



# 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, April 23, 2024

6:00 PM

Sultan City Hall - 319 Main Street  
Sultan, WA 98294  
& 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**
  - 2. Finance, Budget and Administration**
    - a. Motion 24-179, authorizing the County Executive to sign the Amendment 1 for Interagency Agreement between Snohomish County and Administrative Office of the Courts [2024-0620](#)
    - b. Motion 24-182, authorizing an Intergovernmental Cooperative Purchasing Agreement with Whatcom County [2024-0598](#)

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- c. Motion 24-183, authorizing an Intergovernmental Cooperative Purchasing Agreement with Jefferson County [2024-0674](#)
  - d. Motion 24-184, authorizing the County Executive to sign the January 1, 2024 through December 31, 2026, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Clerks' Association [2024-0622](#)
- 3. Health and Community Services**
- a. Motion 24-177, authorizing the Executive to sign Amendment No. 2 to Reciprocal Agreement with Sound Foundation for Public Health [2024-0599](#)
  - b. Motion 24-178, authorizing the Executive to sign the Agreement for Naloxone Distribution Between Snohomish County and City of Monroe Police Department [2024-0616](#)
  - c. Motion 24-180, authorizing the Executive to sign Amendment No. 2 with Volunteers of America Western Washington to provide advancing health literacy to enhance equitable community responses to COVID-19 Grant Funding [2024-0643](#)
  - d. Motion 24-181, approving the Snohomish County Urban County Consortium 2024 Annual Action Plan for HUD Housing and Community Development Programs [2024-0702](#)
  - e. Motion 24-187, authorizing the Executive to sign the agreement for transportation services with peer navigation with Ideal Option PLLC [2024-0732](#)
- 4. Planning and Community Development**
- 5. Public Infrastructure and Conservation**
- a. Ordinance 24-036, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the city of Monroe and Snohomish County for joint operation of the Winter Dog Park [2024-0682](#)
  - b. Motion 24-176, correcting the allocation of Conservation Futures Property Tax Funds for Lower Stevens Creek Land Acquisition and the total amount approved [2024-0593](#)

**6. Committee of the Whole**

- a. Motion 24-170, authorizing grant application to the [2024-0596](#) Washington State Recreation and Conservation Office for acquisition of Martha Lake Park Expansion Site

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration)*

- b. Motion 24-172, authorizing the County Executive to sign [2024-0519](#) Professional Services Agreement SWMCC04-24 with Institute for Environmental Health, Inc. for Limnology Laboratory Services

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole for consideration)*

- c. Motion 24-175, authorizing the County Executive to sign [2024-0600](#) Interagency Agreement Contract Number 24-63335-267 with the Washington State Department of Commerce

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)*

- d. Motion 24-186, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-003BC with [2024-0699](#) Jacobs Engineering Group Inc. at the Snohomish County Airport

*(For assignment and consideration)*

**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, May 14, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, May 14, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, May 14, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, April 30, 2024, at 9:30 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, May 7, 2024, at 10:00 a.m.)*

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

1. Upcoming Planning Commission Meeting Topics - April 3, 2024

[2024-0513](#)

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

1. Motion 24-185, approving Administrative Matters presented at General Legislative Session on April 24, 2024

[2024-0742](#)

- a. Approval of Council's Official Proceedings for March 2024

[2024-0743](#)

- b. Approving the following Bid Award Recommendation:

- 1) Bid Award Recommendation PW-24-009SB for SWM 2024-1 Culvert Replacement to Reece Construction Co. for the amount of \$3,169,772.21 plus applicable Washington State sales tax

[2024-0735](#)

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