



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Tuesday, June 18, 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>**

**Updated: June 17, 2024 at 9:00 a.m.**

**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**

1. Resolution 24-033, recognizing June 19, 2024, as Juneteenth Independence Day in Snohomish County [2024-1265](#)

**D. Public Comment**

**E. Introduction and Assignment of Legislation to Committees**

**1. Community Safety and Justice**

- a. Motion 24-256, approving contract with Jared Isaacson of Luat Su Son, P.S. to provide indigent services for the period from June 1, 2024, through December 31, 2024 [2024-1250](#)
- b. Motion 24-258, confirming the appointment of Madison McNeal-Martinis to the Snohomish County Children's Commission [2024-1262](#)

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- c. Motion 24-259, approval of Interagency Agreement with the Washington State Health Care Authority to expand the Lead Program [2024-1272](#)
- 2. Finance, Budget and Administration**
- a. Motion 24-252, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Spokane [2024-1223](#)
- 3. Health and Community Services**
- a. Ordinance 24-048, approving and authorizing an amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement [2024-1205](#)
- b. Ordinance 24-049, approving Amendment No. 22 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding DCHS-Emerging Infections Program Resp-Net [2024-1212](#)
- c. Ordinance 24-050, approving services agreement with Public Health - Seattle & King County to provide medication services [2024-1213](#)
- d. Ordinance 24-051, approving and authorizing the County Executive to sign the Affordable Housing and Behavioral Health Capital Fund Interlocal Agreement with the local agencies of Arlington, Brier, Bothell, Darrington, Edmonds, Everett, Gold Bar, Granite Falls, Index, Lake Stevens, Lynnwood, Marysville, Mill Creek, Monroe, Mountlake Terrace, Mukilteo, Snohomish, Stanwood, Sultan And Woodway [2024-1215](#)
- e. Motion 24-255, amending the 2019 Annual Action Plan to allocate supplemental Community Development Block Grant Coronavirus Funding [2024-1235](#)
- 4. Planning and Community Development**
- a. Ordinance 24-052, relating to the 2024 Budget; making a supplemental appropriation in Parks Construction Fund 309 to provide expenditure authority for improvements at Kayak Point Park [2024-1222](#)
- b. Motion 24-253, authorizing the Executive to execute an option to lease land to Sierra Services, Inc. at the Snohomish County Airport [2024-1214](#)

- c. Motion 24-254, authorizing the Snohomish County Executive to sign a contract with CBRE, Inc. in an amount not to exceed \$275,000 for airport real estate appraisal services [2024-1148](#)

**5. Public Infrastructure and Conservation**

**6. Committee of the Whole**

- a. Motion 24-257, approving Amendment No. 1 For Aqua Hills HOA Emergency Rapid Response Agreement and Amendment with Washington State Department of Commerce Agreement 24-62511-005 [2024-1259](#)

*(For assignment and consideration)*

- b. Motion 24-221, approving and authorizing the County Executive to execute the Right-of-Way Plan for Elliott Road Flood Reduction RR48671, UPI# 20-0025 [2024-0970](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)*

- c. Motion 24-233, approving and authorizing the County Executive to sign Sub-Award Agreement with Adopt A Stream Foundation to implement portions of the Floodplains By Design Phase III Grant [2024-1071](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)*

- d. Motion 24-234, authorizing approval of Professional Services Agreement SWMCC05-24 with Advanced Eco-Solutions Inc. for Limnological Taxonomic Services [2024-1090](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)*

- e. Motion 24-240, authorizing the County Executive to sign a Consultant Services Agreement for Land Use and Plan Review for Planning & Development Services [2024-1143](#)

*(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, June 25, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, June 25, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, June 25, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 18, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, June 18, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report****1. Upcoming Planning Commission Meeting Topics - May 15, 2024**

[2024-1141](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business****1. Ordinance 24-047, providing for submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes focused on reducing violent crime and the impacts of the drug epidemic and adopting a new Chapter 4.140 SCC**

[2024-1157](#)

*(For discussion only. Public Hearing has been set for July 10, 2024, at the hour of 10:30 a.m.)*

**M. Executive Sessions:****1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
Special Counsel: Joe Bennett**

2. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Bridget Casey
3. Personnel Matters  
Pursuant to RCW 42.30.110(1)(g)

**N. Adjourn**