



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, March 26, 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**
- D. Public Comment**
- E. Introduction and Assignment of Legislation to Committees**
 - 1. Community Safety and Justice**
 - a. Motion 24-141, approving contract with Jason Moore [2024-0382](#) (Paradigm Law, PLLC) to provide indigent services for the period from April 1, 2024, through December 31, 2024
 - 2. Finance, Budget and Administration**

3. Health and Community Services

- a. Motion 24-135, approving agreement for Focus EduSolutions, Inc., d/b/a Focus EduVation CLFR-043 [2024-0249](#)
- b. Motion 24-136, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish Regional Fire and Rescue [2024-0388](#)
- c. Motion 24-137, authorizing the Executive to sign the Agreement for Grant Contractor Services with Lori J. Fleming [2024-0393](#)

4. Planning and Community Development

- a. Ordinance 24-021, relating to Growth Management; concerning rural cluster subdivisions and short subdivisions; amending Chapters 30.25 and 30.41C of the Snohomish County Code [2024-0321](#)
- b. Motion 24-138, reappointing Dave Earling to the Public Facilities District Board of Directors [2024-0384](#)
- c. Motion 24-139, appointing Easton Craft to the Public Facilities District Board of Directors [2024-0390](#)
- d. Motion 24-140, reappointing David W. Hambelton to the Public Facilities District Board of Directors [2024-0391](#)

5. Public Infrastructure and Conservation

- a. Ordinance 24-022, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Arlington for equipment maintenance and repair services [2024-0291](#)
- b. Ordinance 24-023, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Marysville concerning equipment maintenance and repair services [2024-0294](#)
- c. Ordinance 24-024, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Mukilteo for equipment maintenance and repair services [2024-0295](#)

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- d. Ordinance 24-025, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe for equipment maintenance and repair services [2024-0296](#)
 - e. Motion 24-130, authorizing an Agreement for Professional Services with Toole Design Group, LLC, for the Snohomish River Regional Trail Design and Development Project [2024-0317](#)
 - f. Motion 24-132, approving a 2023 Budget transfer in the Facilities and Fleet Department between programs within the Facilities Services Fund 511 [2024-0374](#)
 - g. Motion 24-133, approving and authorizing the execution of the agreement for professional services with Aspire HR, Inc. for an absence management system [2024-0323](#)
- 6. Committee of the Whole**
- a. Motion 24-131, releasing 2024 adopted budget appropriated funds for a feasibility study for a Secure Withdrawal Management and Stabilization (SWMS) facility within the County Jail [2024-0365](#)
(For assignment only, move to General Legislative Session, March 27th for consideration)
 - b. Motion 24-129, modification of the Sheriff's Office Exempt Employee's Salary Schedule [2024-0363](#)
(For assignment only, move to General Legislative Session, March 27th for consideration)
 - c. Motion 24-134, approving award of Council Project Funds [2024-0276](#)
(For assignment only, move to General Legislative Session, March 27th for consideration)
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- d. Motion 24-116, approve and authorize the County Executive to execute LIHEAP-EAP Contract 24-32606-081 with the Washington State Department of Commerce for the LIHEAP Energy Assistance Program [2024-0182](#)

(For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration)

- e. Motion 24-126, authorizing the County Executive to sign Task Assignment #1 for Civil Plan Review Services for Planning & Development Services [2024-0348](#)

(For re-assignment from Planning and 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, March 26, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 9, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, March 26, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 2, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 2, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - March 4, 2024 [2024-0298](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 24-127, approving Administrative Matters presented at General Legislative Session on March 27, 2024 [2024-0358](#)
 - a. Approving Piggyback Award Recommendation for the use of a "piggyback" for competitive solicitation number RFP 2007 on January 30, 2018 and awarded by Pierce County for Ballot Printing, Insertion & Mailing Services for an estimated amount of \$10,250,000.00 through April 30, 2027 [2024-0352](#)
 - b. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid 113021 for Firefighting Apparatus and Fire Service Vehicles, issued and awarded by Sourcewell, a State of Minnesota local government unit, for an estimated amount of \$1,500,000.00 through 2/10/2026 [2024-0355](#)
 - c. Pursuant to SCC 2.36.040(4), the County Executive files with the Clerk of the Council, Emergency Executive Order No. 24-01, Order Declaring a Local Emergency where 12th Ave NW Crosses Mission Creek on Tulalip Tribes Reservation [2024-0392](#)
 - d. Approval of Council's Official Proceedings for February 2024 [2024-0359](#)
 - e. Setting a public hearing date on April 24, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-015, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington to Transfer 64th Street NW [2024-0260](#)

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