

Snohomish County Council Administrative Session Agenda

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

Tuesday, February 11, 2025

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

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

Participate 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
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - a. Motion 25-090, approving Amendment 1 to the Distribution 2025-0576
 of Vessel Registration Fee Agreement with the City of Everett
 - 2. Finance, Budget and Administration
 - **a.** Motion 25-098, authorizing cancellation of uncollectible 2025-0580 personal property taxes
 - **b.** Motion 25-099, accepting the 2024 Grant Work Plan 2025-0608 Summary Reconciliation Report from the County Executive

3. Health and Community Services

- Motion 25-091, authorizing the Executive to sign agreement 2025-0591
 with Latino Educational Training Institute for Community
 Navigator Program
- b. Motion 25-092, authorizing the Executive to sign <u>2025-0595</u> Amendment No. 2 with National Facility Contractors LLC, to provide snowplow and deice services

4. Planning and Community Development

a. Motion 25-088, authorizing the County Executive to sign a 2025-0492 Consultant Services Agreement for Land Use and Plan Review Services for Planning & Development Services

5. Public Infrastructure and Conservation

6. Committee of the Whole

Items a through I: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session February 12th for consideration.

- **a.** Motion 25-059, confirming appointment of Eric Epstein to 2025-0363 the Airport Commission
- **b.** Motion 25-071, approving the reappointment of Kevin Cronk to the Parks Advisory Board
- **c.** Motion 25-072, approving the reappointment of Dusty <u>2025-0500</u> Dionne the Parks Advisory Board
- **d.** Motion 25-073, approving the reappointment of David 2025-0504 Divoky to the Parks Advisory Board
- **e.** Motion 25-074, approving the reappointment of Jennifer 2025-0505 Friss to the Parks Advisory Board

f.	Motion 25-075, approving the reappointment of Holly Hernandez to the Parks Advisory Board	2025-0506
g.	Motion 25-076, confirming the reappointment of Allen Hicks to the Snohomish County Marine Resources Advisory Committee	2025-0494
h.	Motion 25-077, confirming the reappointment of Franchesca Perez to the Snohomish County Marine Resources Advisory Committee	2025-0495
i.	Motion 25-078, appointing Molly Jackson of Arlington to the Noxious Weed Control Board	2025-0442
j.	Motion 25-082, approving and authorizing the County Executive to execute an amendment to the 2024-2025 agreement between Regional Toxicology Services, LLC d/b/a Cordant Health Solutions and Snohomish County	2025-0497
k.	Motion 25-084, approving Amendment 2 to the Agreement for Professional Services with Bridge Coordination Services, LLC	2025-0516
I.	Motion 25-086, confirming the appointment of Sanika Kabbur to the Snohomish County Children's Commission	2025-0548

Items m through q: For assignment to Committee of the Whole. Move to General Legislative Session February 12th for consideration.

m.	Motion 25-087, approving the agreement for the 2025 Operating Budget with Amateur Athletics Commission of Snohomish County dba Snohomish County Sports Commission	2025-0539
n.	Motion 25-094, authorizing the request for County Council to approve the agreement between the Washington State Association of Counties and Snohomish County for the energy audits of Tier 1 and Tier 2 Buildings	2025-0538
o .	Motion 25-095, authorizing the request for County Council to approve the Washington State Department of Commerce Funding Grant Contract to perform energy audits of the campus administration buildings	<u>2025-0584</u>
p.	Motion 25-096, authorizing the request for County Council to approve the Washington State Department of Commerce Funding Grant Contract to perform energy audits of the campus courthouse buildings	<u>2025-0585</u>
q.	Motion 25-097, authorizing the request for County Council to approve the Washington State Department of Commerce Funding Grant Contract to perform energy audits of the Denney Juvenile Justice Center Building	<u>2025-0586</u>

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

Motion 25-070, establishing lease and rental rates to be 2025-0362

charged by Snohomish County Airport at Paine Field

r.

s. Motion 25-089, approving request for County Council to approve the Professional Services Agreement with Elevator Support Company for the immediate repair of the parking garage elevators

<u>2025-0551</u>

(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, February 25, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 25, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 11, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 18, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 18, 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 25-093, approving Administrative Matters presented at 2025-0609 General Legislative Session on February 12, 2025

(For review only)

- a. Receiving the following Report:
 - 1) Snohomish County Early Head Start Monthly <u>2025-0593</u> Program Update - December 2024
- M. Executive Session(s):
- N. Adjourn