



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, July 9, 2024	9:00 AM	Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting
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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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - 2. Finance, Budget and Administration**
 - a. Motion 24-277, approving a child care facility agreement with Machinists Institute** [2024-0811](#)
 - b. Motion 24-276, approving and authorizing the execution of the agreement between Snohomish County and Ziply Fiber Northwest, LLC (Verlot)** [2024-1401](#)

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- c. Motion 24-275, approving and authorizing the execution of the agreement between Snohomish County and Ziply Fiber Northwest, LLC (Index) [2024-1402](#)
 - d. Motion 24-278, authorizing the County Executive to sign Amendment 10 to the Contract for Professional Services with AON [2024-1426](#)
 - e. Motion 24-281, authorizing the County Executive to sign the agreement for 457 Trust Agreement between Snohomish County and Nationwide Trust Company [2024-1448](#)
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
- a. Motion 24-279, authorizing the County Executive to sign Supplement No. 2 to the Professional Services Agreement CCF04-23 with PH Consulting, LLC to provide design services for the 84th Street NE Corridor Spot Improvements Project [2024-1352](#)
6. **Committee of the Whole**
- a. Motion 24-231, approving the Facilities and Fleet Department's Bridge Housing Operations and Maintenance Plan and releasing 2024 Adopted Budget funds to hire related 6 FTEs [2024-1085](#)

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session July 10th for consideration)
 - b. Motion 24-272, authorizing the County Executive to sign a Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Everett as solicited by RFC-24-002TB [2024-1242](#)

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session July 10th for consideration)
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- c. Motion 24-273, authorizing the County Executive to sign a [2024-1243](#) Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Edmonds as solicited by RFC-24-001TB

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session July 10th 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, July 9, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 9, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 9, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 16, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 6, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - July 1, 2024 [2024-1469](#)

J. Chief of Staff's Report

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

L. Other Business

1. Motion 24-280, approving Administrative Matters presented at [2024-1452](#)
General Legislative Session on July 10, 2024

(for review only)
 - a. Approval of Council's Official Proceedings for May 2024 [2024-1460](#)
 - b. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space General application #3270 Rick and Cynthia Holloway [2024-1428](#)
 - 2) Open Space General Agricultural Conservation #3260 - Kristen and LeaAnne Oxborough [2024-1430](#)
 - 3) Open Space General Application #3292 - Robert Patton [2024-1468](#)
 - c. Setting a public hearing date on August 14, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-053, granting a non-exclusive franchise authorizing limited use of the Public Road Rights-Of-Way in portions of Snohomish County, Washington to the city of Gold Bar [2024-1279](#)
 - 2) Ordinance 24-058, relating to Growth Management; revising provisions for Lot Size Averaging; amending Sections 30.23.210, 30.41A.240 and 30.41B.200 of and adding a new Section 30.23.215 to the Snohomish County Code [2024-1411](#)
 - 3) Ordinance 24-059, relating to Growth Management; increasing flexibility regarding location of parking; amending Section 30.26.020 of the Snohomish County Code [2024-1412](#)
 - 4) Ordinance 24-060, relating to Growth Management; reducing minimum lot size requirements in the LDMR and MR Zones; amending Section 30.23.032 of the Snohomish County Code [2024-1413](#)

- 5) Ordinance 24-061, relating to Growth Management; facilitating attached single-family housing; adding a new Section 30.23.270 to and amending Sections 30.41A.240, 30.41B.200, and 30.91D.515 of the Snohomish County Code [2024-1414](#)
2. Ordinance 24-047, providing for submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes focused on reducing violent crime and the impacts of the drug epidemic and adopting a new Chapter 4.140 SCC [2024-1157](#)

(For discussion only. Public Hearing has been set for July 10, 2024, at the hour of 10:30 a.m.)

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Geoff Enns
2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Geoff Enns and Deb Severson

N. Adjourn