

# Snohomish County Council Administrative Session Agenda

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

Tuesday, September 30, 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
  - 1. Resolution 25-037, honoring the Everett Aquasox's achievement in winning the 2025 Northwest League Championship
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
  - 1. Community Safety and Justice
    - a. Motion 25-440 approving and authorizing the County 2025-2955 Executive to execute a grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement
  - 2. Finance, Budget and Administration

## 3. Health and Community Services

- **a.** Motion 25-442, authorizing the Executive to sign the 2025-3174 Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and City of Everett
- **b.** Motion 25-443, authorizing the Executive to sign Interlocal Agreement for acting health officer coverage between Snohomish County and Tacoma-Pierce County Health Department

### 4. Planning and Community Development

- a. Ordinance 25-055, relating to Growth Management, <u>2025-3084</u> Amending Appendix I of the Countywide Planning Policies for Snohomish County for Regional Center Designation
- b. Motion 25-434, authorizing the County Executive to execute 2025-3114 Interlocal Agreement between Snohomish County and French Slough Flood Control District for accommodating surface water in French Slough Flood Control District
- c. Motion 25-444, accepting contract funds awarded to Snohomish County Weatherization from Puget Sound Energy for the purposes of fuel switching HVAC and water heaters from natural gas to high efficiency electric

#### 5. Public Infrastructure and Conservation

- a. Motion 25-436, authorizing the County Executive to sign 2025-3097
  Agreement for Professional Services CC05-25 with Citadel
  Environmental Services, Inc. for Dust Hazard Analysis
- b. Motion 25-437, authorizing the County Executive to sign Support Service No. 2 to the Software as a Service Agreement TC01-21 with Kronos Incorporated, a Ukg Company for Electronic Timekeeping and Attendance Services
- c. Motion 25-438, approving and authorizing the County 2025-2359

  Executive to execute an Interlocal Agreement with the City of Lynnwood ("Lynnwood") to provide technology services

d. Motion 25-439, authorizing the sale of property known as 2025-3017 'Kidling Pit' and Snohomish County Tax Account No. 28082900100600 (formerly known as Tax Account No. 292808-1-006-0009) and to change the revenue fund for deposit of sale proceeds

#### 6. Committee of the Whole

a. Motion 25-435, relating to the 2025-2026 mid-biennium 2025-3115 modification budget process, adopting procedures for council action on the budget and related legislation, and suspending certain council rules

(For assignment to Committee of the Whole. Move to General Legislative Session October 1st 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, October 14, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, October 14, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, October 14, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, October 7, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, October 7, 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 25-441, approving Administrative Matters presented at <a href="2025-3189">2025-3189</a> General Legislative Session on October 1, 2025

(For review only)

- a. Approving the following Award Recommendation:
  - 1) Piggyback Award Recommendation for Department of Conservation & Natural Resources (DCNR) for Vessel Removal, Disposal, or Salvage Services for Derelict Vessels, in accordance with the Council approved agreement with DES, as authorized under Motion 24-232, on an "as-needed" basis for a proposed term of four (4) years
- M. Executive Session(s):
- N. Adjourn