



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, October 8, 2024

9:00 AM

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

****Corrected Agenda - 10/04/24 @ 3:00 p.m.****

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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - 2. Finance, Budget and Administration**
 - a. Motion 24-422, authorizing the Snohomish County Executive to sign Amendment No. 1 with Gordon, Thomas Honeywell Governmental Affairs (GTH) to provide professional state governmental affairs relations, lobbying, and related services for Snohomish County** [2024-2313](#)

3. Health and Community Services

- a. Motion 24-410, amending the 2019 Annual Action Plan to allocate additional supplemental Community Development Block Grant Coronavirus Funding [2024-2467](#)
- b. Motion 24-412, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the City of Lake Stevens, WA [2024-2471](#)
- c. Motion 24-413, approving a budget transfer or reallocation within the Department of Human Services [2024-2482](#)
- d. Motion 24-418, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the City of Granite Falls, WA [2024-2503](#)

4. Planning and Community Development

- a. Motion 24-411, authorizing the Snohomish County Executive to sign a contract with Graphic House Inc, in the amount of \$240,911.00 for Paine Field North Monument Repair Project at the Snohomish County Airport [2024-2446](#)
- b. Motion 24-415, authorizing the County Executive to sign a Consultant Services Agreement for Land Use and Plan Review for Planning & Development Services [2024-2497](#)
- c. Motion 24-416, authorizing the County Executive to sign Task Assignment #1 for Civil Plan Review Services for Planning & Development Services [2024-2498](#)
- d. Motion 24-420, approving amendments to the North Snohomish County Coordinated Water System Plan [2024-2531](#)

5. Public Infrastructure and Conservation

- a. Motion 24-414, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Woodinville for traffic signal, flashing crosswalk, beacon, radar speed sign and street light maintenance [2024-2257](#)

6. Committee of the Whole

- a. Motion 24-421, establishing reimbursement allocations for Council Office travel expenses in the 2025-26 Biennial Budget pursuant to SCC 3.36.010 [2024-2537](#)

(For assignment only)

- b. Ordinance 24-085, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an Interlocal Agreement between Snohomish County and South Snohomish County Fire & Rescue Regional Fire Authority for Benefit Charge Collection Services [2024-2115](#)

(For re-assignment from Finance, Budget, and Administration Committee to Committee of the Whole. Move to General Legislative Session October 9th to set time and date for a public hearing)

- c. Motion 24-351, approving the animal relinquishment and redemption fees set by the Snohomish County Auditor [2024-1995](#)

(For re-assignment from Finance, Budget, and Administration Committee to Committee of the Whole. Move to General Legislative Session October 9th for consideration)

- d. Motion 24-390, approving cancellation of aged outstanding warrants [2024-2224](#)

(For re-assignment from Finance, Budget, and Administration Committee to Committee of the Whole. Move to General Legislative Session October 9th for consideration)

- e. Motion 24-385, approving an increase in the number of employees authorized in the 2024 Annual Budget in the Superior Court Fund 130 for the Superior Court [2024-2093](#)

(For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session October 9th for consideration)

- f. Motion 24-417, approving the 2024 Housing and Behavioral Health Capital Fund Investment Plan and authorizing the Director of Human Services to execute necessary documents [2024-2500](#)

(For assignment to Committee of the Whole. Move to General Legislative Session October 16th for discussion)

Corrected Agenda: moved to Committee of the Whole 10/4/24 @ 3:00 p.m.

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

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 19, 2024.

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**

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

1. Motion 24-419, approving Administrative Matters presented at General Legislative Session on October 9, 2024 [2024-2530](#)
 - a. Approving the following Award Recommendation:

- 1) Piggyback Award Recommendation for the use of a [2024-2502](#) “piggyback” competitive solicitation for Playground Equipment, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Landscape Structures Inc. in the amount of \$150,000.00

M. Executive Session(s):

N. Adjourn