



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, April 30, 2024

9:00 AM

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

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

1. Resolution 24-020, recognizing May 2024 as National Treatment Court Month in Snohomish County [2024-0819](#)
2. Resolution 24-021, recognizing May 6-12, 2024, as National Nurses Week in Snohomish County [2024-0820](#)
3. Resolution 24-022, celebrating the 55th Annual Professional Municipal Clerks Week and designating May 5 - May 11, 2024, as Professional Municipal Clerks Week in Snohomish County [2024-0822](#)

D. Public Comment

E. Introduction and Assignment of Legislation to Committees**1. Community Safety and Justice****2. Finance, Budget and Administration**

- a. Motion 24-194, 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 [2024-0183](#)

- b. Motion 24-196, approving a budget transfer in Grant Fund 130 for funds received from the Washington State Department of Commerce [2024-0793](#)

3. Health and Community Services

- a. Ordinance 24-038, approving Amendment No. 20 to Consolidated Contract with Washington State Department of Health and providing authority for future amendments regarding Infectious Disease-STI Program Expansion [2024-0782](#)

- b. Motion 24-188, authorizing the Executive to sign the agreement for an equity assessment of the Snohomish County Health Department with the Upstream Group, LLC [2024-0739](#)

4. Planning and Community Development

- a. Motion 24-193, authorizing the Executive to execute an Option to Lease Land to Sierra Services, Inc. at the Snohomish County Airport [2024-0700](#)

5. Public Infrastructure and Conservation

- a. Ordinance 24-037, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Sam Lake Improvement Association [2024-0683](#)

- b. Motion 24-189, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County Surface Water Management Department in favor of Snohomish County for access, construction staging, and log storage affecting portion of Tax Account Number 00528600000600 also known as the Middle Pilchuck River Project [2024-0692](#)

-
- c. Motion 24-190, authorizing the County Executive to sign Professional Services Agreement CCF02-24 with Terracon Consultants, Inc. to provide materials testing on 132nd Street SE/134th Place SE/Cathcart Way Overlay Project [2024-0758](#)
 - d. Motion 24-191, approve and authorize the County Executive to execute Amendment 10 to the Software License Agreement between Snohomish County and Jury Systems Incorporated (JSI) [2024-0266](#)
 - e. Motion 24-192, approve and authorize execution of the Agreement for Professional Services with Navigate Wellness, LLC for a Digital Wellness Platform [2023-1419](#)
 - f. Motion 24-197, authorizing approval of Construction Change Order No. 3 for Kayak Point Phase 1 [2024-0781](#)
- 6. Committee of the Whole**
- a. Ordinance 24-039, revising the Board of Health Chair and Vice Chair election process [2024-0795](#)

(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, May 22, 2024, at the hour of 10:30 a.m.)
 - b. Motion 24-168, confirming the appointment of Heidi Jellerson to the Snohomish County Council on Aging [2024-0579](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)
 - c. Motion 24-169, confirming the appointment of Mark Weber to the Snohomish County Council on Aging [2024-0580](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)
 - d. Motion 24-173, confirming the appointment of Clarence Shaw to the Snohomish County Council on Aging [2024-0601](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole 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, May 14, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 14, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 14, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is a Special Meeting scheduled for Tuesday, April 30, 2024, at 9:30 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 7, 2024, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics - April 3, 2024 [2024-0513](#)

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

- a. Motion 24-195, approving Administrative Matters presented at General Legislative Session on May 1, 2024 [2024-0815](#)

(For review only)

- 1) Open Space Farm and Agriculture Conservation Application #3259 - Andrew Loch [2024-0744](#)

M. Executive Session(s):

N. Adjourn