

Snohomish County Council Administrative Session Agenda

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

Tuesday, August 12, 2025

9:00 AM

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

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

Attend in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA 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 25-377, approving contract with Michael Laws to provide indigent services for the period from January 1, 2025, through December 31, 2026
 - Motion 25-375, confirming the appointment of Michael Ong to the Snohomish County Law and Justice Council as District 4 Representative
 - **c.** Motion 25-376, confirming the appointment of Richard Craig 2025-2581 to the Urban Center Design Review Board

2. Finance, Budget and Administration

a.	Motion 25-361, authorizing the Executive to authorize funds for Bloomberg Investment Services as a single source provider	2025-2366				
b.	Motion 25-372, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with DVA	2025-2193				
c.	Motion 25-373, approving and authorizing the County Council Chair to sign the County's Section 125 Flexible Benefits Plan Document	2025-2429				
Health and Community Services						
_	Motion 25.252 approving Amondment #0 to the Duget	2025 2224				

3.

a.	Motion	25-353,	approving	Amendmen	t #9 to	the	Puget	2025-2321
	Sound	Taxpay	er Accou	untability A	ccount	Int	erlocal	
	Agreement with Edmonds School District							

- b. Motion 25-354, approving Amendment #7 to the Puget 2025-2322 Taxpaver Accountability Account Interlocal Sound Agreement with Everett School District
- Motion 25-355, approving Amendment #7 to the Puget 2025-2325 C. Sound Taxpayer Accountability Account Interlocal Agreement with Mukilteo School District
- d. Motion 25-356, approving Amendment #8 to the Puget 2025-2326 Accountability Interlocal Taxpayer Account Agreement with Northshore School District
- Motion 25-357, approving Amendment #4 to the Puget e. 2025-2327 Accountability Sound Taxpayer Interlocal Account Agreement with Snohomish School District
- f. Motion 25-358, approving Amendment #9 to the Puget 2025-2328 Accountability Taxpayer Account Interlocal Agreement with Washington State University - Everett

4. **Planning and Community Development**

Motion 25-363, convening Board of Equalization a. 2025-2457

	b.	Motion 25-364, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Lake Stevens for the Frontier Heights Park Project	2025-2381				
5.	Publi						
	a.	Motion 25-351, approving and authorizing the County Executive to execute a Critical Area Site Plan					
	b.	Motion 25-360, approving and authorizing the County Executive to execute Amendment 4 to the Software as a Service Agreement between Snohomish County and LegalAtoms Corporation	2025-2306				
	C.	Motion 25-366, authorizing the Snohomish County License Agreement for use of 4,000 square feet of the Snohomish County Health Department building to the Economic Alliance of Snohomish County located at 3020 Rucker Avenue, Everett, WA	<u>2025-2375</u>				
	d.	Motion 25-369, approving and authorizing the County Executive to execute an Interlocal Agreement with Snohomish County Fire District 4 ("FD 4") to provide technology services	<u>2025-2360</u>				
	e.	Motion 25-370, approving and authorizing the execution of Amendment 6 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety	<u>2025-1899</u>				
	f.	Motion 25-371, approving and authorizing the County Executive to execute an Interlocal Agreement with Snohomish County Fire District 5 to provide technology services	2025-2459				
	g.	Motion 25-378, authorizing the donation of real property known as Cavalero Hill Park - Parcel No's. 29052600101100, 29052600101200, 29052600101300, 29052600101400, 29052600101500, 29052600101600 and 29052600104200	2025-2331				
	h.	Motion 25-379, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Swamp Creek Bridge #503 Replacement Project	2025-2550				

6. Committee of the Whole

a. Ordinance 25-046, approving and authorizing the County
Executive to sign an Interlocal Agreement between the City
of Snohomish and Snohomish County Concerning
Annexation and the Orderly Transition of Services for the
North Lake Annexation Area within the Snohomish Urban
Growth Area Pursuant to RCW 35A.14.296

(For assignment to Committee of the Whole. Move to General Legislative Session August 13th to set time and date for a public hearing)

Items b through f: For assignment to Committee of the Whole. Move to General Legislative Session August 13th for consideration

- b. Motion 25-352, authorizing the Executive to sign a contract for an economic impact analysis with Community Attributes, Inc.
 c. Motion 25-359, approving agreement Amendment No. 3 with Cort Business Services Corporation for canopy, decorator, display booth rentals & support services for the 2025 Evergreen State Fair
- **d.** Motion 25-365, authorizing the contract for private security services during the Evergreen State Fair
- e. Motion 25-367, authorizing approval of Professional 2025-2430
 Services Agreement SWMCC01-25 with Herrera Environmental Consultants Inc. for Limnological Consulting Services
- f. Motion 25-368, authorizing the County Executive to sign
 Amendment 11 to the Master Services Agreement with
 Applied Data Systems, Inc. for providing continued
 Web-Based Facilities Computerized Maintenance
 Management Systems

Items g through j: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session August 13th for consideration

g.			appointing Board of Dire	,	Weikel	to	the	Public	<u>2025-1811</u>
h.		•	reappointing Board of Dire		Lashgari	i to	the	Public	2025-2258
i.			appointing Board of Dire	•	Quick	to	the	Public	2025-2212
j.	Motion	25-350,	appointing	Alicia	Crank	to	the	Public	2025-1812

F. Clerk's Report on Pending Legislation

Facilities District Board of Directors

1. Pending Legislation Report

2025-2610

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, August 26, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 12, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 12, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 19, 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 25-374, approving Administrative Matters presented at <u>2025-2590</u> General Legislative Session on August 13, 2025
 (For review only)
 - a. Approving the following Award Recommendations:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" or "cooperative purchase" under SCC 3.04.220 utilizing a competitive bid process approved by the Office of Washington State Department of Enterprise Services (DES) to authorize contract usage for the County purchase of cell phones, accessories and associated voice and data services from two awarded categories Cellular Wireless Services and Equipment and Accessories
 - Piggyback Award Recommendation for the use of a "piggyback" or "cooperative purchase" under SCC 3.04.220 utilizing a competitive bid process approved by the Office of Washington State Department of Enterprise Services (DES) to authorize contract usage for the County purchase of uniforms, related customization and accessories
 - 3) Bid Award Recommendation PW-25-0453SB <u>2025-2585</u> SWRTS Scale Replacement, Allied Construction Associates in the amount of \$797,600.00 plus applicable Washington State Sales Tax

4) Piggyback Award Recommendation for Facilities and **2025-2586** Fleet's use of a "piggyback" or "cooperative purchase" under SCC 3.04.220 utilizing a competitive bid process approved and awarded by Sourcewell for the purchase of heavy construction equipment, attachments and technology and accordance with the Council Approved agreement between Sourcewell and Snohomish County under 18-247 with an estimated spend \$4,000,000 over four (4) years

- b. Receiving the following Reports:
 - 1) Risk Management 2025 3rd Quarter Report 2025-2440
 - 2) Secure Withdrawal Management Stabilization Facility 2025-2523

 Quarterly Project Status Report
 - 3) Human Services 2nd Quarter 2025 Affordable 2025-2542
 Housing and Chemical Dependency and Behavioral
 Health Sales Tax Report
- c. Approving the following Minutes:
 - 1) Council's Official Proceedings for July 2025 <u>2025-2572</u>

M. Executive Session(s):

N. Adjourn