

# Snohomish County Council Administrative Session Agenda

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

Tuesday, October 21, 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 25-483, confirming the appointment of Taryn Toevs 2025-3277 to the Snohomish County Human Rights Commission
    - **b.** Motion 25-489, approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget in the Grant Fund 130 for the District Court
  - 2. Finance, Budget and Administration
    - a. Ordinance 25-070, amending Sections 1 and 3 of Ordinance 2025-3333

      No. 22-046 to add an additional capital project to those capital projects financed with proceeds of the County's Limited Tax General Obligation Bonds, 2022

### 3. Health and Community Services

- **a.** Motion 25-491, confirming the appointment of Kim VanPelt 2025-3349 as Health Department Director
- **b.** Motion 25-493, approving and adopting the 2025 **2025-3370**Snohomish County Community Wildfire Protection Plan

## 4. Planning and Community Development

- **a.** Motion 25-484, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Monroe for the 147th Ave SE signal
- **b.** Motion 25-485, authorizing approval of Agreement for 2025-3310 Professional Services with Otak Inc. for the Paradise Valley Conservation Area site improvements
- c. Motion 25-490, authorizing the County Executive to sign an agreement between Snohomish County and Roosevelt Water Association Inc. for the French Creek Culvert Project

#### 5. Public Infrastructure and Conservation

- a. Motion 25-486, approving real estate purchase and sale agreement between Mid Ohio Securities as custodian F/B/O Douglas Cowan, IRA, as seller and Snohomish County as buyer for real property identified by Tax Parcel Number 005780-000-006-00
- b. Motion 25-487, approving the purchase and sale agreement between the heirs and devisees of Richard S. Heyza, as seller and Snohomish County, as buyer for real property identified by Tax Parcel Number 005780-000-029-00
- Motion 25-488, authorizing the County Executive to sign Amendment 12 to the Master Services Agreement with Applied Data Systems, Inc. for providing professional services for creating the County Main Campus Space Catalog in the Archibus software
- d. Motion 25-494, approving and authorizing the County 2025-2495
  Executive to execute the 2025 Interlocal Agreement with the Snohomish School District 201 ("Snohomish School District") to provide technology services

e. Motion 25-495, authorizing the sale of twenty-two (22) units <a href="2025-3356">2025-3356</a> of surplus ER&R equipment

#### 6. Committee of the Whole

a. Motion 25-482, retroactive approval of tree removal and <u>2025-3306</u> trimming services and fencing services conducted on county right of way

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session October 22nd for consideration)

b. Motion 25-480, approving the County's participation in a 2025-3295 Broadband Outreach Project and authorizing the Executive to sign an Interlocal Agreement with the Town of Darrington for the same

(For re-assignment from Finance, Budget, and Administration Committee to Committee of the Whole. Move to General Legislative Session October 22nd for consideration)

c. Motion 25-492, approving and authorizing execution of the Cooperative Purchasing Agreement and FMX Solutions, Inc. Statement of Work with Carahsoft Technology Corporation

(For assignment only)

d. Ordinance 25-071, relating to terms of employment for employees excluded from the County Personnel System; amending Chapters 2.02, 2.09, 2.11, 2.17, 2.18, 2.32, 2.36, 2.74, 2.100, 2.300, 2.350,2.400, 2.600, 2.700, 2.750, 3a.01, 3a.02, 3a.06, 3a.08, 3a.13, and 3.68 SCC, and repealing Chapter 3.69 SCC

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, November 5, 2025, at the hour of 10:30 a.m.)

**e.** Ordinance 25-072, establishing the 2026 pay plan

2025-3350

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, November 5, 2025, at the hour of 10:30 a.m.)

# 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, October 28, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, October 28, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, October 28, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, October 21, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, November 4, 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

1. Sheriff's Office Budget Update Sheriff Susanna Johnson

2025-3080

M. Executive Session(s):

# N. Adjourn