

Snohomish County Council Administrative Session Agenda

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

Tuesday, June 17, 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 25-279, approving a contract with Anna Brusanowski <u>2025-1873</u> to provide indigent services for the period from January 1, 2025, through December 31, 2026
 - Motion 25-282, confirming the appointment of Linda <u>2025-1771</u> Redmon to the Housing Authority of Snohomish County Board of Commissioners
 - **c.** Motion 25-283, confirming the appointment of Nicolas <u>2025-1775</u> Kadir-Jensen to the Housing Authority of Snohomish County Board of Commissioners

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	d.	Motion 25-294, confirming the appointment of Chandler Honeyman to the Snohomish County Veterans Assistance Fund Executive Board	<u>2025-1903</u>	
	е.	Motion 25-295, confirming the appointment of Mark Johnson to the Snohomish County Council on Aging	<u>2025-1907</u>	
	f.	Motion 25-296, confirming the appointment of Lisa Jensen to the Snohomish County Council on Aging	<u>2025-1908</u>	
2.	Finan	ce, Budget and Administration		
3.	3. Health and Community Services			
	а.	Motion 25-287, authorizing the Executive to sign Data Sharing Agreement with Washington State Department of Health (Collective Medical Technologies Portal)	<u>2025-1917</u>	
4.	4. Planning and Community Development			
	a.	Ordinance 25-033, relating to Growth Management; supporting the development of co-living housing; amending Chapters 30.22, 30.23, 30.26, 30.67, and 30.91 of the Snohomish County Code	<u>2025-1900</u>	
	b.	Motion 25-284, approving a proposed annexation to the Lake Stevens Sewer District, BRB FILE 2025-02 - Gosser Sewer Annexation	<u>2025-1881</u>	
	с.	Motion 25-288, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Arlington for the Jensen Park Restroom Project	<u>2025-1923</u>	
	d.	Motion 25-289, concerning the County Council's position on a proposed Interlocal Agreement Method Annexation to the City of Mukilteo BRB 2025-01 - Phase 1 Annexation	<u>2025-1919</u>	
	е.	Motion 25-297, authorizing the County Executive to sign a Cooperative Service Agreement and Work Plan/Financial Plan with USDA-APHIS Wildlife Services Division	<u>2025-0280</u>	

5. Public Infrastructure and Conservation

- Motion 25-280, authorizing the County Executive to sign Amendment No. 3 to the Agreement for Professional Services CC03-23 with Cascade Northwest Services, LLC, dba. ARCpoint Labs for pre-employment physical abilities testing and Hepatitis B vaccinations
- Motion 25-290, approving and authorizing the County <u>2025-1450</u> Executive to execute an Interlocal Agreement with the City of Lake Stevens to provide technology services
- **c.** Motion 25-291, approving and authorizing the County <u>2025-1741</u> Executive to execute Amendment 11 to the Software License Agreement between Snohomish County and Jury Systems Incorporated (JSI)
- **d.** Motion 25-292, approving and authorizing the County <u>2025-1929</u> Executive to execute a Critical Area Site Plan
- e. Motion 25-293, authorizing the County Executive to sign <u>2025-1934</u> professional services agreement CC01-25 with Hillis Clark Martin & Peterson P.S. to support Snohomish County's purchase, sale and redevelopment of real property

6. Committee of the Whole

a. Motion 25-281, approving and authorizing the County <u>2025-1884</u> Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe of Indians for the Trafton Floodplain Restoration Project

(For assignment to Committee of the Whole. Move to General Legislative Session June 18th for consideration)

b. Motion 25-285, authorizing the County Executive to sign <u>2025-1906</u> Change Order CO-05 to Bid PW-24-028SB for the construction at the New Start Center of Edmonds with Lincoln Construction, Inc.

(For assignment and consideration)

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		с.	Motion 25-286, authorizing the County Executive to sign of Change Order CO-05 to Bid PW-24-027SB for the construction at the New Start Center of Everett with Marpac Construction LLC	<u>2025-1918</u>			
			(For assignment and consideration)				
F.	Clerk's Report on Pending Legislation						
	1.	Pendir	ng Legislation Report	<u>2025-1956</u>			
G.	Reports of Council Committees:						
	1.	Comm	nunity Safety and Justice				
		(Next	meeting is scheduled for Tuesday, June 24, 2025, at 1:00 p.m.)				
	2. Finance, Budget and Administration						
		(Next	meeting is scheduled for Tuesday, June 24, 2025, at 10:00 a.m	.)			
	3.	Health and Community Services					
		(Next	meeting is scheduled for Tuesday, June 24, 2025, at 11:00 a.m	.)			
	4.	Planning and Community Development					
		(Next	meeting is scheduled for Tuesday, June 17, 2025, at 11:00 a.m	.)			
	5.	Public	c Infrastructure and Conservation				
		(Next	meeting is scheduled for Tuesday, July 1, 2025, at 10:00 a.m.)				
Н.	Repo	eports 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						
<u>.</u> М.							
	Executive Session(s):						
N.	Adjo	urn					