



# **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, April 17, 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 - Councilmember Dunn**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
  - 1. Resolution 24-014, recognizing April 22, 2024, as Earth Day in [2024-0603](#)  
Snohomish County
  - 2. Resolution 24-015, recognizing Arbor Day in Snohomish County [2024-0604](#)
  - 3. Resolution 24-016, recognizing April 19, 2024, as Congenital [2024-0610](#)  
Diaphragmatic Hernia Awareness Day

## G. Consent Agenda

1. Motion 24-148, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish Industrial Development Corporation (DBA) Pilchuck Development Corporation [2024-0439](#)
2. Motion 24-149, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish County Transportation Benefit District [2024-0438](#)
3. Motion 24-154, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Bothell [2024-0455](#)
4. Motion 24-135, approving agreement for Focus EduSolutions, Inc., d/b/a Focus EduVation CLFR-043 [2024-0249](#)
5. 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](#)
6. Motion 24-137, authorizing the Executive to sign the Agreement for Grant Contractor Services with Lori J. Fleming [2024-0393](#)
7. Motion 24-147, approving an increase in the number of employees authorized in the 2024 Annual Budget in the Health Department Fund 125 for the Health Department [2024-0415](#)
8. Motion 24-152, authorizing the Executive to sign the Agreement for a Communications Campaign with Colehour + Cohen Inc., DBA C+C Inc. [2024-0444](#)

## H. Administrative Matters

1. Motion 24-171, approving Administrative Matters presented at General Legislative Session on April 17, 2024 [2024-0582](#)
  - a. Receiving the following report:
    - 1) Risk Management 2024 1st Quarter Report [2024-0577](#)

b. Approving the following Bid Award Recommendations:

- 1) Bid Award Recommendation PW-23-023SB for [2024-0606](#)  
Security Electronic Systems Upgrade (SSI) to  
Corrections Technology Group for the amount of  
\$2,910,428.00 plus applicable Washington State  
sales tax
- 2) Bid Award Recommendation PW-24-010SB for SWM [2024-0608](#)  
2024-2 Culvert Replacement to Olson Brothers  
Excavating, Inc. for the amount of \$1,788,509.00 plus  
applicable Washington State sales tax

## I. Action on Items from Committee

### 1. Community Safety and Justice

### 2. Finance, Budget and Administration

- a. Motion 24-150, authorizing approval of Professional  
Economic Development Services through the American  
Rescue Plan Act (ARPA) [2024-0435](#)

### 3. Health and Community Services

### 4. Planning and Community Development

### 5. Public Infrastructure and Conservation

### 6. Committee of the Whole

## J. Other Business

## K. Public Meetings/Hearings

## L. Executive Session

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Alethea Hart

## M. Adjourn