

Snohomish County Council Administrative Session Agenda

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

Tuesday, October 28, 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
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - **a.** Motion 25-496, appointing Kevin Hanford to the Solid Waste 2025-3376 Advisory Committee
 - **b.** Motion 25-497, appointing Rhianne Janovich to the Solid 2025-3378 Waste Advisory Committee
 - 2. Finance, Budget and Administration
 - a. Motion 25-499, approving the Finance Department General
 Business Expense Reimbursement Policy #1209 as per
 Snohomish County Code Section 3.46.045
 - b. Motion 25-500, approving the Finance Department Travel 2025-3347

Policy #1211 as per Snohomish County Code Section 3.46.045

3. Health and Community Services

- **a.** Motion 25-498, authorizing the Executive to sign 2025-3396 Amendment No. 2 with Swedish Health Services to perform follow-up with overdose patients under the CDC OD2A grant
- **b.** Motion 25-505, approving 2025 2030 Homeless Prevention 2025-3410 and Response System Strategic Plan

4. Planning and Community Development

- a. Motion 25-501, authorizing the County Executive to sign an agreed order with the Washington State Department of Ecology for the former Fire Pit Area on Paine Field Airport
- b. Motion 25-502, authorizing the County Executive to sign a Professional Services Agreement with Geoengineers Inc. for Paine Field former Fire Pit Agreed Order Implementation at Snohomish County Airport at Paine Field

5. Public Infrastructure and Conservation

- a. Ordinance 25-073, granting a Nonexclusive Cable Franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to WaveDivision I, LLC D/B/A Astound Broadband
- b. Ordinance 25-074, approving and authorizing the County 2025-3373 Executive to sign an Interlocal Agreement between Snohomish County and the City of Bothell concerning reciprocal mitigation of transportation impacts from development
- c. Motion 25-503, approving and authorizing execution of 2025-3213 Amendment 2 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc

6. Committee of the Whole

a. Motion 25-478, appointing James Miller, MD, MPH, to serve as Acting Health Officer when Snohomish County Health Officer may be absent

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session October 29th for consideration)

b. Motion 25-491, confirming the appointment of Kim VanPelt 2025-3349 as Health Department Director

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

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

2025-3430

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, October 28, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, October 28, 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, November 4, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, November 4, 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 25-504, approving Administrative Matters presented at 2025-3418 General Legislative Session on

(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 25-056, relating to Growth Management; 2025-3125 concerning Class IV-General Forest Practices Permit Application extensions; amending SCC Table 30.70.140(1) and SCC 30.86.505
 - 2) Ordinance 25-057, relating to Growth Management; 2025-3126 revising regulations concerning Urban Residential Development; amending Chapters 30.23, 30.23a, and 30.91s of the Snohomish County Code
 - 3) Ordinance 25-068, amending Snohomish County 2025-3279
 Code Chapter 30.66a Park and Recreation Facility
 Impact Mitigation to correct table heading in Impact
 Fee Schedule
- b. Receiving the following Reports:
 - 1) Snohomish County Children's Commission Annual <u>2025-3374</u> Report 2024
 - 2) Secure Withdrawal Management Stabilization Facility 2025-3401

 Quarterly Project Status Report
- c. Approving the following Minutes:
 - 1) Council's Official Proceedings for September 2025 2025-3417

M. Executive Session(s):

Pending Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Ryan Miller

N. Adjourn