sign <u>2025-0938</u> Amendment No. 2 for Substance Use Peer Navigation Program with Ideal Option PLLC
- e. Motion 25-166, authorizing the Executive to sign agreement <u>2025-0954</u> with Volunteers of America Western Washington for Community Navigator Program
- **f.** Motion 25-167, authorizing the Executive to sign agreement <u>2025-0956</u> with the Center for Human Services for Community Navigator Program

4. Planning and Community Development

- Motion 25-158, authorizing the Snohomish County Executive <u>2025-0865</u> to execute a contract for RFQ 24-011BC On-Call Airport Planning and Business Services with C&S Engineers, Inc., at the Snohomish County Airport
- Motion 25-162, authorizing the Snohomish County Executive 2025-0866 to execute a contract for RFQ 24-011BC on-call airfield engineering with RS&H, Inc. at the Snohomish County Airport

5. Public Infrastructure and Conservation

a. Motion 25-157, authorizing the use of PB-24-005LY for the <u>2025-0903</u> purchase of the residential room furnishing at the New Start Centers

6. Committee of the Whole

a Ordinance 25-023, relating to approval of Intergovernmental <u>2025-0597</u> Services Agreements; amending SCC 2.48.165

(For assignment to Committee of the Whole. Move to General Legislative Session March 19th to set time and date for a public hearing)

 b. Ordinance 25-024, related to the 2025-2026 Budget; making <u>2025-0933</u> a supplemental appropriation in the General Fund 002, Health Department Fund 125, and Facilities Fund 311 to increase expenditure authority for various projects

(For assignment to Committee of the Whole. Move to General Legislative Session March 19th to set time and date for a public hearing - To be considered along with companion Motion 25-164)

c. Motion 25-164, approving a budget transfer within 002 <u>2025-0889</u> General Fund

(For assignment to Committee of the Whole. To be considered along with companion Ordinance 25-024)

d. Motion 25-132, authorizing the County Executive to sign a <u>2025-0714</u> Consultant Services Agreement with David Evans and Associates for land use and plan review for planning & development services

(Re-assign from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session March 19th for consideration.)

F. Clerk's Report on Pending Legislation

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, March 25, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

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

3. Health and Community Services

(Next meeting is scheduled for Tuesday, March 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, 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 25-161, approving Administrative Matters presented at <u>2025-0950</u> General Legislative Session on March 19, 2025
 - a. Approving the following Award Recommendations:
 - Piggyback Bid Award Recommendation for the use of a "piggyback" competitive solicitation number 03920 for Cab and Chassis and Parts issued and awarded by the Office of Washington State Department of Enterprise Services (DES)
 - 2) Bid Award Recommendation PW-24-0397SB to Scarsella Bros., Inc. for Smith Island Levee Lift in the amount of \$684,853.43, plus applicable Washington State sales tax
 - 3) Bid Award Recommendation ITB-25-0381RB for Cationic Emulsified Asphalt to McAsphalt Industries Limited for an estimated annual amount of \$1,274,800.00, plus applicable Washington State sales tax, initial term of three years with an option to extend for two additional one-year terms

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b.	Approving the following Minutes	
	1) Council's Official Proceedings for February 2025	<u>2025-0931</u>
2. Snoho	omish County Childcare Discussion	<u>2025-0957</u>

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