

# Snohomish County Council Administrative Session Agenda

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

Tuesday, July 8, 2025	6:00 PM	District 3 - Woodway Town Hall
		23920 113th PI W
		Woodway, WA 98020
		& Remote Meeting

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

Attend in person at District 3 - Woodway Town Hall, 23920 113th PI W, Woodway, WA 98020 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 25-318, accepting grant award from Washington <u>2025-1971</u> Auto Theft Prevention Authority
- 2. Finance, Budget and Administration
  - **a.** Motion 25-323, authorizing an Intergovernmental <u>2025-2167</u> Cooperative Purchasing Agreement with Pend Oreille County
- 3. Health and Community Services
- 4. Planning and Community Development

## 5. Public Infrastructure and Conservation

Motion 25-320, authorizing the County Executive to sign а. 2025-2136 Amendment No. 4 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide progressive design build services for the Arlington **Operations Redevelopment Center Project** 

#### 6. Committee of the Whole

*Items a and b: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session July 9th for consideration* 

- **a.** Motion 25-303, appointing David Heia of Lynnwood to the <u>2025-1964</u> Evergreen State Fair Advisory Board
- **b.** Motion 25-304, appointing Joel Walker of Everett to the <u>2025-1965</u> Evergreen State Fair Advisory Board

*Items c and d: For assignment to Committee of the Whole. Move to General Legislative Session July 16th for consideration* 

- **c.** 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
- **d.** 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

## F. Clerk's Report on Pending Legislation

**1.** Pending Legislation Report

## G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, July 22, 2025, at 1:00 p.m.)

<u>2025-2174</u>

#### 2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 22, 2025, at 10:00 a.m.)

#### 3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 22, 2025, at 11:00 a.m.)

#### 4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 15, 2025, at 11:00 a.m.)

#### 5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 6, 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 25-321, approving Administrative Matters presented at <u>2025-2188</u> General Legislative Session on July 9, 2025

(For review only)

- a. Setting a public hearing on August 13, 2025, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 25-033, relating to Growth Management; <u>2025-1900</u> supporting the development of co-living housing; amending Chapters 30.22, 30.23, 30.26, 30.67, and 30.91 of the Snohomish County Code
- b. Approving the following Award Recommendations:
  - Bid Award Recommendation ITB 25-0465RB for <u>2025-2157</u> Piping, Aluminized Metal in the estimated annual amount of \$1,500,000.00 to Contech Engineered Solutions, LLC and Pacific Corrugated Pipe

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2)	Bid Award Recommendation PW-25-0388SB, for Airport Road Recycling and Transfer Station (ARTS) Tipping Floor Resurfacing to Concrete Restoration, Inc. in the amount of \$2,247,967.01 plus applicable Washington State Sales Tax	<u>2025-2162</u>

## M. Executive Session(s):

N. Adjourn