

Snohomish County Council General Legislative Session Agenda

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

Wednesday, June 5, 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 Vice-Chair Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
- G. Consent Agenda
- H. Administrative Matters
 - **1.** Motion 24-241, approving Administrative Matters presented at 2024-1150 General Legislative Session on June 5, 2024
 - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space General Application #3269 John <u>2024-1126</u> Aurstud

- 2) Open Space General Application #3263 Teresa <u>2024-1127</u> Wenta and James Markham
- b. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive RFP number 01117 issued and awarded by Washington State Department of Enterprise Services to OSW Equipment. OSW Equipment's contract has been assigned to Northend Truck Equipment effective as of February 1, 2023

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
 - **a.** Motion 24-232, approving Master Contract Usage 2024-1044 Agreement with the State of Washington
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn