



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, February 3, 2026

9:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

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 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 26-062, appointing Mike Sinisi to the Performance Audit Committee Pursuant to Chapter 2.700 Snohomish County Code [2026-0310](#)
 - b. Motion 26-063, confirming reappointment of Eric Epstein to the Snohomish County Airport Commission [2026-0303](#)
 - c. Motion 26-064, confirming reappointment of Valerie Hirshman to the Snohomish County Airport Commission [2026-0304](#)
 - d. Motion 26-065, confirming reappointment of Matthew Loverink to the Snohomish County Airport Commission [2026-0305](#)

- e. Motion 26-066, confirming reappointment of Jason Raaum to the Snohomish County Airport Commission [2026-0306](#)
- f. Motion 26-071, confirming the appointment of Corrine Lund to the Developmental Disabilities Citizen Advisory Board [2026-0319](#)
- 2. **Finance, Budget and Administration**
 - a. Motion 26-060, cancelling uncollectible personal property taxes [2026-0239](#)
- 3. **Health and Community Services**
- 4. **Planning and Community Development**
 - a. Ordinance 26-006, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and East County Park and Recreation District for Phase I of Maltby Sports Park Project [2026-0321](#)
 - b. Motion 26-072, appointing Charlie Bauman to Diking District No. 5 Board of Commissioners, Position No. 2 [2026-0344](#)
- 5. **Public Infrastructure and Conservation**
 - a. Motion 26-067, authorizing the Snohomish County Executive to sign City of Everett Interlocal Agreement for Downtown Everett Business Improvement Area [2026-0244](#)
 - b. Motion 26-068, annual inventories of County owned personal and real property [2026-0264](#)
 - c. Motion 26-069, authorizing the surplus of Granite Falls Bridge 102 by Snohomish County Public Works Department [2026-0287](#)
- 6. **Committee of the Whole**
 - a. Motion 26-061, appointing David Parshall to the Sound Transit Board [2026-0291](#)

(For assignment to Committee of the Whole. Move to General Legislative Session February 4th 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, February 10, 2026, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 10, 2026, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 10, 2026, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 3, 2026, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 3, 2026, 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**

1. Motion 26-056, adopting the Snohomish County Council Public Meeting Conduct Rules [2026-0250](#)

Move to General Legislative Session February 4th for consideration.

L. Other Business

1. Motion 26-070, approving Administrative Matters presented at [2026-0341](#)
General Legislative Session on February 4, 2026

(For review only)

- a. Approving the following Purchasing Award Recommendations:

- 1) Piggyback Award Recommendation for [2026-0328](#)
Purchasing/County-wide use of a “piggyback” or “cooperative purchase” under SCC 3.04.220 utilizing a competitive bid process approved and awarded by the Office of Washington State Department of Enterprise Services (DES) for Passenger Vehicle and Box Truck Rentals on an “as-needed” basis for a proposed term of five (5) years for an estimated cumulative amount of \$150,000.00
- 2) Revised Piggyback Award Recommendation for [2026-0329](#)
Facilities and Fleet requesting approval to expand the previous award to include additional Lawn & Ground Equipment categories and Manufactures available through use of a “piggyback” or “cooperative purchase” under SCC 3.04.220 utilizing a competitive bid process approved and awarded by the Office of Washington State Department of Enterprise Services (DES) with no change to the estimated cumulative spend of \$3,000,000 over five (5) years

- b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:

- 1) Open Space General - Application #3327 - Brian & [2026-0070](#)
Lena Schultz

M. Executive Session(s):**N. Adjourn**