

Snohomish County Council Administrative Session Agenda

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

Tuesday, April 15, 2025

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

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

Participate in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA Join remotely using the Zoom link above or call 1-253-215-8782 or 1-206-337-9723 and enter Meeting ID 948-4685 0772

- 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 25-191, approving 1st amendment to 2024 contract 2025-1213 for legal services
 - 2. Finance, Budget and Administration
 - 3. Health and Community Services
 - a. Motion 25-189, approving Amendment #8 to the Puget 2025-1214
 Sound Taxpayer Accountability Act (PSTAA) Interlocal
 Agreement with Edmonds School District

- Motion 25-190, approving Amendment #8 to the Puget 2025-1215
 Sound Taxpayer Accountability Act (PSTAA) Interlocal
 Agreement with Everett Community College
- c. Motion 25-194, approving and authorizing an amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement

4. Planning and Community Development

5. Public Infrastructure and Conservation

- a. Ordinance 25-027, relating to the solid waste service fee 2025-1230 schedule and charges for secured loads; amending Chapter 7.41 SCC
- b. Motion 25-193, approving and authorizing the execution of 2025-0927 Amendment 2 to the Agreement for Professional Services for Cayenta Upgrade
- c. Motion 25-195, approve and authorize execution of the <u>2025-0341</u> Software as a Service (SaaS) Agreement with GxP Partners, LLC for a case management system

6. Committee of the Whole

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, April 22, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 22, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 22, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 15, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 6, 2025, 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
- L. Other Business
 - 1. Motion 25-192, approving Administrative Matters presented at 2025-1261 General Legislative Session on April 16, 2025

(For review only)

- a. Receiving the following Reports:
 - 1) Snohomish County Emergency Management 2024 <u>2025-1210</u> Annual Report
 - 2) Snohomish County Early Head Start Monthly <u>2025-1250</u> Program Update - January 2025
 - 3) Snohomish County Early Head Start Monthly <u>2025-1251</u> Program Update - February 2025
 - 4) Snohomish County Marine Resource Committee 2025-1256 2024 Annual Report
 - 5) 2024 Unexpected Fatality Review Committee Report 2025-1236
 - 6) Secure Withdrawal Management Stabilization Facility 2025-1272
 Quarterly Project Status Report
- Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Agricultural Conservation 2025-1242
 Application #3319 Jonathan Schillios and Mari
 Peterson Schillios

M. Executive Session(s):

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Geoff Enns

N. Adjourn