



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, August 29, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

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

Join by Phone: (253) 215-8782 or (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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Motion 23-369, approving the 2023-2026 Interlocal Agreement between Snohomish County and Mukilteo School District #6 relating to school resource officer services [2023-0989](#)
 - 2. Finance, Budget and Administration**
 - a. Motion 23-361, approving a contract with the Language Exchange, Inc. for on call interpreting and translating services for Snohomish County [2023-0919](#)

3. Health and Community Services

- a. Motion 23-367, approving and authorizing the Snohomish County Executive to execute the AAA State Federal Agreement #2369-50009 Amendment 01 with the State of Washington, Department of Social and Health Services [2023-0994](#)

4. Planning and Community Development

- a. Motion 23-363, authorizing the Snohomish County Executive to sign Amendment A1 to Reimbursable Agreement with Department of Transportation Federal Aviation Administration for Overtime Support [2023-0979](#)
- b. Motion 23-365, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 2 Other Airport Areas) [2023-0990](#)
- c. Motion 23-366, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 5 Tect) [2023-0992](#)
- d. Motion 23-368, authorizing the County Council to approve lease form update [2023-0976](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-086, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Seven Lakes Water Association Inc. [2023-0970](#)

6. Committee of the Whole

- a. Ordinance 23-087, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County, the Town of Woodway, the City of Shoreline, and Olympic View Water and Sewer District for the Point Wells Annexation Area [2023-0980](#)

(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is October 4, 2023, at the hour of 10:30 a.m.)

- b. Motion 23-354, approval of the reappointment of Mark Craven as a citizen member of the Conservation Futures Program Advisory Board [2023-0937](#)
- (For reassignment from Planning and Community Development Committee to Committee of the Whole for consideration)*
- c. Motion 23-357, approving the agreement with the Town of Darrington to provide funding for Dot Park Fencing, an approved Small Capital Projects Partnership (SCPP) Project [2023-0940](#)
- (For assignment and consideration)*
- d. Motion 23-358, approving the agreement with the City of Monroe to provide funding for Skykomish River Park pickleball courts, an approved Small Capital Projects Partnership (SCPP) Project [2023-0941](#)
- (For assignment and consideration)*
- e. Motion 23-359, approving the agreement with the Edmonds Senior Center (DBA Edmonds Waterfront Center) to provide funding for Plinth Fall Hazard Rail an Approved Small Capital Projects Partnership (SCPP) Project [2023-0942](#)
- (For assignment and consideration)*
- f. Motion 23-360, approving the agreement with the City Of Everett to provide funding for Clark Park Off Leash Dog Area, an approved Small Capital Projects Partnership (SCPP) Project [2023-0943](#)
- (For assignment and consideration)*

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

Council committee meetings in September are Special Meetings of the County Council and will be held in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 12, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 12, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 12, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 5, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 5, 2023, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

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

1. Review of Motion 23-364, approving Administrative Matters presented at General Legislative Session on August 30, 2023 [2023-0985](#)
 - a. Receiving the American Rescue Plan Act Proposed Spending Plan for Public Health [2023-0975](#)

- b. Approving Bid Award Recommendation Bid 23-049RB for Backhoes and Articulating Wheel Loaders to Pape Machinery for an estimated annual amount of \$1,347,500.00 plus applicable Washington State sales tax; initial term is three years with an option to extend for two additional one-year terms [2023-0977](#)
- c. Approving Piggyback Bid Award Recommendation for the use of a “piggyback” competitive bid issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office for BlueVoyant in the amount of \$975,000.00 [2023-0983](#)
- d. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office for Microsoft in the amount of \$9,000,000.00 [2023-0991](#)
- e. Setting a public hearing date on September 20, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-078, relating to County businesses, requiring the acceptance of cash as payment for goods and/or services, adding a new Chapter 6.70 SCC, and providing an effective date [2023-0905](#)
 - 2) Ordinance 23-082, related to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts [2023-0930](#)
 - 3) Ordinance 23-081, approving agreement with Washington State Department of Health for Pregnancy Risk Assessment Monitoring System Data Sharing [2023-0927](#)

M. Executive Session(s):

N. Adjourn