

# Snohomish County Council Administrative Session Agenda

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

Tuesday, November 4, 2025

9:00 AM

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

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

Attend 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
  - 2. Finance, Budget and Administration
    - a. Motion 25-506, approving and authorizing the County 2025-3421

      Executive to sign the Interlocal Agreement with the City of

      Everett for animal shelter services
  - 3. Health and Community Services

### 4. Planning and Community Development

a. Ordinance 25-076, related to the 2025 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds

#### 5. Public Infrastructure and Conservation

- a. Motion 25-509, authorizing the County Executive to sign Supplement No. 7 to the Professional Services Agreement CCF04-23 with PH Consulting, LLC to provide design services for the 84th Street NE Corridor Spot Improvements Project
- b. Motion 25-510, authorizing the Property Officer for 2025-3495 Snohomish County to sign a distribution easement for the property known as New Start Center of Edmonds in agreement with Public Utility District No. 1 of Snohomish County

#### 6. Committee of the Whole

**a.** Motion 25-507, authorizing the County Executive to sign Supplement No. 6 to Professional Services Agreement CCF02-22 with WSP USA, Inc. to provide design services for the Granite Falls Bridge #102 project

(For assignment to Committee of the Whole. Move to General Legislative Session November 12th for consideration)

## F. Clerk's Report on Pending Legislation

**1.** Pending Legislation Report

2025-3501

## G. Reports of Council Committees:

1. Community Safety and Justice

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

2. Finance, Budget and Administration

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

3. Health and Community Services

(Next meeting is scheduled for Tuesday, November 25, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, November 4, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, November 4, 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 25-508, approving Administrative Matters presented at <a href="2025-3494">2025-3494</a> General Legislative Session on November 5, 2025

(For review only)

- a. Setting a public hearing on December 3, 2025, at the hour of 10:30 a.m., to consider the following:
  - 1) Ordinance 25-070, amending Sections 1 and 3 of Ordinance No. 22-046 to add an additional capital project to those capital projects financed with proceeds of the County's Limited Tax General Obligation Bonds, 2022
- b. Approving the following Award Recommendation:
  - 1) Bid Award Recommendation for PW-25-0495SB 2025-3491
    Kayak Point Day Use Area, Phase 2 to OMA
    Construction in the amount of \$3,605,000.00 plus
    applicable Washington State Sales Tax
- c. Receiving the following Report:
  - 1) Risk Management 2025 3rd Quarter Report 2025-3436

# M. Executive Session(s):

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

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

## N. Adjourn