

Snohomish County Council Administrative Session Agenda

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

Tuesday, June 11, 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

Snohomish County Law and Justice Dashboard
Benjamin Estep & Cecilia Low-Weiner, Institute for State & Local Governance
Jason Cummings & Cheryl Johnson, Prosecutor's Office

- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - **a.** Motion 24-247, confirming the appointment of Cristine **2024-1135**Morgan to the Community Services Advisory Council
 - Motion 24-250, approving contract with Diamond Drugs, Inc. 2024-1097 to provide pharmaceutical services for inmates housed in the Snohomish County Jail

2. Finance, Budget and Administration

a. Motion 24-251, authorizing an intergovernmental **2024-1169**Cooperative Purchasing Agreement with the City of Redmond

3. Health and Community Services

a. Motion 24-246, authorizing the Executive to sign the 2024-1139 agreement with Blueshoes Media, LLC, dba, The Vida Agency to perform a community assessment of the Snohomish County Health Department

4. Planning and Community Development

a. Motion 24-248, approving and authorizing the County 2024-1185 Executive to sign Haul Route Agreement with City of Edmonds for the Meadowdale Beach Park Estuary Restoration Project

5. Public Infrastructure and Conservation

a. Motion 24-245, approving an Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning agreement for overlay improvements

6. Committee of the Whole

a. Ordinance 24-045, amending 25.20.120 of the Snohomish 2024-1002
County Code relating to storm and surface water management

(For re-assignment from Planning and Community Development Committee to Committee of the Whole, to set time and date for a public hearing. Suggested time and date is July 3, 2024, at the hour of 10:30 a.m.)

b. Motion 24-222, authorizing the County Executive to enter into an agreement between Snohomish County and Granite Falls School District No. 332 for participation in the School Impact Fee Program under Chapter 30.66C SCC

(For re-assignment from Planning & Community Development Committee to Committee of the Whole for consideration)

c. Motion 24-225, authorizing approval of the Agreement for 2024-1045 Progressive Design-Build Services for the Snohomish County Food and Farming Center Project

(For re-assignment from Planning & Community Development Committee to Committee of the Whole 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, June 11, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 25, 2024, at 10:00 a.m.)

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 18, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 18, 2024, at 10:00 a.m.)

- H. Reports of Outside Committees
- I. Chairperson's Report
 - 1. Upcoming Planning Commission Meeting Topics May 15, 2024 2024-1141
- J. Chief of Staff's Report
- K. Full Council Action on Items from Committee of the Whole

L. Other Business

1. Motion 24-249, approving Administrative Matters presented at 2024-1203 General Legislative Session on June 12, 2024

(for review only)

- a. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation to utilize King County's RFP 1166-18-PCR for Aerial Image Acquisition and SaaS Solution awarded to EagleView Technology Corp for the amount not to exceed \$150,747.50 annually, previously approved under Snohomish County Piggyback PB-19-14BC for the erroneous amount of \$150,000 annually.
- b. Receiving the following report:
 - 1) Distribution of 2020-2023 Office of Hearings <u>2024-1204</u>
 Administration (OHA) Report

M. Executive Session(s):

Labor Negotiations
 Pursuant to RCW 42.30.140(4)(b)
 DPA: Steve Bladek

N. Adjourn