



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, April 16, 2024

9:00 AM

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

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772

The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.

- 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 24-163, approving a budget transfer in Grant Fund [2024-0533](#)
130 for funds received from the Department of Treasury
Local Assistance and Tribal Consistency Fund
 - 3. Health and Community Services**

4. Planning and Community Development

- a. Motion 24-168, confirming the appointment of Heidi Jellerson to the Snohomish County Council on Aging [2024-0579](#)
- b. Motion 24-169, confirming the appointment of Mark Weber to the Snohomish County Council on Aging [2024-0580](#)
- c. Motion 24-173, confirming the appointment of Clarence Shaw to the Snohomish County Council on Aging [2024-0601](#)
- d. Motion 24-175, authorizing the County Executive to sign Interagency Agreement Contract Number 24-63335-267 with the Washington State Department of Commerce [2024-0600](#)

5. Public Infrastructure and Conservation

- a. Motion 24-164, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County for stormwater drainage on Tax Account No. 00509800000100 [2024-0535](#)
- b. Motion 24-165, approving and authorizing the County Executive to execute Amendment 1 to the Master Client Agreement with Gartner, for an it research analysis subscription [2024-0380](#)
- c. Motion 24-170, authorizing grant application to the Washington State Recreation and Conservation Office for acquisition of Martha Lake Park Expansion Site [2024-0596](#)
- d. Motion 24-172, authorizing the County Executive to sign Professional Services Agreement SWMCC04-24 with Institute for Environmental Health, Inc. for Limnology Laboratory Services [2024-0519](#)

6. Committee of the Whole

- a. Motion 24-166, authorizing approval of Professional Services Agreement EF24-005G with JayRay Ads & PR Inc. for marketing and creative services, Evergreen State Fair [2024-0534](#)

(For assignment and consideration)

- b. Motion 24-174, authorizing Grant Contract Agreement Number 24-62511-005 with Washington State Department of Commerce for the Snohomish County Mission Creek Waterway [2024-0595](#)

(For assignment and 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, April 23, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 23, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 23, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 16, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 7, 2024, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - April 3, 2024 [2024-0513](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 24-171, approving Administrative Matters presented at [2024-0582](#)
General Legislative Session on April 17, 2024

(For review only)

- a. Receiving the following report:

- 1) Risk Management 2024 1st Quarter Report [2024-0577](#)

- b. Approving the following Bid Award Recommendations:

- 1) Bid Award Recommendation PW-23-023SB for [2024-0606](#)
Security Electronic Systems Upgrade (SSI) to
Corrections Technology Group for the amount of
\$2,910,428.00 plus applicable Washington State
sales tax

- 2) Bid Award Recommendation PW-24-010SB for SWM [2024-0608](#)
2024-2 Culvert Replacement to Olson Brothers
Excavating, Inc. for the amount of \$1,788,509.00 plus
applicable Washington State sales tax

M. Executive Session(s):**N. Adjourn**