



# 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, November 5, 2024**                      **9:00 AM**                      **Jackson Board Room - 8th Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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**\*\*UPDATED November 4, 2024 @ 9:30 a.m.\*\***

**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 24-466, confirming the appointment of Raymond Sheldon Jr. to the Urban Center Design Review Board [2024-2816](#)
  - 2. Finance, Budget and Administration**

**3. Health and Community Services**

- a. Ordinance 24-099, approving agreement with the State of Washington Department of Ecology for Savvy Septic Program [2024-2803](#)
- b. Motion 24-464, approving and authorizing the Snohomish County Executive to execute the WA Cares Outreach Agreement #2469-56352 with the state of Washington, Department of Social and Health Services [2024-2804](#)
- c. Motion 24-467, approving the interlocal agreement for emergency management services between Snohomish County and the City of Sultan, WA [2024-2820](#)

**4. Planning and Community Development****5. Public Infrastructure and Conservation****6. Committee of the Whole**

- a. Ordinance 24-092, approving data sharing agreement with Washington State Department of Health [2024-2623](#)

*(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session November 6th to set time and date for a public hearing)*

- b. Motion 24-368, approving parking rates and charges effective January 1, 2025 [2024-2070](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- c. 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](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- d. Motion 24-400, authorizing the donation of real property known as Gissberg Twin Lakes Park - Parcel No(s). 31052900400800 and 31052900401700 [2024-2332](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- e. Motion 24-414, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Woodinville for traffic signal, flashing crosswalk, beacon, radar speed sign and street light maintenance [2024-2257](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- f. Motion 24-443, approving and authorizing the execution of Amendment 5 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety [2024-2400](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- g. Motion 24-450, approving a 2024 budget transfer in the Facilities and Fleet Management Department between programs within the Equipment Rental and Revolving Fund 502 [2024-2722](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- h. Motion 24-453, approving and authorizing the County Executive to execute an Interlocal Agreement with the Yakima County to receive technology services [2024-2186](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- i. Motion 24-463, approving a budget transfer between programs within the Solid Waste Management Fund 402 [2024-2806](#)

*(For assignment to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- j. Motion 24-469, authorizing the Chair of the Council to sign certification of 2024 tax levy estimates [2024-2831](#)

*(For assignment to Committee of the Whole. Move to General Legislative Session November 6th for consideration)*

- k. Motion 24-459, increasing the number of Fund 130 FTEs authorized in the 2024 Annual Budget for the Prosecuting Attorney's Office [2024-2760](#)

*(For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to Administrative Session November 12th for consideration)*

- l. Motion 24-465, approving and authorizing the County Executive to execute Amendment 3 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text [2024-2762](#)

*(For assignment to Committee of the Whole, move to Administrative Session November 26th for consideration)*

- m. Ordinance 24-086, approving the acceptance of a Statutory Warranty Deed and establishing 49th Dr SE as a new county road [2024-2258](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 18, 2024, at the hour of 10:30 a.m.)*

- n. Ordinance 24-087, relating to Local Project Review; concerning Development Application Review Procedures; amending existing Sections and adding a New Section to Chapter 30.70 of the Snohomish County Code [2024-2278](#)

**Attachments:** [Proposed Amendment Sheet 1](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 11, 2024, at the hour of 10:30 a.m.)*

- o. Motion 24-420, approving amendments to the North Snohomish County Coordinated Water System Plan [2024-2531](#)

**Attachments:** [Proposed Amendment Sheet 1](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 4, 2024, at the hour of 9:00 a.m.)*

- p. Ordinance 24-100, relating to the Growth Management Act, adopting map amendments to the Snohomish County Growth Management Act Comprehensive Plan, revising the Southwest County Urban Growth Area and amending the Future Land Use and Official Zoning Maps [2024-2833](#)

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 4, 2024, at the hour of 10:30 a.m.)*

- q. Ordinance 24-101, relating to the Growth Management Act, adopting map amendments to the Snohomish County Growth Management Act Comprehensive Plan, revising the Maltby Urban Growth Area and amending the Future Land Use and Official Zoning Maps and the Transportation Element [2024-2834](#)

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, December 4, 2024, at the hour of 10:30 a.m.)*

**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 25, 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 24-468, approving Administrative Matters presented at [2024-2828](#)  
General Legislative Session on November 6, 2024

(For review only)

- a. Receiving the following Reports:

- 1) Notice of Proposed Rules of Practice and Procedure Revisions - Boundary Review Board [2024-2808](#)
- 2) Snohomish County Early Head Start Monthly Program Update - August 2024 [2024-2782](#)
- 3) Snohomish County Early Head Start Monthly Program Update - September 2024 [2024-2790](#)
- 4) Upcoming Planning Commission Topics - October 29, 2024 [2024-2818](#)

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

- 1) Open Space General Agricultural Conservation #3305 - Justin & Kori Jones [2024-2815](#)

*Agenda updated - ECAF 24-2844, 2024 Performance Audit Update was removed at 9:30 a.m. 11/4/24*

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