



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, May 14, 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. Special Reports

1. Resolution 24-027, recognizing May 31, 2024, as Washington State Association of Counties Executive Director Eric Brian Johnson Day in Snohomish County [2024-0951](#)

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. Community Safety and Justice

- a. Motion, 24-200, approving Amendment 1 to contract between North Sound Behavioral Health-ASO and Snohomish County for the continued implementation of the Recovery Navigator Program [2024-0831](#)

2. Finance, Budget and Administration

- a. Ordinance 24-040, relating to construction projects - - [2024-0946](#)
Apprentice and Priority Hire Program; amending Chapter 3.05 SCC
- b. Motion 24-211, approving the apportionment of 2023 Public Utility District Privilege Taxes [2024-0886](#)

3. Health and Community Services

- a. Ordinance 24-041, setting Emergency Management service rates and approving form Interlocal Agreement for Emergency Management services between Snohomish County and Local Jurisdictions within Snohomish County [2024-0893](#)
- b. Motion, 24-201, appointing Herbert Duber, MD, MPH, FACEP, to serve as Acting Health Officer when Snohomish County Health Officer may be absent [2024-0818](#)
- c. Motion, 24-202, authorizing the Executive to sign an Amendment No. 2 with North Counties Family Services to provide Advancing Health Literacy to Enhance Equitable Community Responses to Covid-19 grant funding [2024-0821](#)
- d. Motion 24-209, authorizing the Executive to sign the Agreement for a Communications Campaign with Quinn Thomas, LLC [2024-0867](#)
- e. Motion 24-217, authorizing the Executive to sign the agreement to conduct an inventory of onsite sewage disposal systems throughout Snohomish County with Amalgam, LLC [2024-0939](#)

4. Planning and Community Development

- a. Motion 24-214, confirming the re-appointment of Kathie Davis to the Developmental Disabilities Citizen Advisory Board [2024-0918](#)

5. Public Infrastructure and Conservation

- a. Motion 24-198, approving and authorizing the execution of Amendment 1 to the Professional Services Agreement with Aalta LLC to provide database administration services [2024-0557](#)

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- b. Motion, 24-199, approval of Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2024-0828](#)
 - c. Motion 24-204, approve and authorize the County Executive to execute the Professional Services Agreement with CMX Medical Imaging for Medical Imaging Software [2023-1418](#)
 - d. Motion 24-205, approving Property Officer of the Department of Facilities and Fleet to sign Temporary Easement on behalf of Snohomish County Surface Water Management Department in favor of Snohomish County for access and restoration activities affecting portions of Tax Account Numbers 32081100201000, 32081100200300, 32081100200400 and 32081100500900; also known as the Chatam Acres River Restoration Project [2024-0837](#)
 - e. Motion 24-212, approve and authorize the County Executive to execute Amendment 4 to the Agreement for Technical Services between Looking Glass Analytics, Inc. and Snohomish County [2024-0866](#)
 - f. Motion 24-216, authorizing the County Executive to sign an agreement between Snohomish County and the Mukilteo Water and Wastewater District [2024-0900](#)
- 6. Committee of the Whole**
- a. Motion 24-181, approving the Snohomish County Urban County Consortium 2024 Annual Action Plan for HUD Housing and Community Development Programs [2024-0702](#)
(For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration)
 - b. Motion 24-203, approving agreement with Aqua Hills HOA [2024-0812](#)
(For assignment and consideration)
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- c. Motion 24-206, authorizing the County Executive to sign Change Order Number CO-08 to Bid PW-23-013SB with Bayley Construction, LP for the Third Floor Elections Ballot Facility Remodel [2024-0855](#)
- (For assignment and consideration)*
- d. Motion 24-210, approve and authorize execution of the Software as a Service (SaaS) Agreement with Cerium Networks, Inc. for a call center software system [2024-0631](#)
- (For assignment and consideration)*
- e. Motion 24-207, appointing Keith Bruce of Mill Creek to the Board of Equalization [2024-0864](#)
- (For assignment and consideration)*
- f. Motion 24-208, appointing Susan Spencer of Mill Creek to the Board of Equalization [2024-0865](#)
- (For assignment and consideration)*
- g. Motion 24-213, appointing Savannah Fabroa to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2024-0895](#)
- (For assignment and 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, May 28, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 14, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 14, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 21, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 21, 2024, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - April 3, 2024 [2024-0513](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 24-215, approving Administrative Matters presented at General Legislative Session on May 15, 2024 [2024-0945](#)

(For review only)

- a. Approval of Council's Official Proceedings for April 2024 [2024-0930](#)

b. Receiving the following reports:

- 1) Human Services 2023 Affordable Dependency and Behavioral Health Sales Taxes [2024-0759](#)

- 2) Response to Budget Note relating to Fair Park Arena Improvements [2024-0843](#)

- 3) 2025-2026 Salary Schedule for elected officials as adopted by the 2024 Citizens' Commission on Salaries of Elected Officials [2024-0868](#)

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- 4) 2024 Unexpected Fatality Review Report [2024-0947](#)
- c. Approving the following Piggyback and Bid Award Recommendations:
- 1) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation KC000252 issued and awarded by King County to Marios Inc, dba Keeney’s Office Supply for Office Supplies, effective December 1, 2021, in the amount of 350,000.00 [2024-0834](#)
 - 2) Bid Award Recommendation 24-020LY for Legal Notice Publications to Sound Publishing Inc., dba The Daily Herald for a period of one year beginning July 1, 2024 [2024-0839](#)
 - 3) Bid Award Recommendation PW-24-014SB for the Goodrich Landing Gear B-3 Building Roof Recover project to Wayne’s Roofing in the amount of \$1,299,000.00 plus applicable Washington State sales tax [2024-0943](#)
- d. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
- 1) Open Space Farm and Agriculture Conservation Application #3291 - M. Alex Toth [2024-0848](#)
- e. Setting a public hearing date on June 5, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-034, granting a non-exclusive cable franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Ziplly Fiber Northwest, LLC D/B/A Ziplly Fiber [2024-0395](#)
 - 2) Ordinance 24-036, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the city of Monroe and Snohomish County for joint operation of the Winter Dog Park [2024-0682](#)
 - 3) Ordinance 24-037, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Sam Lake Improvement Association [2024-0683](#)

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
Special DPA: Kris Bundy
2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: Margaret Duncan & Scott Marlow
3. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

N. Adjourn