



# Snohomish County Council

## Administrative Session

### Agenda

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

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Tuesday, January 30, 2024

9:00 AM

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

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**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. Special Reports**

1. Resolution 24-004, recognizing Claire Michal's Participation in the U.S. Senate Youth Program [2024-0097](#)
2. Resolution 24-005, recognizing Gianna Frank's selection in the U.S. Senate Youth Program [2024-0098](#)

#### **D. Public Comment**

#### **E. Introduction and Assignment of Legislation to Committees**

##### **1. Community Safety and Justice**

- a. Motion 24-052, approving a Budget Transfer in General Fund 002, Program 240 (District Court) and Program 330 (Probation) [2024-0094](#)

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- b. Motion 24-055, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services [2024-0099](#)
- 2. Finance, Budget and Administration**
- a. Motion 24-056, approving Snohomish County Tourism Promotion Area 2024 Snohomish County Sports Commission Operating Budget [2024-0111](#)
- 3. Health and Community Services**
- 4. Planning and Community Development**
- a. Motion 24-042, appointing Commissioner to represent the District 1 Position for the Citizens' Commission On Salaries Of Elected Officials (Caravan) [2024-0082](#)
- b. Motion 24-043, appointing Commissioner to Represent the District 2 Position for the Citizens' Commission On Salaries Of Elected Officials (Strom) [2024-0084](#)
- c. Motion 24-044, appointing Commissioner to Represent the District 3 Position for the Citizens' Commission on Salaries of Elected Officials (Surratt) [2024-0085](#)
- d. Motion 24-045, appointing Commissioner to Represent the District 4 Position for the Citizens' Commission on Salaries of Elected Officials (Goyat) [2024-0086](#)
- e. Motion 24-046, appointing Commissioner to Represent the District 5 Position for the Citizens' Commission on Salaries of Elected Officials (Martin) [2024-0087](#)
- f. Motion 24-047, appointing Commissioner to Represent the Citizen-At-Large Position for the Citizens' Commission on Salaries of Elected Officials (Hoover) [2024-0088](#)
- g. Motion 24-048, appointing Commissioner to Represent the Business Sector on the Citizens' Commission on Salaries of Elected Officials (Wankelman) [2024-0090](#)
- h. Motion 24-049, appointing Commissioner to Represent Personnel Management on the Citizens' Commission on Salaries of Elected Officials (Hodgson) [2024-0091](#)
- i. Motion 24-050, appointing Commissioner to Represent the Legal Profession Position on The Citizens' Commission on Salaries of Elected Officials (Rein) [2024-0071](#)
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- j. Motion 24-051, appointing Commissioner to Represent Organized Labor on the Citizens' Commission on Salaries of Elected Officials (Murry) [2024-0089](#)

## 5. Public Infrastructure and Conservation

- a. Ordinance 24-006, granting a Non-Exclusive Franchise Authorizing Limited Use of the Public Road Rights-of-Way in Portions of Unincorporated Snohomish County, Washington to the City of Granite Falls [2024-0080](#)
- b. Motion 24-040, authorizing approval of Professional Services Agreement EF24-001g with Walker Consultants Inc for Structural Engineering Services for Fairgrounds Grandstand [2024-0092](#)
- c. Motion 24-054, approving Facilities License Agreement for Real Property Identified by Tax Parcel Number 270805-003-005-00 [2024-0096](#)
- d. Motion 24-057, authorizing the County Executive to sign Change Order Number CO-05a to Bid PW-23-007sb with Western Ventures Construction for the Paine Field, Tenant Improvements [2023-1518](#)
- e. Motion 24-058, authorizing the County Executive to Sign Change Order Number CO-05s to Bid PW-23-007sb with Western Ventures Construction for the West Precinct Sheriff, Tenant Improvements [2024-0020](#)

## 6. Committee of the Whole

- a. Motion 24-035, authorizing payment of invoice to Puget Sound Regional Council [2024-0073](#)

*(For assignment only. Move to General Legislative Session January 31st for consideration)*

- b. Motion 24-036, authorizing payment of invoice to Washington Association of County Officials (WACO) [2024-0078](#)

*(For assignment only. Move to General Legislative Session January 31st for consideration)*

- c. Motion 24-037, authorizing payment of assessment to Puget Sound Clean Air Agency [2024-0081](#)

*(For assignment only. Move to General Legislative Session January 31st for consideration)*

- d. Motion 24-038, approving the Project Administration Agreement between the Central Puget Sound Regional Transit Authority and Snohomish County for the Everett Link Extension and Operations and Maintenance Facility North Project [2024-0077](#)

*(For assignment and consideration)*

- e. Motion 24-039, approving Task Order #1 to the Project Administration Agreement between Snohomish County and Sound Transit for the Everett Link Extension and OMF North Project [2024-0079](#)

*(For assignment and consideration)*

- f. Motion 24-041, authorizing the County Executive to sign a Consultant Services Agreement for Land Use and Plan Review Services for Planning & Development Services [2024-0076](#)

*(For assignment and 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, February 27, 2024, at 1:00 p.m.)*

### **2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, February 27, 2024, at 10:00 a.m.)*

### **3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, February 27, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, February 6, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, February 6, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

**J. Chief of Staff's Report**

1. 2023 No Action Report [2024-0105](#)

**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 24-053, approving Administrative Matters presented at General Legislative Session on January 31, 2024 [2024-0109](#)
  - a. Setting a public hearing date on February 21, 2024, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 24-002, approving and authorizing form agreements for affiliation between schools and Snohomish County [2024-0054](#)

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

1. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: Steve Bladek
2. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Steve Bladek

**N. Adjourn**