



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, September 4, 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. Pledge of Allegiance - Councilmember Dunn**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
 - 1. Resolution 24-040, recognizing September 2024 as Puget Sound Starts Here Month in Snohomish County [2024-2106](#)
 - 2. Resolution 24-041, recognizing and honoring the life and legacy of Jim Bloss [2024-2135](#)

G. Consent Agenda

1. Motion 24-356, approving and authorizing execution of the Software as a Service (SaaS) Agreement with OQPoint, LLC for a reservation management system [2024-0931](#)
2. Motion 24-362, approve and authorize execution of the Agreement for Professional Services between the County and Speridian Technologies, LLC [2024-2009](#)
3. Motion 24-367, approving and authorizing the County Executive to execute Amendment 10 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2024-1883](#)

H. Administrative Matters

1. Motion 24-364, approving Administrative Matters presented at General Legislative Session on September 4, 2024 [2024-2107](#)
 - a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Agricultural Conservation #3302 - Jeanette Hofstra [2024-2092](#)
 - b. Receiving the following Report:
 - 1) Notice of Final Action - Adoption of Rule 24-01: Use of Registered Basic Plans [2024-2084](#)
 - c. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation 24-014JM for Security Gates & Gate Operators to Automatic Door & Gate Co. in the amount of \$1,023,467.00, plus applicable Washington State sales tax [2024-1696](#)

I. Action on Items from Committee

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
6. **Committee of the Whole**

- J. Other Business**
- K. Public Meetings/Hearings**
- L. Executive Session**
- M. Adjourn**