

# Snohomish County Council Administrative Session Agenda

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

Tuesday, October 7, 2025

9:00 AM

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

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

Attend 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. Resolution 25-040, recognizing October 14, 2025, as Leadership 2025-3253

    Day in Snohomish County
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
  - 1. Community Safety and Justice
    - **a.** Motion 25-445, confirming the reappointment of Patricia 2025-3225 O'Maley-Lanphear to the North Sound Behavioral Health Administrative Services Organization Advisory Board
    - Motion 25-446, confirming the appointment of Marie Jubie to the North Sound Behavioral Health Administrative Services Organization Advisory Board

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C.	Motion 25-447, confirming the appointment of Fred Plappert to the North Sound Behavioral Health Administrative Services Organization Advisory Board	2025-3227	
d.	Motion 25-448, confirming the appointment of Suzanne Chivers to the North Sound Behavioral Health Administrative Services Organization Advisory Board	2025-3223	
e.	Motion 25-449, confirming the reappointment of Michele Meaker to the North Sound Behavioral Health Administrative Services Organization Advisory Board	2025-3224	
f.	Motion 25-465, approving Agreement for LEAD and RNP Services with Evergreen Recovery Center	<u>2025-3157</u>	
g.	Motion 25-466, approving Agreement for Professional Services with Purpose.Dignity.Action. regarding LEAD and RNP	<u>2025-3158</u>	
h.	Motion 25-467, approving Amendment No. 2 to the Professional Services Agreement between Snohomish County and Northwest Helicopters, LLC	2025-3212	
i.	Motion 25-468, approving the Agreement for Fleet Management Services between Snohomish County and Enterprise Fleet Management	2025-3228	
Finance, Budget and Administration			
Health and Community Services			
a.	Motion 25-450, approving and authorizing the County Executive to execute the AAA State Federal Agreement #2569-64907 with Washington State Department of Social and Health Services	<u>2025-3173</u>	
b.	Motion 25-464, authorizing the Executive to sign Amendment No. 3 with Quest Diagnostics Clinical Laboratories, Inc. to provide laboratory services	2025-3247	
Planning and Community Development			

# 4.

2.

3.

Ordinance 25-056, relating to Growth Management; 2025-3125 concerning Class IV-General Forest Practices Permit a. Application extensions; amending SCC Table 30.70.140(1) and SCC 30.86.505

- b. Ordinance 25-057, relating to Growth Management; revising regulations concerning Urban Residential Development; amending Chapters 30.23, 30.23a, and 30.91s of the Snohomish County Code
- **c.** Ordinance 25-066, relating to Agricultural Advisory Board, 2025-3269 Chapter 2.06 SCC, and amending SCC 2.06.020

#### 5. Public Infrastructure and Conservation

- a. Motion 25-470, authorizing the Snohomish County Property
  Management to relinquish an abandoned road easement
  related to the funding of the Spencer Island Dike Removal
  Project with Washington Department of Fish and Wildlife
  and the US Army Corps of Engineers
- Motion 25-471, authorizing the Snohomish County Property 2025-3234
   Management to terminate Easement and Agreement for Leachate and Sewer

#### 6. Committee of the Whole

**a.** Motion 25-469, re-appointment Gricelda Montes to the <u>2025-3266</u> position of Snohomish County Public Advocate

(For assignment only, move to Administrative Session October 14th for consideration)

**b.** Motion 25-403, approving and authorizing the County 2025-2830 Executive to sign sub-award agreement with the City of Everett for route analysis and benefit-cost analysis to relocate water transmission line No. 5

(For re-assignment from Planning and Community Development Committee, move to Administrative Session October 14th and consideration)

c. Ordinance 25-053, amending Chapter 25.20 of the <u>2025-2977</u> Snohomish County Code relating to Storm and Surface Water Management Service Charge Credits

(For re-assignment from Planning and Community Development Committee, move to Administrative Session October 14th for staff report and to set time and date for public hearing)

## 2025-2026 Mid-Biennial Modification Budget Items:

2025-2026 Mid-Biennial Modification Budget Items: Proposed action for the following ECAFs is to set time and date for a public hearing. Suggested time and date is Tuesday, October 21, 2025, at the hour of 10:30 a.m.

