

Snohomish County Council Administrative Session Agenda

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

Tuesday, May 20, 2025	9:00 AM	Jackson Board Room - 8th Floor
		Robert J. Drewel Building
		& Remote Meeting

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

Participate 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
- D. Public Comment

E. Introduction and Assignment of Legislation to Committees

- 1. Community Safety and Justice
 - **a.** Motion 25-240, confirming the reappointment of Jeffrey <u>2025-1606</u> Wallace to the Housing Authority of Snohomish County Board of Commissioners
 - Motion 25-241, confirming the appointment of Maddy <u>2025-1607</u> Metzger-Utt to the Housing Authority of Snohomish County Board of Commissioners
- 2. Finance, Budget and Administration
- 3. Health and Community Services

4. Planning and Community Development

a. Motion 25-239, authorizing Grant Contract Agreement <u>2025-1596</u> Number B-24-CP-WA-2257 with U.S. Department of Housing and Urban Development for the Snohomish County Food & Farming Center

5. Public Infrastructure and Conservation

- **a.** Motion 25-243, approving and authorizing the County <u>2025-1627</u> Executive to execute the Right-Of-Way Plan for 228th Street SE from 35th Ave to 39th Ave SE Widening Project RC1757; UPI# 20-0003
- Motion 25-244, approve and authorize notice to proceed <u>2025-1629</u> with payment for year 2025-2026 Microsoft Support Services
- Motion 25-247, authorizing of storage space at the Blue <u>2025-1633</u> Barn (AKA Tax No. 29053500101100 and 3718 Fobes Road, Snohomish, WA 98290)
- d. Motion 25-248, authorizing the property officer of the Department of Property Management of the Facilities and Fleet Division to sign Temporary Construction Easement and Landowner Agreement in connection with Fish Enhancement Project with Adopt-A-Stream Foundation at McCollum Park (aka Snohomish County Tax Parcel No. 28053000302100)

6. Committee of the Whole

a. Motion 25-242, authorizing execution of Puget Sound <u>2025-1617</u> Energy and private owners Right of Entry Permit Agreements to allow Snohomish County's consultants to enter and conduct land and environmental surveys within the Snohomish River Regional Trail Project Area

(For assignment to Committee of the Whole. Move to General Legislative Session May 21st for consideration)

 Motion 25-246, authorizing new Interlocal Agreement with <u>2025-1578</u> Washington State Department of Services for the Blind/Business Enterprise Program to provide continued operation of the Justice Campus Cafe

(For assignment to Committee of the Whole. Move to General Legislative Session May 28th for 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 27, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

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

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 27, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 20, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 3, 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

 Motion 25-245, approving Administrative Matters presented at <u>2025-1461</u> General Legislative Session on May 21, 2025

(For review only)

- a. Setting a public hearing on June 18, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-028, relating to the Community <u>2025-1243</u> Services Advisory Council, amending Chapter 2.420.030 SCC
- b. Receiving the following Report:
 - 1) Snohomish County 2024 Early Learning Annual <u>2025-1635</u> Report
- c. Approving the following Award Recommendation:
 - Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via DES contract 20722, through participation with NASPO and Fisher Scientific
- 2. Snohomish County Tomorrow Briefing

<u>2025-1666</u>

M. Executive Session(s):

Pending Litigation Pursuant to RCW 42.30.110(1)(i) Marne Horstman - Outside Counsel

N. Adjourn