

# Snohomish County Council General Legislative Session Agenda

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

Wednesday, November 6, 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
- D. Public Comment
- E. Committee of the Whole
- F. Resolutions
  - Resolution 24-049, recognizing November 1 through November 21, 2024, as Operation Green Light for Veterans and recognizing November 11, 2024 as Veterans Day in Snohomish County

## G. Consent Agenda

### H. Administrative Matters

- **1.** Motion 24-468, approving Administrative Matters presented at <a href="2024-2828">2024-2828</a> General Legislative Session on November 6, 2024
  - a. Receiving the following Reports:
    - 1) Notice of Proposed Rules of Practice and Procedure 2024-2808
      Revisions Boundary Review Board
    - 2) Snohomish County Early Head Start Monthly 2024-2782
      Program Update August 2024
    - 3) Snohomish County Early Head Start Monthly 2024-2790 Program Update September 2024
    - **4)** Upcoming Planning Commission Topics October 29, 2024-2818
  - b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
    - 1) Open Space General Agricultural Conservation <u>2024-2815</u> #3305 - Justin & Kori Jones

### I. 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

a. Motion 24-417, approving the 2024 Housing and Behavioral

Health Capital Fund Investment Plan and authorizing the

Director of Human Services to execute necessary

documents

**Attachments:** Amendment Sheet 1 to Original Proposed Motion

Proposed Substitute Motion 24-417

<u>Proposed Second Substitute Motion 24-417</u> Proposed Third Substitute Motion 24-417

(Proposed action is to move to Public Hearing on November 13, 2024, for consideration along with the 2025-2026 Biennial Budget items.)

**b.** Ordinance 24-092, approving data sharing agreement with 2024-2623 Washington State Department of Health

(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, November 27, 2024, at the hour of 10:30 a.m.)

- **c.** Motion 24-368, approving parking rates and charges <u>2024-2070</u> effective January 1, 2025
- d. Motion 24-400, authorizing the donation of real property 2024-2332 known as Gissberg Twin Lakes Park Parcel No(s). 31052900400800 and 31052900401700
- e. Motion 24-450, approving a 2024 budget transfer in the 2024-2722 Facilities and Fleet Management Department between programs within the Equipment Rental and Revolving Fund 502
- f. 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

- g. 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
- h. Motion 24-463, approving a budget transfer between <a href="2024-2806">2024-2806</a> programs within the Solid Waste Management Fund 402
- 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
- j. Motion 24-453, approving and authorizing the County 2024-2186
  Executive to execute an Interlocal Agreement with Yakima
  County to receive technology services
- **k.** Motion 24-469, authorizing the Chair of the Council to sign <u>2024-2831</u> certification of 2024 tax levy estimates

### J. Other Business

1. Council Budget Amendment Discussion - Jim Martin, Council Staff 2024-2737

# K. Public Meetings/Hearings

### L. Executive Session

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Rebecca Guadamud

# M. Adjourn