

Snohomish County Council General Legislative Session Agenda

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

9:00 AM	Jackson Board Room - 8th Floor
	Robert J. Drewel Building
	& Remote Meeting
	9:00 AM

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 1-253-215-8782 or 1-206-337-9723 Meeting ID 948-4685 0772

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance Chair Nehring
- D. Public Comment
- E. Committee of the Whole
- F. Resolutions
- G. Consent Agenda
 - 1. Motion 25-313, approving the Agreement for Professional Services <u>2025-1940</u> for the Provision of an Employee Assistance Program with CuraLinc, LLC
 - Motion 25-310, approving the agreement re-assignment from <u>2025-1966</u> Neste Event Marketing LLC to the Fran Romeo Agency for grandstand entertainment consultant services at the Snohomish County Evergreen State Fair

- **3.** Motion 25-314, authorizing the Snohomish County Executive to sign a contract with Aerosimple for software and support services at the Snohomish County Airport at Paine Field
- 4. Motion 25-334, concerning the County Council's Position on a <u>2025-2214</u> Proposed Direct Petition Method Annexation to the City of Lynnwood; BRB FILE NO. 2025-03 - Annexation of New Middle School Site

H. Administrative Matters

- 1. Motion 25-333, approving Administrative Matters presented at <u>2025-2263</u> General Legislative Session on July 16, 2025
 - a. Setting a public hearing on August 13, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-036, relating to Pending Legislation; <u>2025-1976</u> Amending Chapter 2.48 SCC
 - 2) Ordinance 25-034, approving Interagency Agreement <u>2025-1938</u> with Washington State Department of Commerce for Community Violence Intervention and Prevention Initiative
 - b. Receiving the following Reports:
 - 1) Health Department 2025 2nd Quarter Report of <u>2025-2149</u> executed consolidated contract amendments with Washington State Department of Health
 - 2) Snohomish County Early Head Start Monthly <u>2025-2229</u> Program Update - March 2025
 - **3)** Snohomish County Early Head Start Monthly <u>2025-2231</u> Program Update - April 2025
 - 4)New Start Centers Presentation July 20252025-2279

I. Action on Items from Committee

1. Community Safety and Justice

2. Finance, Budget and Administration

a. Motion 25-301, approving and authorizing execution of the <u>2025-1951</u> Agreement for Professional Services with Compensation Connections, LLC for a classification study

Attachments: Proposed Substitute Motion 25-301 Proposed Amended Agreement

(Continued from General Legislative Session on July 9. 2025)

3. Health and Community Services

4. Planning and Community Development

 Motion 25-336, referring a proposed expansion of the Maltby Urban Growth Area, including Future Land Use Map, Zoning Map, and Policy Changes to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2025 Annual Amendments of the Snohomish County Comprehensive Plan

5. Public Infrastructure and Conservation

6. Committee of the Whole

- **a.** Motion 25-322, approving and authorizing the execution of <u>2025-1758</u> Amendment 6 to the Web Hosting and Codification Services Agreement between Snohomish County and General Code, LLC
- Motion 25-319, authorizing the surplus down timber located <u>2025-2127</u> at Lake Roesiger Park known as a portion of Snohomish County Tax Account No.: 29072100300400
- Motion 25-320, authorizing the County Executive to sign 2025-2136 C. Amendment No. 4 to Agreement PDB01-23 with Cornerstone General Contractors, provide Inc. to progressive design build services for the Arlington **Operations Redevelopment Center Project**
- **d.** Motion 25-324, Authorizing the County Executive to sign <u>2025-2168</u> Change Order CO-07 to Bid PW-24-028SB for the Construction of the New Start Center of Edmonds with Lincoln Construction, Inc.

J. Other Business

1. New Start Centers Presentation - July 2025

2025-2279

Kara Main-Hester, Office of Recovery and Resilience Lance Meinhold, Facilities and Fleet Management Jackie Anderson, Human Services

K. Public Meetings/Hearings

- L. Executive Session
- M. Adjourn