

Snohomish County Council Administrative Session Agenda

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

Tuesday, April 1, 2025

6:00 PM

District 2 - Northwest Stream Center 600 128th Street SE

Everett, WA 98208
& Remote Meeting

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

Participate in person at District 2 - Northwest Stream Center, 600 128th Street SE, Everett, WA 98208

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
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - **a.** Motion 25-180, confirming the appointment of Kristina 2025-1072 Gizinski to the Snohomish County Council on Aging
 - 2. Finance, Budget and Administration
 - 3. Health and Community Services

4. Planning and Community Development

- a. Motion 25-176, authorizing the Snohomish County Executive 2025-0981 to execute a contract for RFQ 24-011BC on-call airport planning and business services with Landrum & Brown at the Snohomish County Airport
- b. Motion 25-177, authorizing the Snohomish County Executive 2025-0992 to execute a contract for RFQ 24-011BC on-call airport landside and structural engineering services with KPFF, Inc. at the Snohomish County Airport
- c. Motion 25-178, authorizing the Snohomish County Executive 2025-0997 to execute a contract for RFQ 24-011BC on-call airport transportation engineering services with Kimley-Horn and Associates, Inc. at the Snohomish County Airport
- d. Motion 25-179, authorizing the Snohomish County Executive 2025-0998 to execute a contract for RFQ 24-011BC Part B with Jacobs Engineering Group Inc. at the Snohomish County Airport

5. Public Infrastructure and Conservation

6. Committee of the Whole

a. Ordinance 25-026, adopting changes in Voting Precincts 2025-0935 pursuant to RCW 29a.16.040, RCW 29a.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code

(For assignment to Committee of the Whole. Move to General Legislative Session April 2nd to set time and date for a public hearing)

b. Motion 25-181, authorizing the County Executive to execute 2025-1071 Amendment No. 1 to the Agreement for Professional Services with Toole Design Group, LLC, for the Snohomish River Regional Trail Design and Development Project

(For assignment to Committee of the Whole. Move to General Legislative Session April 2nd 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, April 8, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 8, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 8, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 15, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 15, 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

 Motion 25-182, approving Administrative Matters presented at <u>2025-1107</u> General Legislative Session on April 2, 2025

(For review only)

- a. Setting a public hearing on April 30, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-021, relating to parking regulations for recreational vehicles in Unincorporated Snohomish County, creating a new Chapter in Title 11
 - Ordinance 25-022, amending Chapter 4.121 SCC to incorporate funding for activities associated with recreational vehicle parking restrictions

- b. Approving the following Award Recommendations:
 - 1) Bid Award Recommendation ITB-25-0379LY for the publication of Snohomish County Legal Notices
 - Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via contract #05819 and purchases related to data communication, including Computer Hardware & Licenses, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Cisco Systems, Inc.
- c. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space General-Agricultural Conservation 2025-1007
 Application #3261 Roy & Carol and Kevin & Bonnie
 Schmidt
 - 2) Open Space General Agricultural Conservation <u>2025-1012</u> Application #3262 - Donald Klein
 - 3) Open Space General Agricultural Conservation <u>2025-1025</u> Application #3266 - Smokey Point Blvd LLC
 - 4) Open Space General Agricultural Conservation 2025-1028
 Application #3267 Ruth & Frank III Gonzales and
 Michelle Weaver
 - 5) Open Space General Agricultural Conservation <u>2025-1044</u> Application #3268 - Teri Lindgren
 - 6) Open Space General Agricultural Conservation <u>2025-1045</u> Application #3271 - Maria Gedstad
 - 7) Open Space General Agricultural Conservation <u>2025-1046</u>
 Application #3272 George & Gail Coburn
 - 8) Open Space General Agricultural Conservation <u>2025-1047</u> Application #3273 - Darci & Christiaan Koenig
 - 9) Open Space General Agricultural Conservation <u>2025-1048</u> Application #3274 - Joseph & Michelle Strickland
 - **10)** Open Space General Agricultural Conservation <u>2025-1050</u> Application #3276 William & Lynda Craft

1	11)	Open Space General - Agricultural Conservation Application #3277 - Evergreen Land Trust	<u>2025-1051</u>
1	12)	Open Space General - Agricultural Conservation Application #3280 - Ramon & Rosalie Granda	2025-1052
1	13)	Open Space General - Agricultural Conservation Application #3281 - Nettie Stanton	<u>2025-1053</u>
1	14)	Open Space General - Agricultural Conservation and Open Space General - Land Application #3312 - John & Linda Aarstad	2025-1054
1	15)	Open Space General - Agricultural Conservation Application #3314 - Clarence & Carol Ann Osborne	<u>2025-1055</u>
1	16)	Open Space General - Agricultural Conservation Application #3315 - Brian & Lisa Stocker	<u>2025-1060</u>
1	17)	Open Space General - Agricultural Conservation Application #3317 - Carlos & Diego Luna	<u>2025-1061</u>
1	18)	Open Space General - Agricultural Conservation Application #3318 - Julio A Carrillo and Julio C Carrillo Solano & Sarah E Cervera Guijarro	<u>2025-1115</u>
d. F	Receiv	ving the following Report:	
1	1)	New Start Centers Update - April 2025	<u>2025-1125</u>

M. Executive Session(s):

N. Adjourn