



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 [2026-0250](#) Meeting Conduct Rules**

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 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 [2026-0328](#)
 - 2) Revised Piggyback Award Recommendation for 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 [2026-0329](#)
 - b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General - Application #3327 - Brian & Lena Schultz [2026-0070](#)

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