

Snohomish County Council Administrative Session Agenda

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

Tuesday, June 24, 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
 - Service Awards
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - **a.** Motion 25-303, appointing David Heia of Lynnwood to the 2025-1964 Evergreen State Fair Advisory Board
 - **b.** Motion 25-304, appointing Joel Walker of Everett to the Evergreen State Fair Advisory Board
 - 2. Finance, Budget and Administration
 - **a.** Ordinance 25-036, relating to Pending Legislation; <u>2025-1976</u> Amending Chapter 2.48 SCC

b.	Motion 25-301, approving and authorizing execution of the Agreement for Professional Services with Compensation Connections, LLC For a classification study	<u>2025-1951</u>
C.	Motion 25-305, authorizing the County Executive to sign the 2025 through 2028 Collective Bargaining Agreement between Snohomish County, Washington and the International Association of Firefighters Union Local #2597	2025-1993
Health and Community Services		
a.	Ordinance 25-034, approving Interagency Agreement with Washington State Department of Commerce for Community Violence Intervention and Prevention Initiative	2025-1938
Planning and Community Development		
a.	Motion 25-298, authorizing the Executive to execute Amendment No. 1 to option to lease land to Capstone Partners NW, LLC at the Snohomish County Airport	<u>2025-1699</u>
b.	Motion 25-299, authorizing the Snohomish County Executive to execute a Contract Amendment No. 1 to RFQ 23-006BC with Jacobs Engineering Group Inc. at the Snohomish County Airport	<u>2025-1927</u>
C.	Motion 25-300, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-003BC Part B with Jacobs Engineering Group Inc. at the Snohomish County Airport	2025-1949
d.	Motion 25-306, approving 2025 Contract Amendment 14 with Puget Sound Energy for the Weatherization Program	<u>2025-1995</u>
e.	Motion 25-307, approving entertainment contract for the International Lumberjack Show LLC at the 2025-2029 Snohomish County Evergreen State Fairs	<u>2025-2020</u>
Public Infrastructure and Conservation		

5.

3.

4.

Ordinance 25-035, Amendment No. 1 to the franchise **2025-1926** a. granted by Ordinance No. 22-063 authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Intermountain Infrastructure Group, LLC

Motion 25-302, authorizing the County Executive to sign b. 2025-1958 Amendment No. 3 to Agreement PDB01-23 with Cornerstone General Contractors, provide Inc. to Progressive Design Build Services for the Arlington Operations Redevelopment Center Project

6. Committee of the Whole

Items a through g: For re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session June 25th for consideration

a. Motion 25-278, approving contract with Clare Truitt Lyons to provide indigent services for the period from January 1, 2025, through December 31, 2026
b. Motion 25-279, approving a contract with Anna Brusanowski to provide indigent services for the period from January 1,

2025, through December 31, 2026

- c. Motion 25-282, confirming the appointment of Linda <u>2025-1771</u> Redmon to the Housing Authority of Snohomish County Board of Commissioners
- **d.** Motion 25-283, confirming the appointment of Nicolas 2025-1775 Kadir-Jensen to the Housing Authority of Snohomish County Board of Commissioners
- e. Motion 25-294, confirming the appointment of Chandler 2025-1903
 Honeyman to the Snohomish County Veterans Assistance
 Fund Executive Board
- f. Motion 25-295, confirming the appointment of Mark Johnson 2025-1907 to the Snohomish County Council on Aging
- **g.** Motion 25-296, confirming the appointment of Lisa Jensen 2025-1908 to the Snohomish County Council on Aging
- h. Motion 25-287, authorizing the Executive to sign Data 2025-1917
 Sharing Agreement with Washington State Department of Health (Collective Medical Technologies Portal)

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session June 25th for consideration)

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, July 8, 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, July 8, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 1, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, July 1, 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 25-308, approving Administrative Matters presented at 2025-2028 General Legislative Session on June 25, 2025
 - a. Setting a public hearing on July 16, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-031, approving and authorizing the County Executive to sign an Interlocal Agreement with Community Transit concerning the Administration of Commute Trip Reduction (CTR) Plans and Programs
- M. Executive Session(s):

N. Adjourn