



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, July 19, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

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

Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772

The public may participate in person at
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance - Council Chair Mead**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
 - 1. Motion 23-285, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Woodinville [2023-0770](#)
 - 2. Motion 23-295, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Ridgefield [2023-0803](#)
 - 3. Motion 23-266, amending the 2022 Annual Action Plan to expand the population served for an existing CDBG Project and to add home program income [2023-0710](#)

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4. Motion 23-290, approving and authorizing the County Executive to execute DDA County Program Services Agreement # 2363-48746 [2023-0790](#)
 5. Motion 23-245, approving contract with West Publishing for West Proflex Legal Research [2023-0656](#)
 6. Motion 23-246, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Glacier Peak High School [2023-0660](#)
 7. Motion 23-247, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Snohomish High School [2023-0661](#)
 8. Motion 23-264, approving the 2023-2026 Interlocal Agreement between Snohomish County and Stanwood Camano School District relating to School Resource Officer Services [2023-0705](#)
 9. Motion 23-278, approving the 2023-2026 Interlocal Agreement between Snohomish County and Sultan School District #311 relating to School Resource Officer Services [2023-0762](#)
 10. Motion 23-275, approving Amendment No 2 to the Professional Services Agreement between Snohomish County and AB Staffing Solutions relating to temporary healthcare personnel [2023-0742](#)
 11. Motion 23-258, approving contract with Sonja Hardenbrook to provide indigent services for the period from June 1, 2023, through December 31, 2023 [2023-0687](#)
 12. Motion 23-276, approving contract with Ruth Rivas to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0747](#)
 13. Motion 23-263, authorizing the County Executive to sign Amendment No. 2 to the agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-0701](#)
 14. Motion 23-286, approving and authorizing an interlocal agreement between Public Utility District No. 1 of Snohomish County and Snohomish County for Miscellaneous Road Maintenance Services [2023-0783](#)
 15. Motion 23-289, authorizing the County Executive to sign Professional Services Agreement CCF04-23 with PH Consulting, LLC to Provide Design Services for the 84th Street NE Corridor Spot Improvements Project [2023-0782](#)

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16. Motion 23-293, authorizing the County Executive to sign Amendment No.11 to the Master Contract for an Automated Vehicle Location System with CalAmp Radio Satellite Integrators, Inc. [2023-0798](#)
 17. Motion 23-294, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreement with Aspect Consulting, LLC for the engineering services discipline [2023-0799](#)
 18. Motion 23-301, approving an Interlocal Agreement between Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Jordan Creek Bridge 214 Replacement Project [2023-0818](#)
 19. Motion 23-306, approving and authorizing the County Executive to execute the Right-of-Way Plan for the Ash Way: 164th St SW to Gibson Rd project; RC1638; UPI# 11-0011 [2023-0844](#)
 20. Motion 23-257, approving and authorizing the County Executive to execute Amendment 3 to the Software as a Service Agreement between Snohomish County and Legal Atoms Corporation [2023-0635](#)
 21. Motion 23-262, approving and authorizing the County Executive to execute Amendment 8 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2023-0604](#)
 22. Motion 23-268, approve and authorize the County Executive to execute Amendment 1 to the Agreement for Professional Services with TLG Learning to provide Microsoft Office Suite Training [2023-0647](#)
 23. Motion 23-287, approve and authorize the County Executive to execute an interlocal agreement with the South Snohomish County Fire and Rescue Regional Fire Authority ("South County Fire") to provide technology services [2023-0430](#)
 24. Motion 23-299, approving and authorizing the execution of Amendment 11 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2023-0735](#)
 25. Motion 23-297, approving real estate purchase and sale agreement between John F. Roth III, Successor Trustee under the Patricia R. Roth Trust, u/a dated May 20, 2019, and Roth Family Investments, LLC as sellers and Snohomish County as buyer for real property [2023-0804](#)
 26. Motion 23-283, approving a contract with Neste Event Marketing, LLC d.b.a. Neste Live! for Grandstand Entertainment Consultant Services at the Snohomish County Evergreen State Fair [2023-0774](#)
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- 27. Motion 23-304, approving and authorizing the County Executive to sign the Professional Services Contract with the City of Monroe Police Department for Traffic Services during the 2023 Evergreen State Fair [2023-0835](#)
 - 28. Motion 23-279, confirming the re-appointment of Doug Wennerberg to the Developmental Disabilities Citizen Advisory Board [2023-0738](#)
 - 29. Motion 23-291, confirming the appointment of Heather Damron to the Snohomish County Human Rights Commission [2023-0795](#)

H. Administrative Matters

- 1. Motion 23-305, approving Administrative Matters presented at General Legislative Session on July 19, 2023 [2023-0842](#)
 - a. Setting a public hearing date on August 9, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-066, approving form agreement for Emergency Use Facility License [2023-0709](#)
 - 2) Ordinance 23-068, approving Amendment No. 14 to Consolidated Contract with Washington State Department of Health and adding authority for future amendments regarding monkeypox prevention & response [2023-0775](#)
 - 3) Ordinance 23-069, approving amendment to Whatcom County Contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0776](#)
 - 4) Ordinance 23-070, approving agreement with the State of Minnesota for the purchase of Naloxone [2023-0754](#)

I. Action on Items from Committee

- 1. **Community Safety and Justice**
- 2. **Finance, Budget and Administration**
 - a. Motion 23-279, adopting the Office of Social Justice Initiatives [2023-0721](#)

3. Health and Community Services

- a. Motion 23-267, authorizing the Executive to sign a grant agreement with Bastyr University to provide Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant funding [2023-0711](#)
- b. Motion 23-282, authorizing the Executive to sign Agreement for Supplemental Nurse Staffing with Maxim Healthcare Staffing Services, Inc [2023-0773](#)
- c. Motion 23-288, authorizing the Executive to sign a letter to Century Communities releasing funds for post-closure activities on the Go East Landfill/Bakerview Project [2023-0752](#)

4. Planning and Community Development**5. Public Infrastructure and Conservation**

- a. Ordinance 23-067, relating to sponsorships and licenses at County Parks and the Fair Park, amending Chapters 2.32 SCC and adding new Sections to Chapters 2.16 and 2.32 SCC [2023-0679](#)

(The proposed action is to set time and date for a public hearing on Wednesday, August 16, 2023, at the hour of 10:30 a.m.)

- b. Ordinance 23-071, approving the acceptance of a statutory warranty deed and establishing 87th Ave SE as a new county road [2023-0788](#)

(The proposed action is to set time and date for a public hearing on Wednesday, August 16, 2023, at the hour of 10:30 a.m.)

- c. Ordinance 23-072, relating to storm and surface water management; amending SCC 25.20.055 to extend service charges for Lake Ketchum restoration [2023-0802](#)

(The proposed action is to set time and date for a public hearing on Wednesday, August 16, 2023, at the hour of 10:30 a.m.)

6. Committee of the Whole

- a. Motion 23-303, approving the Contract for Professional Services: Helicopter Maintenance [2023-0824](#)

(Pending assignment and direction at Administrative Session on July 18, 2023.)

J. Other Business

1. Puget Sound Regional Council: Vision 2050 Award for [2023-0851](#)
Meadowdale Beach Park & Estuary Restoration Project
Josh Brown, PSRC Executive Director
Tom Teigen, DCNR Director

K. Public Meetings/Hearings

1. Motion 23-273, appointing Karl Niemela to the Snohomish County [2023-0744](#)
Planning Commission

L. Executive Session

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladdek

M. Adjourn