

# Snohomish County Council Administrative Session Agenda

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

Tuesday, August 19, 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
  - 2. Finance, Budget and Administration
    - a. Motion 25-387, authorizing the County Executive to sign the Interagency Agreement for reimbursement of Blake decision costs between Snohomish County and Administrative Office of the Courts
  - 3. Health and Community Services
    - **a.** Motion 25-384, authorizing the Executive to sign the <a href="2025-2664">2025-2664</a> affiliation agreement between Snohomish County and Edmonds College

#### 4. Planning and Community Development

- a. Ordinance 25-048, relating to Growth Management; allowing reduced setbacks for covered parking structures from road elements in the Rural Village Housing Demonstration Program; adding New Section 30.41H.105 of the Snohomish County Code
- **b.** Motion 25-382, approving Agreement Amendment No. 2 <u>2025-2594</u> with Lautenbach Recycling for year-round hauling services

#### 5. Public Infrastructure and Conservation

- **a.** Ordinance 25-049, vacating 90th Ave NW, a Snohomish 2025-2598 County Road Right-of-Way
- **b.** Ordinance 25-050, authorizing the Snohomish County 2025-2600 Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington relating to the transfer of Totem Beach Road
- c. Motion 25-380, authorizing the County Executive to sign an award recommendation for the use of a "piggyback" for Participating Addendum No. 21422 with Steelcase issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for office furniture and services for an updated amount of \$6,900,000 through January 21, 2028
- d. Motion 25-381, authorizing the County Executive to sign Supplement No. 13 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project

#### 6. Committee of the Whole

Items a through c: For assignment to Committee of the Whole. Move to General Legislative Session August 20th for consideration

a. Motion 25-383, concerning the County Council's position on a proposed direct petition method annexation to the City of Monroe; BRB File No. 2025-04 - Conner Annexation

- b. Motion 25-385, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Support Services #25-1218 with the State of Washington, Department of Children, Youth, and Families (DCYF)
- **c.** Motion 25-386, appointing Phil Olbrechts as Hearing <a href="2025-2448">2025-2448</a> Examiner Pro Tem and approving the related professional services contract

## 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, August 26, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 26, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 26, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 19, 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 25-388, approving Administrative Matters presented at <a href="2025-2675">2025-2675</a> General Legislative Session on August 20, 2025

(For review only)

- a. Approving the following Award Recommendation:
  - 1) Piggyback Award Recommendation for the use of a "piggyback" or "cooperative purchase" agreement for renovation and purchase of community playground equipment issued and awarded by the Washington State Department of Enterprise Services (DES) via NASPO ValuePoint Master Agreements, in accordance with Council approved Motion 24-232 with an estimated award amount of \$1.500,000
- b. Receiving the following Reports:
  - 1) Snohomish County Early Head Start Monthly <u>2025-2685</u> Program Update - May 2025
  - 2) Snohomish County Early Head Start Monthly 2025-2686
    Program Update June 2025
- c. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
  - 1) Open Space General Farm & Agricultural <u>2025-2654</u> Conservation Application #3321 - Cathy Nelson
- 2. 2025-2026 Departmental Budget Update

2025-2695

- District Court
- Office of Public Defense
- Sheriff's Office
- Corrections

## M. Executive Session(s):

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Deborah Severson

# N. Adjourn