

Snohomish County Council Administrative Session Agenda

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

Tuesday, January 21, 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
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - 2. Finance, Budget and Administration
 - 3. Health and Community Services
 - **a.** Motion 25-054, amending the 2019 Annual Action Plan to <u>2025-0372</u> reallocate supplemental Community Development Block Grant Coronavirus Funding
 - b. Motion 25-055, motion authorizing the Executive to sign the <u>2025-0378</u> affiliation agreement between Snohomish County and University of Washington Bothell School of Nursing and Health Studies

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	Motion 25-057, authorizing the Executive to sign the Mobi Vaccination Site License Agreement between Snohomis		

4. Planning and Community Development

County and Mukilteo School District

a. Motion 25-053, reappointing Peter B. Camp as the Office <u>2025-0338</u> Administrator of the Snohomish County Office of Hearings Administration

5. Public Infrastructure and Conservation

6. Committee of the Whole

 Motion 25-026, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services to contract with Snohomish County Public Defender Association, for the period from January 1, 2025 To December 31, 2025

(For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session January 22nd for consideration)

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

2025-0428

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, January 28, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 28, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 28, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 21, 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 25-056, approving Administrative Matters presented at <u>2025-0398</u> General Legislative Session on January 22, 2025

(For review only)

- a. Setting a public hearing date on February 12, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-001, approving data sharing agreement <u>2025-0181</u> with Washington State Department of Health and providing authority to approve any future amendments
 - 2) 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
- b. Approving the following Bid Award Recommendations:
 - Bid Award Recommendation PW-24-0304SB for <u>2025-0164</u> Middle Pilchuck Habitat Restoration at Russell RD in the amount of \$928,600.00, plus applicable Washington State sales tax
 - 2) Bid Award Recommendation RFP-24-013LY for MRO Supplies and Services to W.W. Grainger, Inc. for an estimated amount of \$550,000.00 annually; initial term is two years with an option to extend for two additional two-year terms

M. Executive Session(s):

N. Adjourn