



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, July 11, 2023

6:00 PM

**District 2 - Mukilteo Library
4675 Harbour Pointe Blvd,
Mukilteo 98275
& Remote Meeting**

UPDATED 07/10/23 @ 11:45 a..m.

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

**Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
3000 Rockefeller Ave, 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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - 2. Finance, Budget and Administration**
 - a. Motion 23-295, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Ridgefield [2023-0803](#)**

3. Health and Community Services

- a. Ordinance 23-073, approving the interagency agreement with Department of Ecology for the Pollution Prevention Assistance Program [2023-0801](#)
- b. Motion 23-296, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Intervention Services # 24-1107 with the State of Washington, Department of Children Youth and Families (DCYF) [2023-0806](#)

4. Planning and Community Development

- a. Motion 23-300, authorizing the County Executive to sign a Consultant Services Agreement for Paine Field Fire Department environmental compliance at Snohomish County Airport at Paine Field [2023-0809](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-071, approving the acceptance of a statutory warranty deed and establishing 87th Ave SE as a new county road [2023-0788](#)
- b. Ordinance 23-072, relating to storm and surface water management; amending SCC 25.20.055 to extend service charges for Lake Ketchum restoration [2023-0802](#)
- c. Motion 23-293, authorizing the County Executive to sign Amendment No.11 to the Master Contract for an Automated Vehicle Location System with CalAmp Radio Satellite Integrators, Inc. [2023-0798](#)
- d. Motion 23-294, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreement with Aspect Consulting, LLC for the engineering services discipline [2023-0799](#)
- e. Motion 23-297, approving real estate purchase and sale agreement between John F. Roth III, Successor Trustee under the Patricia R. Roth Trust, u/a dated May 20, 2019, and Roth Family Investments, LLC as sellers and Snohomish County as buyer for real property [2023-0804](#)

- f. Motion 23-299, approving and authorizing the execution of Amendment 11 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2023-0735](#)

6. Committee of the Whole

- a. Motion 23-277, approving and authorizing the execution of Amendment 1 to the Agreement for Professional Services [2023-0734](#)

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration)

- b. Motion 23-302, approving awards of Small Capital Project Partnership (SCPP) Grants in 2023 [2023-0829](#)

(For assignment and consideration) Added to Agenda 07/10/23 11:45 a.m.

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, August 8, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 8, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 8, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 18, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 18, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics June 28, 2023 [2023-0792](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 23-298, approving Administrative Matters presented at General Legislative Session on July 12, 2023 [2023-0815](#)

- a. Approving Bid Award Recommendation for Bid 23-043RB Bituminous Surface Coverstone to Heidelberg Materials and Granite Construction for an as-needed estimated annual amount of \$882,000.00 plus applicable Washington State Sales Tax [2023-0784](#)

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