



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, March 11, 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. Ordinance 25-021, relating to parking regulations for recreational vehicles in Unincorporated Snohomish County, creating a new Chapter in Title 11 [2025-0880](#)
 - b. Ordinance 25-022, amending Chapter 4.121 SCC to incorporate funding for activities associated with recreational vehicle parking restrictions [2025-0881](#)
 - c. Motion 25-119, approving an agreement for inmate commissary services between Snohomish County and Keefe Commissary Network LLC [2025-0807](#)

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- d. Motion 25-120, confirming the appointment of Scott Luckie to the Snohomish County Agriculture Advisory Board [2025-0663](#)
 - e. Motion 25-121, confirming the appointment of Steven Losleben to the Snohomish County Agriculture Advisory Board [2025-0813](#)
 - f. Motion 25-122, confirming the appointment of Curt Krause to the Snohomish County Agriculture Advisory Board [2025-0815](#)
 - g. Motion 25-131, confirming the reappointment of Dr. Gloria Ngezaho to the Snohomish County Human Rights Commission [2025-0556](#)
 - h. Motion 25-133, approving Agreement for Professional Services by and between Snohomish County and Jail Advertising Network [2025-0812](#)
 - i. Motion 25-147, approving appointment of Kiran Asher to the Airport Commission [2025-0789](#)
 - j. Motion 25-154, confirming the reappointment of Kathleen Santti of Mukilteo to the Board of Equalization [2025-0887](#)
 - k. Motion 25-155, confirming the appointment of Joseph Adamczyk of Lynnwood to the Board of Equalization [2025-0888](#)
- 2. Finance, Budget and Administration**
- a. Motion 25-144, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2025-0830](#)
 - b. Motion 25-145, approving and authorizing execution of the Agreement For Professional Services between the County and Arcina Risk Group [2025-0872](#)
 - c. Motion 25-148, approving a change in the management exempt position salary range within the Sheriff's Office [2025-0875](#)
 - d. Motion 25-151, authorizing an Intergovernmental Cooperative Purchasing Agreement with Snohomish County PUD [2025-0882](#)

3. Health and Community Services

- a. Motion 25-126, authorizing the Executive to sign agreement with Project Girl Mentoring Program for Community Navigator Program [2025-0811](#)
- b. Motion 25-127, authorizing the Executive to sign agreement with Marshallese Association of North Puget Sound for Community Navigator Program [2025-0814](#)
- c. Motion 25-128, authorizing the Executive to sign agreement with Korean Community Service Center for Community Navigator Program [2025-0819](#)
- d. Motion 25-129, authorizing the Executive to sign agreement with Oceania Northwest for Community Navigator Program [2025-0821](#)
- e. Motion 25-146, authorizing the Executive to sign agreement with North Counties Family Services for Community Navigator Program [2025-0871](#)
- f. Motion 25-150, authorizing the Executive to sign Amendment No. 1 with Del Beccaro Consulting, LLC, for a strategic plan for the Snohomish County Health Department. [2025-0870](#)
- g. Motion 25-152, approving HOME ARP Award for Edmonds New Start Center [2025-0883](#)
- h. Motion 25-153, authorizing allocation of Affordable Housing Behavioral Health Funding for Emergency Bridge Housing at the Edmonds New Start Center [2025-0896](#)

4. Planning and Community Development

- a. Ordinance 25-017, relating to Growth Management; concerning school impact fees; amending Chapter 30.66C of the Snohomish County Code [2025-0835](#)
- b. Ordinance 25-018, amending Chapter 25.20 SCC to add a surface water service charge for Invasive Aquatic Plant Management on Lake Serene [2025-0890](#)
- c. Ordinance 25-019, dissolving the Lochsloy Pilchuck Flood Control District pursuant to Chapter 36.96 RCW [2025-0892](#)

