

Snohomish County Council General Legislative Session Agenda

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

Wednesday, October 2, 2024

9:00 AM

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

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance Councilmember Dunn
- D. Public Comment
- E. Committee of the Whole
- F. Resolutions
 - **1.** Resolution 24-044, celebrating voters and election workers and 2024-2453 encouraging early voting
- G. Consent Agenda
- H. Administrative Matters
- I. Action on Items from Committee
 - 1. Community Safety and Justice
 - 2. Finance, Budget and Administration

- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole
 - 1. Ordinance 24-089, related to the 2024 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds

(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, October 23, 2024, at the hour of 10:30 a.m.)

 Ordinance 24-091, amending SCC 25.20.050 service 2024-2306 charges for aquatic plant control - Lake Goodwin and Lake Shoecraft

(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, October 23, 2024, at the hour of 10:30 a.m.)

3. Ordinance 24-072, approving and authorizing the County 2024-1944 Executive to sign Grant Agreement No. K5410 with Washington State Department of Agriculture for capital projects at Evergreen State Fairground

(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, October 23, 2024, at the hour of 10:30 a.m.)

- **4.** Motion 24-344, authorizing approval of Professional 2024-1880 Services Agreement # AGRI01-24 with Innov8 Ag Solutions, Inc. for Agriculture Technology Improvements
- Motion 24-340, authorizing approval of Professional 2024-1881 Services Agreement SWMCC09-24 with Sandbox La Boite A Films Inc. for video production

- 6. Motion 24-345, authorizing the County Executive to sign Amendment No. 4 to Professional Services Agreement CC02-21 with SOLitude Lake Management, LLC for Lake Ketchum alum treatment services
- 7. Motion 24-388, authorizing approval of Construction Change 2024-2165
 Order No. 4 for Kayak Point Phase 1

J. Other Business

K. Public Meetings/Hearings

L. Executive Sessions

Potential Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Michelle Corsi

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Michelle Corsi

M. Adjourn