



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, October 15, 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**
 - 2. Finance, Budget and Administration**
 - a. Motion 24-428, removing certain uncollectible accounts from the County's accounting records [2024-2631](#)
 - 3. Health and Community Services**
 - a. Ordinance 24-092, approving data sharing agreement with Washington State Department of Health [2024-2623](#)

- b. Motion 24-426, approving a budget transfer or reallocation within the Department of Human Services [2024-2580](#)
- c. Motion 24-427, approving and authorizing the execution of contract with TDF Investments, LLC, dba American Cremation and Casket Alliance [2024-1962](#)

4. Planning and Community Development

- a. Motion 24-429, approving and authorizing the County Executive to execute the State Home Energy Assistance Program-Weatherization (HEAP-Wx) Contract S24-32610-422 with the Washington State Department of Commerce [2024-2630](#)

5. Public Infrastructure and Conservation

- a. Motion 24-430, authorizing the County Executive to sign Amendment 9 to the Professional Services Agreement with Precision Door Service for Mechanical Door & Gate Maintenance Services [2024-2072](#)

6. Committee of the Whole

- a. Motion 24-424, allocating Affordable Housing Behavioral Health-Behavioral Health Facilities Funding for two Behavioral Health Projects [2024-2562](#)

(For assignment to Committee of the Whole. Move to General Legislative Session October 23rd for consideration)

- b. Motion 24-425, allocating Affordable Housing Behavioral Health-Capital Funding for Four Affordable Housing Projects [2024-2563](#)

(For assignment to Committee of the Whole. Move to General Legislative Session October 23rd for consideration)

- c. Ordinance 24-093, establishing the 2025 monthly Vehicle Allowance of Elected Officials pursuant to SCC 3.36.035(2) [2024-2626](#)

(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, November 13, 2024, at the hour of 10:30 a.m.)

- d. Motion 24-423, authorizing the County Executive to sign [2024-2504](#) Professional Services Agreement CCF03-24 with Otak, Inc. to provide design services for Pilchuck Creek Bridge #626 replacement
(For assignment and consideration)
- e. Motion 24-408, approving cancellation of uncollectible [2024-2444](#) Surface Water Management Service Charges
(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)
- f. Motion 24-411, authorizing the Snohomish County Executive to sign a contract with Graphic House Inc, in the amount of \$240,911.00 for Paine Field North Monument Repair Project at the Snohomish County Airport [2024-2446](#)
(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)
- g. Motion 24-415, authorizing the County Executive to sign a [2024-2497](#) Consultant Services Agreement for Land Use and Plan Review for Planning & Development Services
(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)
- h. Motion 24-416, authorizing the County Executive to sign [2024-2498](#) Task Assignment #1A for Civil Plan Review Services for Planning & Development Services
(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:

Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 19, 2024.

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**

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 24-406, authorizing the County Executive to sign [2024-1583](#) Amendment 11 to the Professional Services Agreement with Kone Inc. for Elevator Maintenance Services

L. Other Business**M. Executive Session(s):****N. Adjourn**