

Snohomish County Council Administrative Session Agenda

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

Wednesday, November 12, 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
 - Resolution 25-044, in support of the Buddy Bowl and inaugural 2025-3570 NCYFL Pro-Bowl Games
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - **a.** Motion 25-512, confirming the appointment of Ryan May to 2025-3503 the Sno-Isle Libraries Board of Trustees
 - **b.** Motion 25-513, confirming the appointment of Jessica 2025-3504 Fleming to the Sno-Isle Libraries Board of Trustees
 - 2. Finance, Budget and Administration
 - **a.** Motion 25-517, removing certain uncollectible accounts from 2025-3315 the County's accounting records

3. Health and Community Services

- a. Motion 25-516, authorizing the Executive to sign <u>2025-3532</u> Amendment No. 1 to Data Sharing Agreement with Washington State Department of Health
- **b.** Motion 25-519, approving a budget transfer or reallocation 2025-3560 within the Department of Human Services

4. Planning and Community Development

- a. Motion 25-511, authorizing the Snohomish County Executive 2025-3499 to sign a contract amendment with Kaplan Kirsch LLP for legal services regarding federal aviation law and regulation
- **b.** Motion 25-514, approving and authorizing the County 2025-3441 Executive to execute Amendment 12 to the Software License Agreement for Permit Tracking Software System (AMANDA)

5. Public Infrastructure and Conservation

6. Committee of the Whole

a. Motion 25-518, concerning the County Council's position on a proposed Interlocal Agreement Method Annexation to the City of Snohomish BRB 2025-06-North Lake Annexation

(For assignment and staff report. Move to Administrative Session November 25th for consideration)

Items b through d: For re-assignment from Health and Community Services Committee to Committee of the Whole for consideration.

- **b.** Motion 25-493, approving and adopting the 2025 <u>2025-3370</u> Snohomish County Community Wildfire Protection Plan
- c. Motion 25-498, authorizing the Executive to sign <u>2025-3396</u> Amendment No. 2 with Swedish Health Services to perform follow-up with overdose patients under the CDC OD2A grant
- **d.** Motion 25-505, approving 2025 2030 Homeless Prevention 2025-3410 and Response System Strategic Plan

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, November 25, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, November 25, 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
- L. Other Business

1. Motion 25-515, approving Administrative Matters presented at 2025-3555 General Legislative Session on November 12, 2025

(For review only)

- a. Setting a public hearing on December 3, 2025, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 25-069, establishing the 2026 monthly 2025-3103 vehicle allowance of Elected Officials pursuant to SCC 3.36.035(2)
 - 2) Ordinance 25-073, granting a Nonexclusive Cable 2025-3324
 Franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to WaveDivision I, LLC D/B/A Astound Broadband

3)	Ordinance 25-067, relating to right-of-way use permits; adding and amending fees and permit types; amending Chapters 13.02, 13.30, 13.40, 13.50, 13.60, 13.70, 13.80, and 13.110 of the Snohomish County Code	2025-3274
4)	Ordinance 25-074, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Bothell concerning reciprocal mitigation of transportation impacts from development	2025-3373
5)	Ordinance 25-075, relating to the Solid Waste Advisory Committee, Chapter 7.34 SCC, and amending Chapter 7.34.020 SCC	2025-3400

M. Executive Session(s):

N. Adjourn