

## Snohomish County Council Administrative Session Agenda

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

Tuesday, November 25, 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 25-543, approving the contract with Public Safety 2025-3646 Psychological Services, PLLC, for pre-employment psychological examinations
  - 2. Finance, Budget and Administration
  - 3. Health and Community Services
    - a. Motion 25-520, approving the 2025-2027 Snohomish County

      Criminal Justice Treatment Account (CJTA) Plan and authorize the County Executive to approve CJTA contracts and amendments

	b.	Motion 25-521, approving the Interlocal Agreement for emergency management services between Snohomish County and the South Snohomish County Regional Fire Authority	2025-3567
4.	Planr	ning and Community Development	
	a.	Ordinance 25-078, relating to Growth Management; concerning Urban Zone development regulations; amending Chapters 30.22, 30.31A, and 30.34A of the Snohomish County Code	2025-3553
	b.	Motion 25-524, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Mill Creek for the North Creek Trail Improvement	2025-3534
	c.	Motion 25-525, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Mill Creek for the Library Park Improvements	2025-3535
	d.	Motion 25-539, approving and authorizing the County Executive to execute Critical Area Site Plans	2025-3602
	e.	Motion 25-546, approving agreements for legal services and airport multi district litigation coalition related to recovery of damages claims at the Snohomish County Airport	2025-3604
<b>5</b> .	Publi	c Infrastructure and Conservation	
	a.	Ordinance 25-080, vacating and abandoning an unopened portion of 40th St SE, a Snohomish County Road Right-Of-Way	2025-3633
	b.	Motion 25-522, approving an Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Alderwood Mall Parkway SR 525 to 168th St SW Improvement Project	2025-3548
	C.	Motion 25-529, approval of an Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Ash Way Overlay: 164th St SW to Park & Ride Improvement Project	2025-3550

d.	Motion 25-538, approving and authorizing the County	<b>2025-3601</b>
	Executive to execute an Interlocal Agreement with	
	Snohomish Regional Fire and Rescue to provide technology	
	services	

**e.** Motion 25-542, authorizing the surplus and sale of a <a href="2025-3233">2025-3233</a> remnant property, Tax No. 29060900206100

## 6. Committee of the Whole

Items a through k: For assignment to Committee of the Whole. Move to General Legislative Session December 3rd for consideration

a.	Motion 25-523, approving agreement with the Washington State Office of Public Defense to provide Indigent Defense Improvement Funds to Snohomish County Office of Public Defense for the period from January 1, 2026, to June 30, 2026	2025-3505
b.	Motion 25-526, approving the Interlocal Agreement establishing the Snohomish Regional Drug Task Force	2025-3551
c.	Motion 25-527, approving Release and Indemnity Agreement for transfer of Sheriff's Office K9-Doc	2025-3559
d.	Motion 25-528, appointing Dave Schaefer to the Public Facilities District Board of Directors	2025-2256
e.	Motion 25-531, approving the Interlocal Agreement between Snohomish County and the City of Marysville relating to Snohomish County Auto Theft Task Force participation	2025-3579
f.	Motion 25-532, approving contract between North Sound Behavioral Administrative Services Organization and Snohomish County for AOT Legal Services	2025-3585
g.	Motion 25-533, confirming the reappointment of Janet Anderberg to the Snohomish County Board of Health	2025-3554
h.	Motion 25-534, confirming the appointment of Christine Stansfield to the Snohomish County Children's Commission	2025-3583
i.	Motion 25-535, reappointing Randy Burge to the Developmental Disabilities Citizen Advisory Board	<u>2025-3607</u>

j.	Motion 25-537, approving and authorizing the Executive to	<b>2025-3525</b>
-	sign Agreement with TouchPhrase Development, LLC d/b/a	
	Julota for services supporting the Snohomish County Lead	
	Program	

**k.** Motion 25-540, confirming the appointment of Ilse Gagnaire 2025-3626 to the Developmental Disabilities Citizen Advisory Board

Items I and m: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session December 3rd for consideration

- I. Motion 25-512, confirming the appointment of Ryan May to <a href="2025-3503">2025-3503</a> the Sno-Isle Libraries Board of Trustees
- **m.** Motion 25-513, confirming the appointment of Jessica <u>2025-3504</u> Fleming to the Sno-Isle Libraries Board of Trustees
- n. Motion 25-545, authorizing the Executive to execute IAC <u>2025-3621</u> Building and Land Lease 25-005 with Washington State University at the Snohomish County Airport

(For assignment to Committee of the Whole, move to Administrative Session December 2nd)

**o.** Ordinance 25-079, relating to Growth Management; 2025-3576 adopting amendments to the Snohomish County Growth Management Act Comprehensive Plan

(For assignment and staff report. Proposed Action is to set time and date for a public hearing. Suggested time and date is a Special Meeting, Friday, December 12, 2025 at the hour of 6:00 p.m.)

p. Ordinance 25-051, relating to Growth Management; amending the Snohomish County Official Zoning Map to more fully implement the Urban Medium Density Residential and Urban High Density Residential Designations on the Snohomish County Growth Management Act Comprehensive Plan Future Land Use Map

2025-2735

Attachments: Proposed Substitute Ordinance 25-051

(For re-assignment from Planning and Community Development Committee to Committee of the Whole for staff report. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 17, 2025, at the hour of 10:30 a.m.)

q. Ordinance 25-081, relating to Growth Management; amending the Snohomish County Official Zoning Map to more fully implement the Urban Medium Density Residential designation on the Snohomish County Growth Management Act Comprehensive Plan Future Land Use Map in the Esperance area

(For assignment and staff report. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 17, 2025, at the hour of 10:30 a.m.)

r. Ordinance 25-076, related to the 2025 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds

(For re-assignment from Planning and Community Development Committee to Committee of the Whole for staff report. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 17, 2025, at the hour of 10:30 a.m.)

s. Motion 25-510, authorizing the Property Officer for 2025-3495
Snohomish County to sign a distribution easement for the property known as New Start Center of Edmonds in agreement with Public Utility District No. 1 of Snohomish County

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

t. Motion 25-536, authorizing Chair of the Council to sign <a href="2025-3593">2025-3593</a> Certification of 2026 Tax Levy Estimates

(For assignment and consideration)

u. Motion 25-544, relating to the 2025/26 Budget; approving a 2025-3657 transfer of budgeted contingency from non-departmental to County offices and departments within General Fund 002

(For assignment and consideration)

v. Motion 25-530, authorizing the County Executive to sign 2025-3558
Amendment No. 1 to January 1, 2024, through December 31, 2026, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Clerks' Association

(For assignment and consideration)

w. Motion 25-541, authorizing the County Executive to sign Amendment No.1 to the January 1, 2024, through December 31, 2027, Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 1811-PA

(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, December 9, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, December 9, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, November 25, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 16, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, December 2, 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
  - 1. Motion 25-518, concerning the County Council's position on a <a href="2025-3500">2025-3500</a> proposed Interlocal Agreement Method Annexation to the City of Snohomish BRB 2025-06-North Lake Annexation
- L. Other Business
- M. Executive Session(s):
- N. Adjourn