

Snohomish County Council Administrative Session Agenda

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

Tuesday, December 9, 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 25-550, confirming the appointment of Shawnti **2025-3742**Johnson to the Snohomish County Children's Commission
 - Motion 25-551, confirming the appointment of Becky <u>2025-3731</u>
 Passarella to the Snohomish County Marine Resources
 Advisory Committee
 - c. Motion 25-552, confirming the appointment of Heidi Stewart 2025-3732 to the Snohomish County Marine Resources Advisory Committee

- **d.** Motion 25-553, confirming the reappointment of Julie 2025-3733 Schlenger to the Snohomish County Marine Resources Advisory Committee
- e. Motion 25-554, confirming the reappointment of Sara 2025-3734
 Maxwell to the Snohomish County Marine Resources
 Advisory Committee

2. Finance, Budget and Administration

a. Motion 25-559, adopting the Snohomish County Executive 2025-3725

Branch Equal Employment Opportunity Plan for 2025-2026

3. Health and Community Services

- **a.** Motion 25-567, appointing Amy Harley, MD, to serve as acting health officer when Snohomish County health officer may be absent
- Motion 25-568, appointing Meghan Lelonek, MD, to serve as acting health officer when Snohomish County health officer may be absent

4. Planning and Community Development

- **a.** Motion 25-562, authorizing the Executive to approve 2025-3677 Change Order No. 01 to Contract SWMCCA2025-03 with Scarsella Bros, Inc.
- b. Motion 25-563, authorizing the County Executive to sign 2025-3739 Professional Services Agreement EF25-016G with Perteet, Inc. to provide design services for drainage design services on the Evergreen State Fairgrounds

5. Public Infrastructure and Conservation

6. Committee of the Whole

a. Motion 25-543, approving the contract with Public Safety 2025-3646 Psychological Services, PLLC, for pre-employment psychological examinations

(For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session December 10th for consideration)

b. Ordinance 25-082, granting a Non-Exclusive Franchise 2025-3644 Authorizing Limited Use of the Public Road Rights-Of-Way in Snohomish County, Washington, to Warm Beach Christian Camps and Conference Center

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session December 10th to set time and date for a public hearing)

Items c through h: For assignment to Committee of the Whole. Move to General Legislative Session December 10th for consideration

- c. Motion 25-560, authorizing the County Executive to sign the Professional Services Agreement with Davis Door Service, Inc. for mechanical door and gate maintenance and repair services
- d. Motion 25-561, authorizing the County Executive to sign Amendment No. 1 to Agreement CC02-24 with NWFF Environmental for spill response at Public Works managed and operated facilities
- e. Motion 25-564, approving and authorizing the County 2025-2973
 Executive to execute an Interlocal Agreement with the City of Arlington ("Arlington") to provide technology services
- f. Motion 25-565, authorizing the County Executive to sign Amendment 5 to the Professional Services Agreement with Smith Fire Systems Inc. for critical fire upgrades and deficiency repair services at various county facilities
- g. Motion 25-566, authorizing the County Executive to sign Amendment 6 to the Professional Services Agreement with Smith Fire Systems Inc. for fire systems inspection and maintenance services

h. Motion 25-569, authorizing the County Executive to sign
Amendment Number 4 to Agreement for Professional
Services with Jacobs Engineering Group Inc. for airfield
engineering on call consulting services

Items i through k: For assignment to Committee of the Whole. Move to General Legislative Session December 17th for consideration

- i. Motion 25-555, approving 2024-2025 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement(s)
- j. Motion 25-556, authorizing the Executive to sign Data 2025-3748
 Sharing Agreement with Washington State Department of Health for access to Child Wellness Survey dataset(s)
- k. Motion 25-557, authorizing the executive to sign Data 2025-3749
 Sharing Agreement with Washington State Department of Health for access to Overdose Fatality Review dataset(s)
- I. Ordinance 25-084, relating to Growth Management; revising minimum parking regulations; Amending Chapters 30.23a and 30.26 of the Snohomish County Code

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, January 7, 2026, at the hour of 10:30 a.m.)

m. Ordinance 25-085, approving and authorizing the County Executive to sign the Interlocal Agreement between the State of Washington Department of Fish and Wildlife and Snohomish County for operation and maintenance of public access of Chinook Marsh

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, January 7, 2026, at the hour of 10:30 a.m.)

2025-3669

- 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, January 13, 2026, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, December 9, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 13, 2026, 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 16, 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 25-558, approving Administrative Matters presented at 2025-3784 General Legislative Session on December 10, 2025

(For review only)

- a. Approving the following Award Recommendations:
 - 1) Bid Award Recommendation RFP-25-0599JM-C for 2025-3752 Licenses, Citrix to vTech Prime in the estimated amount of \$160,000.00 over an initial 5-year term, plus applicable Washington State sales tax
 - 2) Bid Award Recommendation PW-25-0585SB for 2025-3788 Culvert Replacement Near 10101 67th Ave, to Konnerup Construction, Inc. in the amount of \$3,269,767.00 plus applicable Washington State Sales Tax
- b. Receiving the following Report:
 - 1) Snohomish County Early Head Start Monthly 2025-3781
 Program Update October 2025
- M. Executive Session(s):
- N. Adjourn