



**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, August 20, 2024**                      **9:00 AM**                      **Jackson Board Room - 8th Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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**\*\*Updated August 16, 2024, @ 3:55 p.m.\*\***

**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**

1. Resolution 24-037, recognizing the Local Initiatives Support Corporation (LISC) as a Puget Sound Regional Council (PSRC) VISION 2050 Award Recipient [2024-1938](#)
2. Public Works Update - Kelly Snyder, Public Works Director

**D. Public Comment**

## E. Introduction and Assignment of Legislation to Committees

### 1. Community Safety and Justice

- a. Motion 24-330, approving 1st Amendment to agreement with for LEAD and RNP services with Evergreen Recovery Centers [2024-1882](#)
- b. Motion 24-336, confirming the reappointment of Charles Wichert to the Snohomish County Ethics Commission [2024-1928](#)
- c. Motion 24-337, confirming the reappointment of Kyle Strand to the Snohomish County Ethics Commission [2024-1929](#)
- d. Motion 24-338, confirming the reappointment of Aaron Losik to the Snohomish County Ethics Commission [2024-1930](#)
- e. Motion 24-339, confirming the reappointment of Josh Casson to the Snohomish County Ethics Commission [2024-1932](#)

### 2. Finance, Budget and Administration

### 3. Health and Community Services

### 4. Planning and Community Development

### 5. Public Infrastructure and Conservation

- a. Motion 24-333, authorizing the County Executive to sign the Agreement for RFP 24-020BC, Security Assessments, County Buildings [2024-1876](#)

### 6. Committee of the Whole

- a. Motion 24-332, approving and authorizing the County Executive to sign the agreement between Earth Finance, Inc and Snohomish County [2024-1855](#)

*(For assignment to Committee of the Whole, move to General Legislative Session Wednesday, August 21st for consideration)*

- b. Motion 24-331, authorizing the County Executive to sign the [2024-1877](#) Interagency Agreement between the Washington State Office of Public Defense and Snohomish County

*(agenda updated - Motion 24-331 added to Committee of the Whole at 3:55 p.m. 8/16/24)*

*(for assignment to Committee of the Whole, move to General Legislative Session Wednesday, August 21st for consideration)*

- c. Motion 24-334, approving and authorizing the County Executive to execute the Department of Children, Youth and Families Contract for Early Childhood Education and Assistance Program Services [2024-1867](#)

*(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, August 27, 2024, at 1:00 p.m.)*

### 2. Finance, Budget and Administration

*(Next meeting is scheduled for Tuesday, August 27, 2024, at 10:00 a.m.)*

### 3. Health and Community Services

*(Next meeting is scheduled for Tuesday, August 27, 2024, at 11:00 a.m.)*

### 4. Planning and Community Development

*(Next meeting is scheduled for Tuesday, August 20, 2024, at 11:00 a.m.)*

### 5. Public Infrastructure and Conservation

*(Next meeting is scheduled for Tuesday, August 20, 2024, at 10:00 a.m.)*

## H. Reports of Outside Committees

## I. Chairperson's Report

## J. Chief of Staff's Report

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

1. Motion 24-335, approving Administrative Matters presented at [2024-1942](#)  
General Legislative Session on August 21, 2024

*(for review only)*

- a. Approval of Council's Official Proceedings for July 2024 [2024-1941](#)
- b. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
  - 1) Open Space General Application #3301 - Renee Hubbard [2024-1919](#)
- c. Receiving the following Report:
  - 1) 2024 Critical Area Regulations Monitoring Report [2024-1918](#)

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