

# Snohomish County Council Administrative Session Agenda

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

Tuesday, December 2, 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
  - 1. Resolution 25-046, recognizing December 10, 2025, as Human 2025-3713 Rights Day in Snohomish County
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
  - 1. Community Safety and Justice
  - 2. Finance, Budget and Administration
    - **a.** Motion 25-548, approving the 2026 Local Hotel/Motel Fund 2025-3687 Round 1 Expenditure Plan
  - 3. Health and Community Services

## 4. Planning and Community Development

a. Motion 25-549, authorizing the Snohomish County Executive 2025-3706 to sign Amendment Number 2 with Aviation Security Consulting, Inc. for Security On-Call Support at the Snohomish County Airport

### 5. Public Infrastructure and Conservation

- a. Ordinance 25-082, granting a Non-Exclusive Franchise 2025-3644 Authorizing Limited Use of the Public Road Rights-Of-Way in Snohomish County, Washington, to Warm Beach Christian Camps and Conference Center
- b. Motion 25-547, approving and authorizing the County <u>2025-3098</u> Executive to execute an Interlocal Agreement with the City of Everett to provide technology services

### 6. Committee of the Whole

**a.** Ordinance 25-083, relating to terms of employment for <u>2025-3720</u> exempt positions; and amending Ordinance No. 25-071

For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 17, 2025, at the hour of 10:30 a.m.)

# 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, December 9, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, December 9, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, December 9, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 16, 2025, at 11:00 a.m.)

### 5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, December 2, 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
  - Motion 25-545, authorizing the Executive to execute IAC Building and Land Lease 25-005 with Washington State University at the Snohomish County Airport

(For staff report, proposed action move to General Legislative Session December 10th for consideration)

- L. Other Business
- M. Executive Session(s):
- N. Adjourn