



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Tuesday, December 12, 2023**                      **9:00 AM**                      **Jackson Board Room - 8th Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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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 23-047, recognizing Adam Fortney's Service to [2023-1472](#)  
Snohomish County

**D. Public Comment**

**E. Introduction and Assignment of Legislation to Committees**

**1. Community Safety and Justice**

- a. Motion 23-549, approving the Interlocal Agreement between [2023-1449](#)  
Snohomish County and the city of Everett relating to the Sex  
Offender Address and Residency Verification Program
- b. Motion 23-550, approving the Interlocal Agreement between [2023-1457](#)  
Snohomish County and the city of Snohomish relating to law  
enforcement services
- c. Motion 23-552, approving the 4th Amendment to Agreement [2023-1454](#)  
for LEAD Services with Purpose. Dignity. Action. f/k/a Public  
Defender Association

- d. Motion 23-555, approval of Agreement for Professional Services between Snohomish County and Purpose. Dignity. Action [2023-1455](#)
  - e. Motion 23-557, approval of Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers [2023-1453](#)
- 2. Finance, Budget and Administration**
- a. Motion 23-551, approving award of Workforce Project Funds (Edmonds College) [2023-1458](#)
- 3. Health and Community Services**
- 4. Planning and Community Development**
- a. Motion 23-545, confirming the reappointment of Lisa George to the Snohomish County Board of Health [2023-1432](#)
  - b. Motion 23-546, confirming the reappointment of Desmond Skubi to the Snohomish County Board of Health [2023-1434](#)
  - c. Motion 23-553, reappointing Christine Frizzell to the Sound Transit Board [2023-1464](#)
  - d. Motion 23-554, reappointing Dave Somers, Snohomish County Executive, to the Sound Transit Board of Directors [2023-1469](#)
- 5. Public Infrastructure and Conservation**
- a. Motion 23-556, approving and authorizing execution of Amendment 1 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc. [2023-1456](#)
  - b. Motion 23-558, authorizing the County Executive to sign a Quit Claim Deed to the state of Washington, acting by and through its Department of Transportation [2023-1461](#)

**6. Committee of the Whole**

- a. Ordinance 23-139, adopting changes in voting precincts [2023-1443](#) pursuant to RCW 29A.16.040, RCW 29A.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code

*(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, January 3, 2023, at the hour of 10:30 a.m.)*

- b.** Motion 23-543, authorizing the County Executive to execute the Professional Services Agreement with Johnson Consulting, Inc. for a Preferred Plan Update at Evergreen State Fair Park [2023-1364](#)
- (For assignment and consideration)*
- c.** Motion 23-544, authorizing the County Executive to sign Amendment No. 3 to Professional Services Agreement CC02-21 with Solitude Lake Management, LLC for Lake Ketchum Alum Treatment Services [2023-1442](#)
- (For assignment and consideration)*
- d.** Motion 23-547, approving Boundary Line Agreement [2023-1378](#)
- (For assignment and consideration)*

- e. Motion 23-548, authorizing the County Executive to sign Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide Progressive Design Build Services for the Arlington Operations Center Redevelopment Project [2023-1460](#)

*(For assignment and consideration)*

- f. Motion 23-560, authorizing the County Executive to sign Amendment 10 to the Master Services Agreement with Applied Data Systems, Inc. for providing continued Web-Based Facilities Computerized Maintenance Management Systems [2023-1399](#)

*(For assignment and 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, December 12, 2023, at 1:00 p.m.)*

### **2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, December 12, 2023, at 10:00 a.m.)*

### **3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, December 12, 2023, at 11:00 a.m.)*

### **4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, January 2, 2023, at 11:00 a.m.)*

### **5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, January 2, 2023, at 10:00 a.m.)*

## **H. Reports of Outside Committees**

## **I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics November 6, 2023 [2023-1356](#)

**J. Chief of Staff's Report**

**K. Full Council Action on Items from Committee of the Whole**

1. Motion 23-536, approving and authorizing execution of the Agreement for Professional Services with Redcloud Consulting, Inc for Financial Enterprise Resource Planning and System Implementation Services [2023-1426](#)
2. Motion 23-537, approving and authorizing the County Executive to sign Grant Agreement No. 23-22747 with Washington Department of Fish and Wildlife for The Transformational Collaborative Chinook Recovery in Whidbey Basin North and South [2023-1395](#)

**L. Other Business**

1. Motion 23-559, approving Administrative Matters presented at General Legislative Session on December 13, 2023 [2023-1478](#)
  - a. Approving Bid Award Recommendation PW-23-030SB for Kayak Point Phase 2 to Taylor's Excavators in an amount of \$7,013,100.00 plus applicable Washington State sales tax. [2023-1381](#)
  - b. Receiving Health Department Update - Budget Note #5 Dennis Worsham, Health Department Director [2023-1462](#)

**M. Public Hearing**

1. Ordinance 23-133, relating to growth management; adopting amendments regulating accessory dwelling units outside of urban growth areas in response to a decision by the Growth Management Hearings Board; amending SCC 30.28.010 [2023-1333](#)

*(Continued from December 6, 2023, Public Hearing)*

**N. Executive Session(s):****O. Adjourn**