



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, September 19, 2023

6:00 PM

**District 3 - Alderwood Water
& Wastewater District
3626 156th St SW
Lynnwood, WA 98087
& Remote Meeting**

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

**Join by Phone: (253) 215-8782 or (206) 337-9723
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 1st Floor, Stillaguamish 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**
 - a. Motion 23-396, authorizing approval of contract with Stuart Andrews, MD and Snohomish County to provide Corrections physician services [2023-1057](#)
 - 2. Finance, Budget and Administration**
 - a. Motion 23-394, approving a contract with Universal Language Service, Inc. for on call interpreting and translating services for Snohomish County [2023-0969](#)

- b. Motion 23-403, authorizing the County Executive to sign the Supplemental Agreement to the Collective Bargaining Agreement between the county of Snohomish, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 (Representing Law Enforcement Support) [2023-1093](#)

- 3. **Health and Community Services**

- 4. **Planning and Community Development**

- a. Motion 23-397, confirming the appointment of Shannon Atkins to the Snohomish County Council on Aging [2023-1061](#)

 - b. Motion 23-398, confirming the reappointment of Dennis Wheeler to the Snohomish County Council on Aging [2023-1062](#)

- 5. **Public Infrastructure and Conservation**

- a. Ordinance 23-095, approving procedures for management and disposition of county owned vehicles, amending Chapter 4.46 SCC [2023-1054](#)

 - b. Motion 23-399, authorizing approval of Construction Change Order No. 9 for Meadowdale Beach Park and Estuary Restoration Project [2023-0982](#)

 - c. Motion 23-400, authorizing the County Executive to execute Amendment No. 9 to the Professional Services Agreement with J.A. Brennan Associates, PLLC For Master Plan Update and Day-Use Improvements at Kayak Point Park [2023-1007](#)

 - d. Motion 23-402, approving and authorizing the execution of Amendment 2 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum Tax Assessment and Collection System [2023-1066](#)

 - e. Motion 23-406, authorizing the County Executive to sign Amendment No.1 to Professional Services Agreement CC04-21 with Lee & Associates Commercial Real Estate Services, LLC [2023-1103](#)

6. Committee of the Whole

- a. Motion 23-404, approving a contract with and authorizing the Executive to sign an Agreement for Professional Services for Performance Audit Services with Sjoberg-Evashenk [2023-1088](#)

(For assignment to Committee of the Whole, move to General Legislative Session Wednesday, September 20th for consideration)

- b. Motion 23-405, appointing George Skiles of Sjoberg-Evashenk Consulting, Inc., as Snohomish County's Performance Auditor to a third, 4-year term [2023-1115](#)

(For assignment to Committee of the Whole, move to General Legislative Session Wednesday, September 20th for consideration)

- c. Motion 23-395, approving and authorizing the County Executive to execute the FY2022 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for Renewal Projects [2023-1047](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2023-1112](#)

G. Reports of Council Committees:

Council committee meetings in September are Special Meetings of the County Council and will be held in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 26, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 26, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 26, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 19, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 19, 2023, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

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

- a. Motion 23-385, authorizing the County Executive to sign Amendment 1 to the contract with Dr. Lindsey Harle for forensic pathology locums tenens [2023-0813](#)
- b. Motion 23-386, approving and authorizing the County Executive to execute the FY2022 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for New Project [2023-1042](#)

L. Other Business

1. Review of Motion 23-401 approving Administrative Matters presented at General Legislative Session on September 20, 2023 [2023-1113](#)
 - a. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid RFP-2021-129 for Incarcerated Persons Communications issued and awarded by Kitsap County [2023-1110](#)
 - b. Approving Bid Award Recommendation PW-23-025SB for SWRTS Tipping Floor Resurfacing to Concrete Restorations for an estimated annual amount of \$1,273,318.00 plus applicable Washington State sales tax [2023-1114](#)
 - c. Setting a public hearing date on October 4, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-089, approving Everett City's interlocal agreement GF-022-02f [2023-1001](#)
 - 2) Ordinance 23-090, related to the 2023 Budget; making a supplemental appropriation in Special Revenue Fund 100 [2023-1021](#)

M. Executive Session(s):

N. Adjourn