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- d. Ordinance 25-020, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement for Chinook Salmon Conservation Planning for the watershed basins within Water Resource Inventory Area 8 [2025-0895](#)
 - e. Motion 25-118, authorizing the Director of Conservation and Natural Resources to approve homeowner grant agreements to expend approved Weatherization Program Funding [2025-0774](#)
 - f. Motion 25-123, authorizing the County Executive to authorize a Formal Task Assignment Amendment to the Public Works On-Call Agreement for environmental consulting for Remedial Investigation at Snohomish County Airport at Paine Field [2025-0739](#)
 - g. Motion 25-124, authorizing approval of Professional Services Agreement #AGRI02-24 with Economic Consultants Oregon LTD for a Transfer of Development Rights Bank [2025-0797](#)
 - h. Motion 25-130, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Everett for the Kiwanis Park Sport Court Rehabilitation & Enhancements [2025-0832](#)
 - i. Motion 25-132, authorizing the County Executive to sign a Consultant Services Agreement with David Evans and Associates for land use and plan review for planning & development services [2025-0714](#)
 - j. Motion 25-140, approving Micro Services Agreement for paving [2025-0834](#)
 - k. Motion 25-141, authorizing the Snohomish County Executive to execute a contract for RFG 24-011BC on-call surveying with David Evans & Associates Inc. at the Snohomish County Airport [2025-0849](#)
 - l. Motion 25-142, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call sanitary sewer engineering with RH2 Engineering, Inc. at the Snohomish County Airport [2025-0788](#)

- m. Motion 25-143, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call GIS support services with Arora at the Snohomish County Airport [2025-0839](#)
 - n. Motion 25-156, authorizing the 2025 Historic Preservation Program Grant Awards [2025-0904](#)
- 5. Public Infrastructure and Conservation**
- 6. Committee of the Whole**

Items a through h: For assignment to Committee of the Whole. Move to General Legislative Session March 12th for consideration

- a. Motion 25-125, approving a 2024 budget transfer between programs within the Facility Services Fund 511 [2025-0713](#)
- b. Motion 25-134, authorizing the County Executive to sign Grant AQLMER-2325-SnCSWD-00005 with the State of Washington Department of Ecology for Landfill Methane Emission Reduction [2025-0856](#)
- c. Motion 25-137, authorizing the County Executive to sign Amendment No. 1 to the Legal Services Contract CC02-23 with Hillis Clark Martin and Peterson P.S. for On-Call Environmental Review [2025-0864](#)
- d. Motion 25-138, approving transfer of control of the telecommunications franchise granted to Ziplly Fiber Northwest, LLC by Ordinance No. 23-059 from Northwest Fiber Holdco, LLC to BCE Holding Corporation [2025-0867](#)
- e. Motion 25-135, approve and authorize execution of a Software Service Agreement (SSA) with Contruent for Procurement Bid Management Portal [2025-0526](#)
- f. Motion 25-139, authorizing the County Executive to sign the 2024-2028 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL - CIO, Local 1811-S (Assessor's Office Supervisors) [2025-0850](#)
- g. Motion 25-117, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Gold Bar relating to law enforcement services [2025-0776](#)

- h. Motion 25-136, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Stanwood relating to Law Enforcement Services [2025-0857](#)
- i. Motion 25-113, approving Amendment No. 2 to the Interlocal Agreement between Snohomish County and the City of Snohomish relating to law enforcement services [2025-0734](#)
- (For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session March 12th for consideration.)*
- j. Motion 25-114, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Town of Darrington relating to law enforcement services [2025-0737](#)
- (For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session March 12th for consideration.)*
- k. Ordinance 25-013, reenacting and amending Chapter 7.54 SCC pertaining to inspection and maintenance of constructed stormwater control facilities [2025-0736](#)
- (For re-assignment from Planning and Community Development Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, March 26, 2025, at the hour of 10:30 a.m.)*

F. Clerk's Report on Pending Legislation

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, March 25, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, March 25, 2025, at 10:00 a.m.)

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 18, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, March 18, 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 25-149, approving Administrative Matters presented at [2025-0902](#)
General Legislative Session on March 12, 2025

(For review only)

- a. Setting a public hearing date on April 2, 2025, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 25-009, relating to the County Budget and Budget Procedures; Amending Chapter 4.26 SCC [2025-0437](#)

- 2) Ordinance 25-012, approving data sharing agreement with Washington State Department of Health for confidential information or limited datasets and providing authority to approve any future amendments (RESP-NET Datasets) [2025-0661](#)

- b. Receiving the following Reports:

- 1) Human Services 4th Quarter 2024 Affordable Housing and Chemical Dependency and Behavioral Health Sales Taxes [2025-0795](#)

- 2) 2024 Public Works Annual Report [2025-0798](#)

c. Approving the following Award Recommendations:

- 1) Bid Award Recommendation PW-24-0373SB to O M A Construction, Inc. for Chatham Acres Restoration in the amount of \$663,770.00, plus applicable Washington State sales tax [2025-0764](#)
- 2) Bid Award Recommendation PW-24-0355SB to Scarsella Bros., Inc. for Elliott Road Flood Reduction in the amount of \$5,138,688.88, plus applicable Washington State sales tax [2025-0863](#)

M. Executive Session(s):

N. Adjourn