d.	Budget Ordinance 25-058, relating to Property Taxes, Fixing the 2026 General Property Tax Levy for Snohomish County and Preserving Future Levy Capacity	<u>2025-3045</u>
e.	Budget Ordinance 25-059, authorizing an increase in general tax revenues for property taxes collected in 2026	2025-3046
f.	Budget Ordinance 25-060, relating to Property Taxes, Fixing the 2026 Road Property Tax Levy for Snohomish County	<u>2025-3047</u>
g.	Budget Ordinance 25-061, authorizing an increase in road tax revenues for property taxes collected in 2026	2025-3048
h.	Budget Ordinance 25-062, relating to Property Taxes, Fixing the 2026 Conservation Futures Property Tax Levy for Snohomish County and Preserving Future Levy Capacity	2025-3049
i.	Budget Ordinance 25-063, authorizing an increase in conservation futures tax revenues for property taxed collected in 2026	<u>2025-3050</u>
j.	Budget Ordinance 25-064, approving the 2026 Annual Road Program for County Transportation Improvements	2025-2933
k.	Budget Motion 25-451, adopting the 2026-2031 Six-Year Transportation Improvement Program	2025-2934
I.	Budget Motion 25-452, approving the 2026 Snohomish County Health Department Grant Work Plan	2025-3128
m.	Budget Motion 25-453, approving the 2026 Department of Human Services Grant Work Plan	2025-3129
n.	Budget Motion 25-454, approving the 2026 Department of Conservation and Natural Resources - Office of Energy and Sustainability Grant Work Plan	2025-3132
0.	Budget Motion 25-455, approving the 2026 Department of Conservation and Natural Resources - Surface Water Management Grant Work Plan	2025-3133

p.	Budget Motion 25-456, approving the 2026 Prosecuting Attorney's Office Grant Work Plan	2025-3130
q.	Budget Motion 25-457, approving the 2026 Sheriff's Office Grant Work Plan	<u>2025-3131</u>
r.	Budget Motion 25-458, approving the 2026 Department of Emergency Management Grant Work Plan	<u>2025-3134</u>
S.	Budget Motion 25-459 approving the 2026 Superior Court Grant Work Plan	<u>2025-3135</u>
t.	Budget Motion 25-460, approving the Schedule of Rental Rates to be charged by Fleet Services Division in 2026	<u>2025-2864</u>
u.	Budget Motion 25-461, approving the update to the Housing and Behavioral Health Capital Fund Investment Plan and authorizing the execution of necessary documents	<u>2025-3168</u>
v.	Budget Motion 25-462, related to the 2025-2026 Mid-Biennial Review; approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget	2025-2990
w.	Budget Ordinance 25-065, related to the 2025-26 Biennial Budget; making mid-biennial modifications to the Biennial Budget	2025-3056

## 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, October 14, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, October 14, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, October 14, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, October 7, 2025, at 11:00 a.m.)

#### 5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, October 7, 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 25-463, approving Administrative Matters presented at <a href="2025-3257">2025-3257</a> General Legislative Session on October 8, 2025

(For review only)

- a. Approving the following Award Recommendations:
  - 1) Bid Award Recommendation PW-25-0428SB 2025-3199
    Cathcart Vactor Waste Storage Facility, to Moeco,
    LLC in the amount of \$794,037.40 plus applicable
    Washington State sales tax
  - 2) Bid Award Recommendation PW-24-0308SB <u>2025-3258</u> Grandstand Roof Repair, Evergreen State Fair, Woodridge Construction the amount of \$1,740,857.00 inclusive applicable Washington State Sales Tax
- b. Receiving the following Report:
  - 1) 2024 Apprenticeship Utilization Report 2025-3197
  - 2) Health Department 2025 3rd Quarter Report of <a href="2025-3254">2025-3254</a> executed consolidated contract amendments with Washington State Department of Health
  - 3) Snohomish County Early Head Start Monthly <u>2025-3255</u> Program Update
- M. Executive Session(s):
- N. Adjourn