

Snohomish County Council Administrative Session Agenda

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

Tuesday, September 23, 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
 - a. Motion 25-428, approving the Interlocal Agreement between Snohomish County and the City of Everett relating to the Sex Offender Address and Residency Verification Program
 - **b.** Motion 25-433, confirming the appointment of Sarah Lopez to the Snohomish County Arts Commission Advisory Board

2. Finance, Budget and Administration

a. Ordinance 25-054, approving a system of rates and charges proposed by the Snohomish Conservation District pursuant to RCW 89.08.405 for natural resource conservation purposes on all non-exempt real property located within Snohomish Conservation District and Snohomish County for a ten-year period beginning in 2026

3. Health and Community Services

- a. Motion 25-431, authorizing the Executive to sign the <u>2025-3022</u> affiliation agreement between Snohomish County and University of Washington School of Nursing
- **b.** Motion 25-432, authorizing the Executive to sign the grant agreement between Snohomish County and Sound Foundation for Public Health

4. Planning and Community Development

a. Motion 25-430, authorizing Shorelands Northwest Straits 2025-3029 Grant Agreement with Department of Ecology for Snohomish County to fund the Marine Resources Committee

5. Public Infrastructure and Conservation

6. Committee of the Whole

Items a through e: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session September 24th for consideration

- a. Motion 25-411, approving the 2025-2026 Interlocal 2025-2832 Agreement between Snohomish County and the Lakewood School District #306 relating to School Resource Officer services
- Motion 25-415, confirming the appointment of Keaton <u>2025-2951</u>
 Branch to the Snohomish County Arts Commission Advisory
 Board
- c. Motion 25-423, confirming the appointment of Marie Jubie to the Snohomish County Law and Justice Council as At-Large Resident Representative #1

- d. Motion 25-424, confirming the appointment of Jack 2025-3009 McChesney to the Snohomish County Law and Justice Council as At-Large Resident Representative #2
- e. Motion 25-426, authorizing approval of Professional 2025-2987
 Services Agreement amendment for Public Safety Testing providing outside investigative services

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, September 23, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 23, 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 25-429, approving Administrative Matters presented at 2025-3099 General Legislative Session on September 24, 2025

(For review only)

- a. Approving the following Minutes:
 - 1) Council's Official Proceedings for August 2025 <u>2025-3093</u>
- b. Approving the following Award Recommendation:

1) Piggyback Award Recommendation for the use of a "piggyback" or "cooperative purchase" under SCC 3.04.220 utilizing a competitive bid process approved by the Office of Washington State Department of Enterprise Services (DES) to authorize contract usage for Unarmed Security Guard Services with Security of America and Pierce County Security, Inc with an estimated award amount of \$500,000.00

M. Executive Session(s):

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Scott Marlow

N. Adjourn