



# **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, September 24, 2024**

**9:00 AM**

**Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& 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**
    - a. Motion 24-401, appointing Diane Krieg to the Snohomish County Lodging Tax Advisory Committee (LTAC). [2024-2331](#)
  - 2. Finance, Budget and Administration**
  - 3. Health and Community Services**
    - a. Ordinance 24-090, approving data sharing agreement with State of Washington Department of Health for the Refugee Health Promotion Program [2024-2333](#)

- b. Motion 24-399, authorizing the Executive to sign Amendment No. 2 with Quest Diagnostics Clinical Laboratories, Inc. to provide laboratory services [2024-2325](#)

#### 4. Planning and Community Development

- a. Ordinance 24-088, amending Snohomish County Code Chapter 30.66A - Park and Recreation Facility Impact Mitigation [2024-1954](#)
- b. Ordinance 24-089, related to the 2024 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds [2024-2330](#)
- c. Ordinance 24-091, amending SCC 25.20.050 service charges for aquatic plant control - Lake Goodwin and Lake Shoecraft [2024-2306](#)

#### 5. Public Infrastructure and Conservation

- a. Motion 24-400, authorizing the donation of real property known as Gissberg Twin Lakes Park - Parcel No(s). 31052900400800 and 31052900401700 [2024-2332](#)

#### 6. Committee of the Whole

- a. Motion 24-394, authorizing the County Executive to sign adjustments to the amounts for individual disciplines in Exhibit A of Motion 22-137 to the Snohomish County Facilities On-Call Contract RFQ-009-21DW [2024-2299](#)

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session September 25th for consideration)*

- b. Motion 24-395, authorizing the Executive to sign a [2024-2103](#) Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES for Security Guard Services at the Everett New Start Center

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session September 25th for consideration)*

- c. Motion 24-396, authorizing the Executive to sign a [2024-2104](#) Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES for Security Guard Services at the Edmonds New Start Center

*(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session September 25th for consideration)*

- d. Ordinance 24-084, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Everett for Emergency Bridge Housing Facility [2024-2117](#)

*(For re-assignment from Health and Community Services Committee to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is Wednesday, October 23, 2024, at the hour of 10:30 a.m.)*

- e. Motion 24-403, authorizing the County Executive to sign the [2024-2353](#) 2024-2026 Collective Bargaining Agreement between Snohomish County and the Washington State Nurses Association

*(For assignment and consideration)*

- f. Motion 24-404, authorizing the County Executive to sign the [2024-2374](#) 2024-2026, Collective Bargaining Agreement between the County of Snohomish, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters (representing Law Enforcement Support)

*(For assignment and consideration)*

## **F. Clerk's Report on Pending Legislation - No Report**

## **G. Reports of Council Committees:**

*Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 19, 2024.*

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**

## **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**

1. Motion 24-389, approving and authorizing the execution of contract with National Medical Services Inc. [2024-1726](#)

## **L. Other Business**

1. Motion 24-402, approving Administrative Matters presented at [2024-2367](#) General Legislative Session on September 25, 2024
  - a. Receiving the following Report:
    - 1) Upcoming Planning Commission Meeting Topics - [2024-2366](#) September 17, 2024

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

1. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: Steve Bladek

**N. Adjourn**