



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Tuesday, March 12, 2024**

**9:00 AM**

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

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**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**
    - a. Motion 24-117, approving Amendment 1 to the Contract for Professional Services: Helicopter Maintenance [2024-0288](#)
    - b. Motion 24-118, approving Amendment 1 to the Interlocal Agreement between Snohomish County and the city of Snohomish relating to Law Enforcement Services [2024-0299](#)

**2. Finance, Budget and Administration****3. Health and Community Services**

- a. Ordinance 24-016, approving Amendment No. 19 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding Infectious Disease-Syndemic Prevention Services and Office Of People Services-HR-Public Health Infrastructure Grant [2024-0259](#)
- b. Ordinance 24-017, relating to the regulation of sewage disposal systems; repealing Chapter 7.44 of the Snohomish County Code [2024-0267](#)
- c. Ordinance 24-018, approving and authorizing template form agreements for Stop the Bleed Kit distribution between Snohomish County and local jurisdictions within Snohomish County [2024-0242](#)
- d. Motion 24-102, authorizing the Executive to sign the Agreement for Naloxone Distribution between Snohomish County and City of Edmonds Police Department [2024-0252](#)
- e. Motion 24-114, authorizing the County Executive to sign Amendment 2 to the Professional Services Contract for Forensic Pathology with Lindsey Harle, MD [2024-0286](#)
- f. Motion 24-116, approve and authorize the County Executive to execute LIHEAP-EAP Contract 24-32606-081 with the Washington State Department of Commerce for the LIHEAP Energy Assistance Program [2024-0182](#)

**4. Planning and Community Development**

- a. Motion 24-109, authorizing the Snohomish County Executive to sign Amendment No. 5 with the American Association of Airport Executives (AAAE) for Designated Aviation Channeling (DAC) and Computer Based Training (CBT) services at Snohomish County Airport [2024-0265](#)
- b. Motion 24-111, appointing Kimberly McCann to the Solid Waste Advisory Committee [2024-0281](#)

**5. Public Infrastructure and Conservation**

- a. Ordinance 24-015, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington to Transfer 64th Street NW [2024-0260](#)
- b. Motion 24-103, approving and authorizing the Execution of Amendment 3 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum Tax Assessment and Collection System [2024-0188](#)
- c. Motion 24-104, authorizing the 2024 Historic Preservation Program Grant Awards [2024-0256](#)
- d. Motion 24-107, authorizing the County Executive to sign a contract with Zavtek, Inc to provide scheduled maintenance and on call emergency repair services to the County's Uninterruptible Power Systems (UPS) [2024-0007](#)
- e. Motion 24-112, approving and authorizing the County Executive to execute Amendment 2 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services [2024-0248](#)

**6. Committee of the Whole**

- a. Motion 24-101, approving agreement for transfer of Police Dog Cash [2024-0238](#)

*(For re-assignment only from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session March 13th for consideration)*

- b. Motion 24-106, approving a budget transfer in Grant Fund 130 for the Superior Court Family and Juvenile Court Improvement Plan Grant and DCYF Alternative Choice Counseling Consultant Grant [2024-0262](#)

*(For assignment only, move to General Legislative Session, March 13th for consideration)*

- c. Motion 24-108, approving single source purchase of [2023-1480](#) compactor parts  
*(For assignment only, move to General Legislative Session, March 13th for consideration)*
- d. Motion 24-110, authorizing the County Executive to sign [2024-0275](#) Amendment No. 1 to the Collective Bargaining Agreement Between Snohomish County, Washington, and the International Association of Fire Fighters Union Local #2597  
*(For assignment only, move to General Legislative Session, March 13th for consideration)*
- e. Motion 24-113, approving 2023 Budget transfers in General [2024-0261](#) Fund 002 from Nondepartmental to Sheriff's Corrections and Superior Court, and intra-transfers within the Sheriff's Office Bureaus  
*(For assignment only, move to General Legislative Session, March 13th for consideration)*
- f. Motion 24-119, authorizing the County Executive to sign [2024-0289](#) Amendment 12 to Master Services Agreement with Ecobrite Services for providing janitorial services for County facilities  
*(For assignment only, move to General Legislative Session, March 13th for consideration)*
- g. Motion 24-105, relating to the Port of Everett's Petition for [2024-0263](#) Annexation Pursuant to RCW 53.04.080  
*(For assignment and consideration)*

## F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2024-0307](#)

**G. Reports of Council Committees:****1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, March 26, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, March 26, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, March 12, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, March 19, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, March 19, 2024, at 10:00 a.m.)*

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

1. Upcoming Planning Commission Meeting Topics - March 4, 2024 [2024-0298](#)

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

1. Review of Motion 24-115 approving Administrative Matters presented at General Legislative Session on March 13, 2024 [2024-0292](#)
- a. Approving Piggyback Award Recommendation for the use of a "piggyback" for competitive RFP number 21422 issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Office Furniture and Services for an estimated amount of \$1,000,000.000 through January 21, 2028 [2024-0254](#)

- b. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive RFP number 21422 issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Office Furniture and Services for an estimated amount of \$2,400,000.000 through January 21, 2028 [2024-0270](#)
- c. Approving Bid Award Recommendation PW-24-003SB for 36th/35th Ave West: 164th St SW to SR 99 to Marshbank Construction, Inc. in the amount of \$9,644,960.75 plus applicable Washington State sales tax [2024-0271](#)
- d. Approving Bid Award Recommendation PW-24-001SB for 132nd St SE, 134th PI SE, Cathcart Way from Seattle Hill Road to SR 9 to Granite Construction Company in the amount of \$4,816,850.00 plus applicable Washington State sales tax [2024-0274](#)
- e. Setting a public hearing date on April 3, 2024, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 24-014, relating to County Budget and associated fiscal procedures; amending Chapters 2.16, 2.32, 3.36, 3.42, 4.35, 4.65, 4.70, 4.72, 4.73, 4.103, and 15.04 SCC [2024-0216](#)

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

**N. Adjourn**