



# **Snohomish County Council**

## **General Legislative Session**

### **Agenda**

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

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**Wednesday, September 27, 2023**      **9:00 AM**      **Stillaguamish Room - First Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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#### **SPECIAL 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, 1st Floor, Stillaguamish 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**
- G. Consent Agenda**
  - 1. Motion 23-388, approving Amendment 19 to Siemens Industry Inc. [2023-0959](#)  
Agreement
  - 2. Motion 23-399, authorizing approval of Construction Change Order [2023-0982](#)  
No. 9 for Meadowdale Beach Park and Estuary Restoration Project

3. Motion 23-380, authorizing the Snohomish County Executive to execute a 2023 Work Plan/Financial Plan with USDA-APHIS Wildlife Services [2023-1004](#)
4. Motion 23-381, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) releases at Paine Field Airport [2023-1006](#)
5. 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](#)
6. Motion 23-384, approving and authorizing the County Executive to execute Amendment 1 to the Master Services Agreement for Enterprise Services [2023-1013](#)
7. Motion 23-383, confirming the appointment of Joan Penney to the Community Services Advisory Council [2023-1035](#)
8. Motion 23-397, confirming the appointment of Shannon Atkins to the Snohomish County Council on Aging [2023-1061](#)
9. Motion 23-398, confirming the reappointment of Dennis Wheeler to the Snohomish County Council on Aging [2023-1062](#)
10. 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](#)
11. Motion 23-392, approving 2023 budget transfer from Nondepartmental to Sheriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority [2023-1029](#)
12. 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](#)
13. Motion 23-407, approving award of Workforce Project Funds [2023-1038](#)

**H. Administrative Matters**

1. Motion 23-415 approving Administrative Matters presented at [2023-1158](#)  
General Legislative Session on September 27, 2023
  - a. Setting a public hearing date on October 18, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-092, approving and authorizing the [2023-1031](#)  
Snohomish County Executive to sign an interlocal agreement for overlay improvements within Silver Lake Water and Sewer District
    - 2) Ordinance 23-095, approving procedures for [2023-1054](#)  
management and disposition of county owned vehicles, amending Chapter 4.46 SCC

**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**
  - a. Motion 23-390, relating to operating rules and updates to the [2023-1051](#)  
Snohomish County Public Works Solid Waste Division Service Fee Schedule
6. **Committee of the Whole**

**J. Other Business**

1. Washington State Department of Natural Resources (DNR) Timber [2023-1165](#)  
Panel Discussion  
Heath Heikkila, American Forest Resource Council  
Brel Froebe, Center for Responsible Forestry  
Dan Chaplik, Sultan School District  
Ryan Miller, Tulalip Tribes  
Paul Jewell, Washington State Association of Counties  
Duane Emmons, Washington State DNR

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**