



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, October 25, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**Webinar link: <https://zoom.us/j/94846850772>**

**Join by Phone: (253) 215-8782 or (301) 715-8592  
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at  
3000 Rockefeller Ave, 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. Finance and Economic Development**
    - a. Motion 22-450, to authorize Snohomish County Executive to execute a 2023 work plan/financial plan with USDA-APHIS Wildlife Services [2022-1102](#)
  - 2. Law and Justice/Human Services**
    - a. Motion 22-453, confirming the appointment of Randy Burge to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-1114](#)
    - b. Motion 22-454, confirming the re-appointment of Nathan Hamner to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-1116](#)

- c. Motion 22-459, approving the Interlocal Agreement between Snohomish County and the city of Stanwood relating to law enforcement services [2022-1117](#)

### 3. Conservation, Sustainability and Recreation

- a. Motion 22-451, approval of an Intergovernmental Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 14406 60th Ave West [2022-1087](#)
- b. Motion 22-452, approval of an Intergovernmental Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 23325 Locust Way [2022-1088](#)
- c. Motion 22-456, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the city of Snohomish for Park Project Funding [2022-1068](#)
- d. Motion 22-457, authorizing Approval of Contract Amendment 1 for Professional Services with Anchor QEA, LLC. for Meadowdale Beach Park and Estuary Restoration Project [2022-1110](#)
- e. Motion 22-458, authorizing approval of Construction Change Order No. 6 for Meadowdale Beach Park and Estuary Restoration Project [2022-1120](#)

### 4. Planning and Community Development

### 5. Public Works and Infrastructure

- a. Motion 22-460, approving and authorizing the establishment and acceptance of real property identified as Admiralty Way [2022-1119](#)

### 6. Committee of the Whole

- a. Motion 22-433, authorizing the County Executive to sign Professional Services Agreement CCF04-22 with Pertee, Inc. to provide design services for the 164th Street Overlay Project [2022-1060](#)

*(for re-assignment from Public Works and Infrastructure Committee to Committee of the Whole for consideration)*

## F. Clerk's Report on Pending Legislation - No Report

**G. Reports of Council committees:**

*Committee meetings are suspended during budget deliberations*

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

**H. Reports of outside committees****I. Chairperson's Report**

- a. Planning Commission Pending Issues (September 14, 2022) [2022-0949](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from COMMITTEE OF THE WHOLE**

- a. Motion 22-438, approving and authorizing the County Executive to execute Amendment 1 to the Services Agreement with American Platform Services, an Arizona LLC., d/b/a/ TheRecordXchange [2022-0926](#)

*(for consideration)*

- b. Motion 22-446, appointment to the Snohomish County Office of the Public Advocate [2022-1089](#)

*(Proposed action: Move to Council meeting November 2 for consideration)*

**L. Other Business**

1. Review of Motion 22-455, approving Administrative Matters presented at Council General Legislative Session on October 26, 2022 [2022-1111](#)
  - a. Receiving the Land Conservation Initiative Quarterly Report - September 30, 2022 [2022-1108](#)

- b. Approving Purchasing Award Recommendation RFQ-22-011BC for Airport Terminal Ramp Reconstruction to Jacobs Project Management Company for work through December 2024 for an estimated amount of \$1,300,000 plus applicable Washington State Sales Tax [2022-1123](#)
  
- c. Approving Bid Award Recommendation Bid 22-040JM for Servers, Parts and Maintenance to Hypertec Direct for an estimated amount of \$304,775.49 plus applicable Washington State Sales Tax [2022-1122](#)

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

**N. Adjourn**