

# Snohomish County Council Administrative Session Agenda

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

Tuesday, April 22, 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.** Resolution 25-011, recognizing April 22, 2025, as Earth Day in <u>2025-1330</u> Snohomish County
- D. Public Comment

## E. Introduction and Assignment of Legislation to Committees

- 1. Community Safety and Justice
  - **a.** Ordinance 25-028, relating to the Community Services <u>2025-1243</u> Advisory Council, amending Chapter 2.420.030 SCC
  - Motion 25-199, approving contract with Glen Rice to provide <u>2025-1312</u> legal services for the period from April 11, 2025, through December 31, 2026
  - **c.** Motion 25-200, approving contract with Bull Dog Law, PLLC <u>2025-1313</u> (Jared Isaacson) to provide legal services for the period from April 11, 2025, through December 31, 2026

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	d.	Motion 25-202, approving contract with Robert O'Neal to provide legal services for the period from April 11, 2025, through December 31, 2026	<u>2025-1308</u>		
	e.	Motion 25-205, confirming the reappointment of Joy Routh to the Snohomish County Agriculture Advisory Board	<u>2025-1301</u>		
	f.	Motion 25-206, confirming the reappointment of Valera Storey to the Snohomish County Agriculture Advisory Board	<u>2025-1303</u>		
2.	Finance, Budget and Administration				
3.	Health and Community Services				
4.	Planning and Community Development				
	a.	Motion 25-204, approving and authorizing the County Council Chair to sign the Bid Award Recommendation PW25-0382SB for Airport 2025 paving	<u>2025-1286</u>		
5.	Public Infrastructure and Conservation				
	a.	Motion 25-197, authorizing the surplus of a strip of property along State Route 9 and convey to State of Washington for acceleration lane	<u>2025-1299</u>		
	b.	Motion 25-198, authorizing the County Executive to sign an Agreement with the Snohomish County Public Transportation Benefit Area d/b/a Community Transit concerning the Community Transit's operation and maintenance of the Cathcart Crossing Park and Ride	<u>2025-1306</u>		
6.	Committee of the Whole				
	Items a through c: For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session April 23rd for consideration				
	a.	Motion 25-189, approving Amendment #8 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District	<u>2025-1214</u>		
	b.	Motion 25-190, approving Amendment #8 to the Puget	<u>2025-1215</u>		

Motion 25-190, approving Amendment #8 to the Puget <u>2025-1215</u> Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College **c.** Motion 25-194, approving and authorizing an amended and <u>2025-1139</u> restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement

*Items d through i: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session April 23rd for consideration* 

- **d.** Motion 25-120, confirming the appointment of Scott Luckie <u>2025-0663</u> to the Snohomish County Agriculture Advisory Board
- e. Motion 25-121, confirming the appointment of Steven <u>2025-0813</u> Losleben to the Snohomish County Agriculture Advisory Board
- **f.** Motion 25-180, confirming the appointment of Kristina <u>2025-1072</u> Gizinski to the Snohomish County Council on Aging
- **g.** Motion 25-183, approving contract with Margaret McGinty to <u>2025-1133</u> provide legal services for the period from January 1, 2025, through December 31, 2026
- Motion 25-185, confirming the reappointment of Keith <u>2025-0822</u> Stocker to the Snohomish County Agriculture Advisory Board
- i. Motion 25-191, approving 1st amendment to 2024 contract <u>2025-1213</u> for legal services

j. Motion 25-195, approve and authorize execution of the <u>2025-0341</u> Software as a Service (SaaS) Agreement with GxP Partners, LLC for a case management system

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session April 23rd for consideration)

 Motion 25-196, authorizing grant agreement number K5681 <u>2025-1220</u> with Washington State Department of Agriculture for the Snohomish County Food & Farming Center

# (For assignment to Committee of the Whole. Move to General Legislative Session April 23rd for consideration)

I. Motion 25-203, approving and authorizing the County Executive to execute Amendment 2 to the agreement to provide professional services with the Master's Touch, LLC for printing and mailing services of Assessor property documents

(For assignment to Committee of the Whole. Move to General Legislative Session April 23rd for 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, May 13, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 13, 2025, at 10:00 a.m.)

#### 3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 13, 2025, at 11:00 a.m.)

#### 4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 6, 2025, at 11:00 a.m.)

### 5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 6, 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 25-201, approving Administrative Matters presented at <u>2025-1331</u> General Legislative Session on April 23, 2025
  - a. Receiving the following Reports:
    - 1) Risk Management 2025 1st Quarter Report <u>2025-1305</u>
    - 2) Notice of Rule Adoption Amendments to the <u>2025-1326</u> Snohomish County Engineering Design and Development Standards (EDDS)

## M. Executive Session(s):

- 1. Potential Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Adam Delderfield
- N. Adjourn