



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, February 28, 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

D. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell and Dziedzic [2024-0258](#)
Public Affairs

E. Public Comments

F. Committee of the Whole

G. Resolutions

1. Resolution 24-007, recognizing March 24 as Women's History Month and March 8, 2024, as International Women's Day in Snohomish County [2024-0251](#)

H. Consent Agenda

1. Motion 24-029, authorizing Grant Contract Agreement Number 22-96634-174 with Washington State Department of Commerce for the Snohomish County Food & Farming Center [2024-0053](#)
2. Motion 24-040, authorizing approval of Professional Services Agreement EF24-001G with Walker Consultants Inc for Structural Engineering Services for Fairgrounds Grandstand [2024-0092](#)
3. Motion 24-078, authorizing the County Executive to sign a Facility License Agreement with the Snohomish Conservation District [2024-0155](#)
4. Motion 24-054, approving Facilities License Agreement for Real Property Identified by Tax Parcel Number 270805-003-005-00 [2024-0096](#)
5. Motion 24-075, approving real estate purchase and sale agreement between Marilyn C. Page, David Campbell-Stevenson Lynx, as seller and Snohomish County as buyer for real property identified by tax parcel number 320802-003-003-00 [2024-0039](#)
6. Motion 24-082, authorizing the donation of real property known as Heirman Park - Parcel No. 00538902800000 [2024-0162](#)
7. Motion 24-033, authorizing the County Executive to approve the ICC recommendations related to the Local Public Works Assistance Fund Loan program for the 2023 program year [2024-0075](#)
8. Motion 24-074, authorizing the County Executive to sign Professional Services Agreement CC04-24 with Skagit City Trucking School, LLC for Commercial Driver's License Training [2024-0122](#)
9. Motion 24-080, authorizing the Executive to sign the Agreement for Scanning, Image Enhancement and Indexing Services between Snohomish County and US Imaging, Inc [2024-0157](#)
10. Motion 24-034, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and South Snohomish County Fire & Rescue Regional Fire Authority [2024-0064](#)
11. Motion 24-096, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District #5 [2024-0224](#)
12. Motion 24-076, authorizing the Executive to sign the Agreement for Naloxone Distribution between Snohomish County and the City of Mountlake Terrace Police Department [2024-0142](#)

13. Motion 24-084, authorizing the Executive to sign an amendment with Western Washington Medical Group, Inc, P.S., DBA Lake Serene Clinic to provide Sexually Transmitted Disease Services in Snohomish County [2024-0166](#)
14. Motion 24-077, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Amanda Maskovyak, MD [2024-0143](#)
15. Motion 24-083, approving Amendment 3 to the Interlocal Cooperation Agreement for the Snohomish County Inter-Jurisdictional Alliance for Housing Affordability [2024-0181](#)

I. Administrative Matters

1. Motion 24-100, approving Administrative Matters presented at General Legislative Session on February 28, 2024 [2024-0246](#)
 - a. Receiving the 2023 Unexpected Fatality Incident 23-2794 Report [2024-0237](#)
 - b. Receiving the Snohomish County Children's Commission KIDS COUNT report for 2022 [2024-0227](#)
 - c. Approval of Council's Official Proceedings for January 2024 [2024-0228](#)
 - d. Setting a public hearing date on March 20, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-008, approving and authorizing the County Executive to sign Grant Agreement No. K5048 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0129](#)
 - 2) Ordinance 24-009, approving and authorizing the County Executive to sign Grant Agreement No. K5049 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0131](#)
 - 3) Ordinance 24-010, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding program funds and authorizing the Executive to execute an Interlocal Agreement with Marshland Flood Control District [2024-0132](#)

- 4) Ordinance 24-011, annual testing of county-owned housing facilities for contamination from hazardous chemicals [2024-0168](#)

J. Action on Items from Committee

1. Community Safety and Justice

2. Finance, Budget and Administration

3. Health and Community Services

- a. Ordinance 24-004, uses of the Affordable and Supportive Housing Sales Tax Credit [2024-0041](#)

(Proposed action is to set time and date for a public hearing on March 20, 2024, at the hour of 10:30 a.m.)

- b. Ordinance 24-012, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders [2024-0120](#)

(Proposed action is to set time and date for a public hearing on March 20, 2024, at the hour of 10:30 a.m.)

4. Planning and Community Development

5. Public Infrastructure and Conservation

- a. Motion 24-070, authorizing the County Executive to sign Change Order Number CO-04 to Bid PW-23-003SB with Hi Mark Construction Inc. for the Courthouse Renovation, New Courtroom 3D Tenant Improvements [2024-0034](#)

6. Committee of the Whole

- a. Motion 24-097, authorizing the County Executive to sign Amendment No. 1 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide progressive design build services for the Arlington Operations Redevelopment Center Project [2024-0225](#)

(Pending assignment to Committee of the Whole at Administrative Session, February 27th)

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: S. Bladek
2. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: S. Bladek

N. Adjourn