



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, September 11, 2024 **9:00 AM** **Jackson Board Room - 8th Floor**
Robert J. Drewel Building
& Remote Meeting

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. Pledge of Allegiance - Councilmember Peterson**
 - D. Tribal Land Acknowledgement**
 - E. Public Comment**
 - F. Committee of the Whole**
 - G. Resolutions**
 - 1. Resolution 24-042, recognizing September 15 through October 15, [2024-2196](#)
2024, as Hispanic Heritage Month in Snohomish County
 - H. Consent Agenda**
 - 1. Motion 24-350, approving and authorizing the County Executive to [2024-1459](#)
execute the Interlocal Agreement with Community Transit to
provide information technology services
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2. Motion 24-343, approving and authorizing the County Executive to execute a Critical Area Site Plan [2024-1949](#)
3. Motion 24-361, authorizing the County Executive to sign Amendment No. 3 to the Software as a Service Agreement TC01-21 for a timekeeping and attendance system with Kronos Incorporated, A UKG Company [2024-2078](#)

I. Administrative Matters

1. Motion 24-386, approving Administrative Matters presented at General Legislative Session on September 11, 2024 [2024-2194](#)
 - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space General Agricultural Conservation #3303- Jaque Remlinger [2024-2143](#)
 - 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](#)

J. Action on Items from Committee

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
6. Committee of the Whole

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn