



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, September 10, 2024 **9:00 AM** **Jackson Board Room - 8th Floor**
Robert J. Drewel Building
& Remote Meeting

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

****updated 9/10/24 @ 8:45 a.m.****

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 24-385, approving an increase in the number of [2024-2093](#) employees authorized in the 2024 Annual Budget in the Superior Court Fund 130 for the Superior Court

2. Finance, Budget and Administration

- a. Ordinance 24-085, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an Interlocal Agreement between Snohomish County and South Snohomish County Fire & Rescue Regional Fire Authority for Benefit Charge Collection Services [2024-2115](#)

3. Health and Community Services

- a. Ordinance 24-084, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Everett for Emergency Bridge Housing Facility [2024-2117](#)

4. Planning and Community Development**5. Public Infrastructure and Conservation**

- a. Motion 24-387, authorizing the County Executive to sign Supplement No. 5 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2024-2153](#)

6. Committee of the Whole

- a. Motion 24-369, authorizing the County Executive to sign Professional Services Agreement CC07-24 with Communication Resources Northwest, LLC for training services in the areas of effective communication and team building [2024-1971](#)

(For assignment and consideration)

- b. Motion 24-370, authorizing the County Executive to sign amendments to the 2023-2025 On-Call Consultant Services Master Agreements for the Solid Waste Discipline [2024-2111](#)

(For assignment and consideration)

2025-2026 Budget Items:

2025-2026 Biennial Budget Items: Proposed action for the following Budget ECAFs is to set time and date for a public hearing. Suggested time and date is Tuesday, October 22, 2024, at the hours of 10:30 a.m. and 6:00 p.m.

- c. Budget Ordinance 24-074, relating to property taxes, fixing the 2025 General Property Tax Levy for Snohomish County and preserving future levy capacity [2024-2002](#)
- d. Budget Ordinance 24-075, authorizing an increase in general tax revenues for property taxes collected in 2025 and 2026 [2024-2003](#)

Ordinance 24-075 updated 9/10/24 @ 8:45 a.m.

- e. Budget Ordinance 24-076, relating to property taxes; fixing the 2025 Road Property Tax Levy for Snohomish County and preserving future levy capacity [2024-2004](#)
- f. Budget Ordinance 24-077, authorizing an increase in road tax revenues for property taxes collected in 2025 [2024-2005](#)
- g. Budget Ordinance 24-078, relating to property taxes, fixing the 2025 Conservation Futures Property Tax Levy for Snohomish County and preserving future levy capacity [2024-2006](#)
- h. Budget Ordinance 24-079, authorizing an increase in Conservation Futures Tax revenues for property taxes collected in 2025 [2024-2007](#)
- i. Budget Motion 24-371, approving the 2025 Surface Water Management Annual Construction Program [2024-1922](#)
- j. Budget Motion 24-372, approving the 2025 - 2030 Surface Water Management Six-Year Capital Improvement Plan [2024-1924](#)
- k. Budget Ordinance 24-080, approving the 2025 Annual Construction Plan for County Transportation Improvements [2024-1997](#)
- l. Budget Motion 24-373, adopting the 2025-2030 Six-Year Transportation Improvement Program [2024-1948](#)
- m. Budget Motion 24-374, approving the 2025 Solid Waste Management Division Annual Construction Program [2024-1957](#)

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- n. Budget Motion 24-375, approving the 2025 - 2030 Solid Waste Management Division Six-Year Capital Improvement Plan [2024-1959](#)
 - o. Budget Ordinance 24-081, relating to the Growth Management Act, adopting the 2025-2030 Capital Improvement Program as part of the Capital Facilities Plan [2024-2082](#)
 - p. Budget Ordinance 24-082, adopting the 2024-2029 Capital Facilities Plans for the Arlington No. 16, Edmonds No. 15, Everett No. 2, Granite Falls No. 332, Lake Stevens No. 4, Lakewood No. 306, Monroe No. 103, Mukilteo No. 6, Snohomish No. 201, and Sultan No. 311 School Districts, and the 2024-2030 Capital Facilities Plan for the Northshore No. 417 School District Pursuant to SCC 30.66C.020 and amending the School Impact Fee Schedule in SCC 30.66C.100 [2024-1943](#)
 - q. Budget Motion 24-376, approving the 2025 Department of Emergency Management (DEM) Grant Work Plan [2024-2023](#)
 - r. Budget Motion 24-377, approving the 2025 Snohomish County Health Department Grant Work Plan [2024-2024](#)
 - s. Budget Motion 24-378, approving the 2025 Department of Human Services Grant Work Plan [2024-2025](#)
 - t. Budget Motion 24-379, approving the 2025 Department of Conservation & Natural Resources - Office of Energy & Sustainability Grant Work Plan [2024-2026](#)
 - u. Budget Motion 24-380, approving the 2025 Grant Work Plan for the Prosecuting Attorney [2024-2027](#)
 - v. Budget Motion 24-381, approving the 2025 Grant Work Plan for the Sheriff's Office [2024-2028](#)
 - w. Budget Motion 24-382, approving the 2025 Grant Work Plan for Superior Court [2024-2029](#)
 - x. Budget Motion 24-383, approving the 2025 Department of Conservation & Natural Resources - Surface Water Management Grant Work Plan [2024-2030](#)
 - y. Budget Motion 24-384, approving the Schedule of Rental Rates to be charged by Fleet Services Division in 2025 [2024-2019](#)

- z. Budget Ordinance 24-083, adopting the 2025-26 Biennial Budget and making appropriations for the Operation of County Agencies and Departments and Capital Improvements for the Biennium beginning January 1, 2025 and ending December 31, 2026 [2024-2008](#)

Attachments: [Proposed Amendment Sheet 1](#)

F. Clerk’s Report on Pending Legislation - No Report

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 19, 2024.

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**

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 24-386, approving Administrative Matters presented at [2024-2194](#) General Legislative Session on September 11, 2024

(For review only)

- a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:

- 1) Open Space General Agricultural Conservation [2024-2143](#)
#3303- Jaque Remlinger

- 2) Open Space General Application #3265 - Kevin and Jill Gleason [2024-2145](#)

b. Approving the following Award Recommendations:

- 1) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation via contract 26723 for Production Copiers, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Konica Minolta Business Solutions USA, Inc. in the amount of \$255,000.00 [2024-2141](#)
- 2) Bid Award Recommendation PW-24-016SB for Washbay Facility, Evergreen State Fair Grounds in the amount of \$943,665.00, plus applicable Washington State sales tax [2024-2205](#)

c. Receiving the following Report:

- 1) Upcoming Planning Commission Meeting Topics - September 3, 2024 [2024-2240](#)

M. Executive Session(s):

1. Personnel Matter
Pursuant to RCW 42.30.110(1)(g)
DPA: Steve Bladek

N. Adjourn