



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, November 26, 2024**                      **9:00 AM**                      **Jackson Board Room - 8th Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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**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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
  - 1. Community Safety and Justice**
    - a. Ordinance 24-108, approving an Interagency Grant Agreement between Snohomish County and the Washington Traffic Safety Commission for the creation of a Traffic Safety Resource Prosecutor Program [2024-2966](#)
    - b. Motion 24-481, approving a budget transfer from Non-Departmental Fund 130 Grant Control to Prosecuting Attorney's Fund 130 for a Traffic Safety Resource Prosecutor Program [2024-2689](#)

- c. Motion 24-490, approving a contract between Alderwood Counseling Associates and Snohomish County for the provision of secondary trauma training and counseling [2024-2676](#)

## 2. Finance, Budget and Administration

- a. Ordinance 24-107, relating to the 2024 Budget; making an Emergency Appropriation in General Fund 002, to provide expenditure authority for unanticipated costs in the Office of Public Defense, the Sheriff's Office, and the Corrections Bureau [2024-2980](#)
- b. Ordinance 24-111, relating to Priority Hire Program; amending Chapter 3.05 SCC [2024-3034](#)
- c. Motion 24-485, approving and authorizing execution of the Agreement for Professional Services between the County and Helmsman Management Services, LLC [2024-2871](#)
- d. Motion 24-488, approving award of School Based Health Centers Project funds [2024-2880](#)

## 3. Health and Community Services

- a. Ordinance 24-110, approving Data Sharing Agreement with Washington State Department of Health for confidential information or datasets [2024-3018](#)
- b. Motion 24-483, approving a reclassification within the Health Department [2024-2941](#)
- c. Motion 24-486, authorizing the Executive to sign Amendment No. 1 for a communications campaign with Quinn Thomas, LLC [2024-2948](#)
- d. Motion 24-487, authorizing the Executive to sign the Agreement for Workforce Development for Racial Equity and Social Justice with Racing to Excellence & Social Justice, LLC [2024-2971](#)
- e. Motion 24-492, approving the interlocal agreement for emergency management services between Snohomish County and the City of Snohomish, WA [2024-3017](#)

**4. Planning and Community Development**

- a. Ordinance 24-105, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Monroe, for the Monroe 30 Annexation [2024-2962](#)
- b. Ordinance 24-106, approving and authorizing the County Executive to execute the Interlocal Agreement between Snohomish County, the City of Everett, and Marshland Flood Control District regarding increased hillside runoff in the Marshland Drainage Basin due to upland development [2024-2968](#)
- c. Motion 24-482, approving Contract F23-53104-422 Amendment A with Washington State Department of Commerce for the BPA Low-Income Energy Efficiency Program [2024-2864](#)
- d. Motion 24-491, authorizing approval of Services Agreement between Snohomish County and Ketchum Shores Improvement Club to cost share for lake management services [2024-2993](#)

**5. Public Infrastructure and Conservation**

- a. Motion 24-480, authorizing the County Executive to sign Change Order CO-02 to bid SW-24-015LY for the moisture remediation at the New Start of Edmonds with First On-Site Property Restoration [2024-2924](#)
- b. Motion 24-493, authorizing the County Executive to sign Professional Services Agreement CCF04-24 with KPFF, Inc. to provide design services for Larson Bridge 101 seismic retrofit [2024-3013](#)

**6. Committee of the Whole**

- a. Ordinance No. 24-109, approving the county's participation in a Regional Apprenticeship Pathways Project and authorizing the Executive to sign an Interlocal Agreement with the Office of the Superintendent for Public Instruction for the same [2024-2995](#)

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 18, 2024, at the hour of 10:30 a.m.)*

- b. Motion 24-484, authorizing the County Executive to approve Bid Award Recommendation PW24-008SB for Red Bridge #537 Preventative Maintenance Construction Project [2024-2956](#)  
*(For assignment and consideration)*
- c. Motion 24-474, approving and authorizing the Snohomish County Executive to sign the Washington State Department of Agriculture Grant to Support Food Stability [2024-2835](#)  
*(For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration)*
- d. Motion 24-479, approving and authorizing the Snohomish County Executive to sign Commerce Grant to Support Snohomish Youth [2024-2824](#)  
*(For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration)*

## F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2024-3054](#)

## G. Reports of Council Committees:

1. **Community Safety and Justice**  
*(Next meeting is scheduled for Tuesday, November 26, 2024, at 1:00 p.m.)*
2. **Finance, Budget and Administration**  
*(Next meeting is scheduled for Tuesday, November 26, 2024, at 10:00 a.m.)*
3. **Health and Community Services**  
*(Next meeting is scheduled for Tuesday, November 26, 2024, at 11:00 a.m.)*
4. **Planning and Community Development**  
*(Next meeting is scheduled for Tuesday, December 3, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, December 3, 2024, 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 24-465, approving and authorizing the County Executive to execute Amendment 3 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text [2024-2762](#)

**L. Other Business**

1. Motion 24-489, approving Administrative Matters presented at General Legislative Session on November 27, 2024 [2024-3023](#)

(For review only)

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

- 1) Open Space General Agricultural Conservation Application #3308 - Douglas & Robin Meek [2024-2945](#)
- 2) Open Space General Agricultural Conservation Application #3309 - Daniel Misich [2024-2972](#)

- b. Approving the following Award Recommendation:

- 1) Bid Award Recommendation for ITB-24-031RB Fleet Vehicles - Ford (Various Types) to Pierre Ford of Lynnwood in the estimated annual amount of \$5,000,000.00, plus applicable Washington State sales tax [2024-2925](#)

- c. Receiving the following Report:

- 1) 2023 Annual Snohomish County Children's Commission Report [2024-2967](#)

- d. Approval of Council's Official Proceedings for October 2024 [2024-3022](#)

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

**N. Adjourn**