

# Snohomish County Council General Legislative Session Agenda

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

Wednesday, August 9, 2023

9:00 AM

Jackson Board Room & Remote Meeting

Webinar Link: https://zoom.us/j/94846850772

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, 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 Councilmember Low
- D. Tribal Land Acknowledgement
  - 1. Tribal Land Acknowledgement

2022-0129

- E. Public Comments
- F. Committee of the Whole
- G. Resolutions
- H. Consent Agenda
  - Motion 23-322, approving a contract with GLOBO Language <u>2023-0885</u> Solutions, LLC for on call interpreting and translating services for Snohomish County

2. Motion 23-308, approve and authorize the County Executive to <a href="2023-0846">2023-0846</a> execute the Department of Children, Youth and Families contract for early Childhood Education and Assistance Program Services

## I. Administrative Matters

- **1.** Motion 23-328, approving Administrative Matters presented at <a href="2023-0913">2023-0913</a> General Legislative Session on August 9, 2023
  - **a.** Receiving Proposed Amendments to the Hearing <a href="2023-0861">2023-0861</a> Examiner's Rules of Procedure
  - **b.** Receiving the 2023 American Rescue Plan Act (ARPA) <u>2023-0865</u> Shelter and Homelessness Spending Plan Memo
  - c. Approving Bid Award Recommendation for RFP-23-017LY 2023-0853 Copiers and Multi-Function Devices to Copiers NW, Inc. and Woodburn Company for and estimated annual amount of \$300,000 plus applicable Washington State Sales Tax.
  - d. Approving Bid Award Recommendation Bid 23-047RB for Tires, Automotive & Heavy-Duty Truck, Tubes and Service to Goodyear Tire, Les Schwab, Industrial Tire, and Purcell Tire for an estimated amount of \$300,000 per year; initial term is a three-year contract with each of the four awarded companies on a fixed price basis for the initial year with the option to renew for an additional two-year term
  - e. Approving Bid Award Recommendation Bid SW-010-21SB 2023-0884 for Weatherization Assistance Program, Ductless Heat Pump Installation to Right On Heating & Sheet Metal Inc for an estimated amount of \$300,000.00 per year; initial term is two years with an option to extend for one additional year
  - f. Approval of Council's Official Proceedings for June 2023 2023-0912

#### J. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation

#### 6. Committee of the Whole

a. Motion 23-282, authorizing the Executive to sign Agreement 2023-0773 for Supplemental Nurse Staffing with Maxim Healthcare Staffing Services, Inc

(Continued from July 19, 2023 General Legislative Session. Reassigned from Health and Community Services Committee to Committee of the Whole.)

### K. Other Business

## L. Public Meetings/Hearings

### M. Executive Session

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Laura Kisielius

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Sean Reay

3. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Michelle Corsi

# N. Adjourn