



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, September 26, 2023

9:00 AM

**Stillaguamish Room - First Floor
Robert J. Drewel Building
& Remote Meeting**

SPECIAL 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, 1st Floor, Stillaguamish 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 23-413, approving Amendment 1 to the contract for security personnel services: Universal Protection Service d/b/a Allied Universal Security Services [2023-1136](#)
 - b. Motion 23-418, approving the 2023-2026 Interlocal Agreement between Snohomish County and Everett Public Schools relating to school resource officer services [2023-1162](#)

2. Finance, Budget and Administration

- a. Motion 23-407, approving award of Workforce Project Funds [2023-1038](#)
- b. Motion 23-408, approving Amendment 1 to Agreement with Second Chance Foundation [2023-1134](#)

3. Health and Community Services**4. Planning and Community Development**

- a. Motion 23-416, authorizing the Snohomish County Executive to sign Change Order 005 with Passur Aerospace, Inc. for radar flight tracking and radar data services at the Snohomish County Airport [2023-1157](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-109, relating to the 2023 Budget; making an emergency appropriation in Equipment Rental and Revolving Fund 502 to provide expenditure authority for vehicles and equipment [2023-1149](#)
- b. Motion 23-409, allocation of Conservation Futures Property Tax Funds [2023-1132](#)
- c. Motion 23-410, approving and authorizing the County Executive to execute an interlocal agreement with the city of Stanwood (Stanwood) to provide technology services [2023-0950](#)

6. Committee of the Whole

(Items a through m are for assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is November 29, 2023, at the hour of 10:30 a.m. to consider the following)

- a. Ordinance 23-096, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Arlington for activities related to solid waste in Snohomish County [2023-1096](#)
- b. Ordinance 23-097, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Brier for activities related to solid waste in Snohomish County [2023-1098](#)

-
- c. Ordinance 23-098, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the town of Darrington for activities related to solid waste in Snohomish County [2023-1100](#)
 - d. Ordinance 23-099, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Gold Bar for activities related to solid waste in Snohomish County [2023-1101](#)
 - e. Ordinance 23-100, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Granite Falls for activities related to solid waste in Snohomish County [2023-1102](#)
 - f. Ordinance 23-101, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Lynnwood for activities related to solid waste in Snohomish County [2023-1104](#)
 - g. Ordinance 23-102, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Mountlake Terrace for activities related to solid waste in Snohomish County [2023-1105](#)
 - h. Ordinance 23-103, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Mukilteo for activities related to solid waste in Snohomish County [2023-1106](#)
 - i. Ordinance 23-104, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Stanwood for activities related to solid waste in Snohomish County [2023-1107](#)
 - j. Ordinance 23-105, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the town of Index for activities related to solid waste in Snohomish County [2023-1140](#)
 - k. Ordinance 23-106, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Everett for activities related to solid waste in Snohomish County [2023-1142](#)

-
- l.** Ordinance 23-107, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Lake Stevens for activities related to solid waste in Snohomish County [2023-1143](#)
- m.** Ordinance 23-108, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Monroe for activities related to solid waste in Snohomish County [2023-1144](#)
- n.** Motion 23-417, approving and authorizing the execution of the Software as a Service (SAAS) agreement with Questica, Ltd for their budget software solution [2023-1037](#)
- (For assignment and consideration)*
- o.** Motion 23-411, confirming the appointment of Gul Subaykan to the Snohomish County Council on Aging [2023-0952](#)
- (For assignment and consideration)*
- p.** Motion 23-412, approving a proposed annexation to the Lake Stevens Sewer District BRB File 2023-01 - Sparman Sewer Annexation [2023-1099](#)
- (For assignment and consideration)*
- q.** Motion 23-414, concerning the County Council's Position on a Proposed Petition Method Annexation to the City of Granite Falls; BRB File No. 2023-02-MTIL Annexation [2023-1116](#)
- (For assignment only)*

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, September 26, 2023, at 1:00 p.m. Meeting is a Special Meeting of the County Council and will be held in in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 26, 2023, at 1:00 p.m. Meeting is a Special Meeting of the County Council and will be held in in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 26, 2023, at 1:00 p.m. Meeting is a Special Meeting of the County Council and will be held in in the Stillaguamish Room on the First Floor of the Robert J. Drewel Building)

4. Planning and Community Development

(Planning and Community Development Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023)

5. Public Infrastructure and Conservation

(Public Infrastructure and Conservation Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

J. Chief of Staff's Report**K. Full Council Action on Items from Committee of the Whole**

L. Other Business

1. Review of Motion 23-415 approving Administrative Matters [2023-1158](#)
presented at General Legislative Session on September 27, 2023
 - a. Setting a public hearing date on October 18, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-092, approving and authorizing the [2023-1031](#)
Snohomish County Executive to sign an interlocal agreement for overlay improvements within Silver Lake Water and Sewer District
 - 2) Ordinance 23-095, approving procedures for [2023-1054](#)
management and disposition of county owned vehicles, amending Chapter 4.46 SCC

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