



# Snohomish County Council

## General Legislative Session

### Agenda

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

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**Wednesday, August 14, 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. Pledge of Allegiance - Chair Mead**

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement

[2022-0129](#)

**D. Public Comments**

**E. Committee of the Whole**

**F. Resolutions**

1. Resolution 24-036, recognizing UTSAV USA for their cultural contributions to Snohomish County and recognizing August 17, 2024, as UTSAV Mela Day in Snohomish County

[2024-1848](#)

## G. Consent Agenda

1. Motion 24-281, authorizing the County Executive to sign the agreement for 457 Trust Agreement between Snohomish County and Nationwide Trust Company [2024-1448](#)
2. Motion 24-283, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Granite Falls [2024-1392](#)
3. Motion 24-311, authorizing Snohomish County Tourism Promotion Area Agreement with City of Lynnwood [2024-1733](#)
4. Motion 24-322, approving and authorizing the County Executive to sign a Local Programs State Funding Agreement Supplement between the Washington State Department of Transportation and Snohomish County [2024-1850](#)
5. Motion 24-327, authorizing the County Executive to sign the January 1, 2025, through December 31, 2028, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Corrections Guild [2024-1871](#)

## H. Administrative Matters

1. Motion 24-326, approving Administrative Matters presented at General Legislative Session on August 14, 2024 [2024-1868](#)
  - a. Approval of Council's Official Proceedings for June 2024 [2024-1846](#)
  - b. Approving the following Award Recommendation:
    - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive RFP number 093021 for Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies awarded by the Office of Washington State Department of Enterprise Services (DES) for a total of \$130,000.00 annually through the anticipated ultimate term ending date of 11/16/2026 [2024-1612](#)
  - c. Receiving the following reports:
    - 1) Snohomish County Early Head Start Monthly Program Update: January - May 2024 [2024-1737](#)

- 2) Notice of Proposed Rule Making Action - Draft Rule 24-07-Accessory Dwelling Units in Rural Areas on Properties with Split Zoning [2024-1755](#)
  - 3) Sheriff's Office 2024 Deputy Vacancy Mid-Year Update [2024-0922](#)
- d. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
- 1) Open Space Application #3298 - Donald McKinney [2024-1776](#)
  - 2) Open Space General Agricultural Conservation #3299 - Meghan and Seth Swetman [2024-1780](#)

## I. Action on Items from Committee

### 1. Community Safety and Justice

### 2. Finance, Budget and Administration

- a. Ordinance 24-070, authorizing the issuance and sale of a Taxable Limited Tax General Obligation Bond of the County in an original principal amount of \$8,951,566 to obtain financing for the Airport Inner Terminal Ramp Reconstruction Project; providing for the disposition of the proceeds of sale of the bond; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bond; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2024-1841](#)

*(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, September 4, 2024, at the hour of 10:30 a.m.)*

### 3. Health and Community Services

### 4. Planning and Community Development

### 5. Public Infrastructure and Conservation

### 6. Committee of the Whole

- a. Ordinance 24-066, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portion of Unincorporated Snohomish County, Washington to Silvana Water Association [2024-1263](#)

*(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, September 4, 2024, at the hour of 10:30 a.m.)*

**J. Other Business**

**K. Public Meetings/Hearings**

1. Motion 24-285, reappointing Merle Ash to the Snohomish County Planning Commission [2024-1511](#)

**L. Executive Session**

**M. Adjourn**