

Snohomish County Council Administrative Session Agenda

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

Tuesday, June 10, 2025	9:00 AM	Jackson Board Room - 8th Floor
-		Robert J. Drewel Building
		& Remote Meeting

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

Attend in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA Join remotely using the Zoom link above or call 1-253-215-8782 or 1-206-337-9723 and enter Meeting ID 948-4685 0772

- 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 25-278, approving contract with Clare Truitt Lyons to <u>2025-1871</u> provide indigent services for the period from January 1, 2025, through December 31, 2026
- 2. Finance, Budget and Administration
- 3. Health and Community Services

4. Planning and Community Development

- **a.** Ordinance 25-032 relating to Growth Management, adopting 2025-1746 regulations for Food and Farming Centers (FFC); Amending Chapters 30.22, 30.28, and 30.91F of the Snohomish County Code
- Motion 25-273, approval and authorization for the County Executive to execute the Intergovernmental Services Agreement between Snohomish County and Washington State University for a flood management governance and funding study

5. Public Infrastructure and Conservation

 a. Motion 25-275, authorizing the County Executive to sign <u>2025-1822</u> Professional Services Agreement CC01-25 with Hillis Clark Martin & Peterson P.S. to support Snohomish County's purchase, sale and redevelopment of real property

6. Committee of the Whole

a. Motion 25-265, approving and authorizing the County <u>2025-1712</u> Executive to sign the Interlocal Agreement between Snohomish County and the City of Mountlake Terrace regarding Snohomish County Outreach Team

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session June 11th for consideration)

 Motion 25-264, approving the Snohomish County Urban <u>2025-1731</u> County Consortium 2025-2029 Consolidated Plan and 2025 Annual Action Plan for HUD Housing and Community Development Programs

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session June 11th for consideration)

c. Motion 25-267, authorizing the County Executive to sign <u>2025-1759</u> Professional Services Agreement CC02-25 with Trowbridge, LLC to provide drift debris removal services

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session June 11th for consideration) **d.** Motion 25-271, authorizing the County Executive to sign the <u>2025-1797</u> City of Granite Falls Agreement for Inspection and Maintenance of Privately Maintained Storm Drainage Facilities

(For assignment to Committee of the Whole. Move to General Legislative Session June 11th for consideration)

e. Motion 25-272, approve and authorize the County Executive <u>2025-1310</u> to execute Amendment 11 to the Software License Agreement for Permit Tracking Software System (AMANDA)

(For assignment to Committee of the Whole. Move to General Legislative Session June 11th for consideration)

f. Motion 25-274, approving and authorizing the County <u>2025-0288</u> Executive to execute an Interlocal Agreement with the City of Marysville ("Marysville") to provide technology services

(For assignment to Committee of the Whole. Move to General Legislative Session June 11th for consideration)

g. Motion 25-277, authorizing the County Executive to sign <u>2025-1844</u> Supplement No. 5 to Professional Services Agreement CCF03-21 with Otak, Inc. to provide design services for the Alderwood Mall Parkway Project

(For assignment to Committee of the Whole. Move to General Legislative Session June 25th for consideration)

h. Motion 25-259, confirming the appointment of Saada Hilts to <u>2025-1693</u> the Community Services Advisory Council

(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)

i. Motion 25-263, confirming the appointment of Susan <u>2025-1728</u> Bjorling to the Snohomish County Law and Justice Council as District 5 Representative

(For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration)

j. Motion 25-252, approving and authorizing the Executive to <u>2025-1588</u> sign the Snohomish County Tourism Promotion Area Agreement with Everett Pride

(For re-assignment from Finance, Budget, and Administration Committee to Committee of the Whole 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, June 24, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 24, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 24, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 17, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 1, 2025, 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 25-276, approving Administrative Matters presented at <u>2025-1856</u> General Legislative Session on June 11, 2025

(For review only)

- a. Setting a public hearing on July 2, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-030, relating to Chapter 2.68 SCC; <u>2025-1529</u> amending SCC 2.68.030, 2.68.037, and 2.68.060
 - 2) Ordinance 25-031, approving and authorizing the County Executive to sign an Interlocal Agreement with Community Transit concerning the Administration of Commute Trip Reduction (CTR) Plans and Programs
- b. Approving the following Award Recommendation:
 - Bid Award Recommendation ITB-25-0422RB <u>2025-1825</u> Disposal Facilities for Excavated Materials in the estimated annual amount of \$1,000,000.00 to nine (9) successful Bidders
- M. Executive Session(s):
- N. Adjourn