



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, January 7, 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

1. Election of Council Chair and Vice-Chair for the year 2025

D. Public Comment

E. Introduction and Assignment of Legislation to Committees

1. Community Safety and Justice

- a. Motion 25-001, approval of a budget transfer in the 2025-26 Biennial Budget from Non-Departmental Fund 130 Grant Control to Sheriff's Office Fund 130 for a Rapid DNA System [2024-3161](#)
- b. Motion 25-004, appointing Trae Tingelstad to the Performance Audit Committee pursuant to Chapter 2.700 Snohomish County Code [2024-3226](#)
- c. Motion 25-007, approving Master Services Agreement for vehicle identification cameras with Flock Group, Inc. [2024-3229](#)

- d. Motion 25-009, confirming the appointment of Chester Curtis to the Snohomish County Veterans Assistance Fund Executive Board [2025-0055](#)
 - e. Motion 25-010, approving contract with James Koenig to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0014](#)
 - f. Motion 25-011, approving contract with Derek Conom to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0071](#)
 - g. Motion 25-012, approving contract with Natalie Findley-Wolf to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0072](#)
 - h. Motion 25-013, approving contract with James Bible Law Group to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0073](#)
 - i. Motion 25-014, approving contract with Heyman and Schueler to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0074](#)
 - j. Motion 25-015, approving contract with Meghan Lacey to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0075](#)
 - k. Motion 25-016, confirming the reappointment of Harold Howard to the Snohomish County Veterans Assistance Fund Executive Board [2025-0168](#)
 - l. Motion 25-020, approving a budget transfer in District Court General Fund 002 [2025-0172](#)
- 2. Finance, Budget and Administration**
- a. Ordinance 25-003, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an Interlocal Agreement between Snohomish County and the City of Everett for special assessment collection services [2024-3029](#)
 - b. Motion 25-003, approving the Snohomish County Tourism Promotion Area Business Plan 2025 [2024-3194](#)
 - c. Motion 25-006, 2025 Local Hotel/Motel Fund Expenditure Plan [2024-3224](#)

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- d. Motion 25-008, authorizing approval of a professional services agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for 2025 Destination Marketing & Management Organizational (DMO) Services and authorizing the County Executive to sign and execute the agreement [2024-3110](#)
- 3. Health and Community Services**
- a. Ordinance 25-001, approving data sharing agreement with Washington State Department of Health and providing authority to approve any future amendments [2025-0181](#)
- b. Motion 25-002, approving the interlocal agreement for emergency management services between Snohomish County and the Tulalip Tribes, WA [2024-3214](#)
- c. Motion 25-017, approving a budget transfer or reallocation within the Department of Human Services [2025-0209](#)
- 4. Planning and Community Development**
- a. Motion 25-005, authorizing approval of Reimbursement Agreement with Olympic Pipeline Facilities for the Chinook Marsh Project [2024-3183](#)
- b. Motion 25-022, appointing Jeff Chandler to the Snohomish County Planning Commission [2025-0275](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 25-002, approval of Amendment No. 2 to an Interlocal Agreement between Snohomish County and the City of Bothell concerning the design of road improvements to 228th St SE from 35th Ave SE to 39th Ave SE [2025-0179](#)
- b. Motion 25-019, authorizing the County Executive to execute Amendment 4 to the Investment and Debt Management System Contract with Sympro, Inc [2025-0076](#)

6. Committee of the Whole

- a. Motion 25-018, authorizing the County Executive to Sign the [2025-0229](#) 2024-2027 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO Representing Local 1811-CA District Court

(For assignment to Committee of the Whole. Move to General Legislative Session January 8th 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, January 14, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 14, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 14, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 7, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, January 21, 2024, 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 25-021, approving Administrative Matters presented at [2025-0278](#)
General Legislative Session on January 8, 2025

(For review only)

- a. Setting a public hearing date on January 29, 2025, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 24-113, relating to procedures for naming [2024-3082](#)
Parks and Recreation Facilities, amending
Snohomish County Code Section 2.18.070

- a. Receiving the following Report:

- 1) Snohomish County Early Head Start Monthly [2025-0225](#)
Program Update - November 2024

2. Broadband Task Force [2025-0271](#)
Jason Biermann, Recovery and Resilience

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Geoff Enns

N. Adjourn