

Snohomish County Council Administrative Session Agenda

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

Tuesday, May 13, 2025

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

Webinar Link: https://zoom.us/j/94846850772

Participate 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
 - Resolution 25-021, recognizing May 18-24, 2025, as Public Works 2025-1594 Week in Snohomish County
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
 - 1. Community Safety and Justice
 - a. Motion 25-232, approving Amendment No. 1 to the Interlocal 2025-1530
 Agreement between Snohomish County and the City of
 Granite Falls relating to law enforcement services
 - **b.** Motion 25-233, confirming the appointment of Amna Jawaid 2025-1556 to the Developmental Disabilities Citizen Advisory Board
 - 2. Finance, Budget and Administration
 - 3. Health and Community Services

4. Planning and Community Development

a. Motion 25-234, approving Sponsorship Agreement for the 2025-1564 2025 Evergreen State Fair and Food Drive

5. Public Infrastructure and Conservation

6. Committee of the Whole

a. Motion 25-225, approving and authorizing the County 2025-1453
Executive to sign the Interlocal Agreement between
Snohomish County and the City of Lynnwood regarding
Snohomish County Outreach Team

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session May 14th for consideration)

Motion 25-229, approving Department of Social and Health <u>2025-1489</u>
 Services Contract Signature Authorization Form within the Department of Human Services

(For re-assignment from Health and Community Services Committee to Committee of the Whole. Move to General Legislative Session May 14th for consideration)

c. Motion 25-231, approving and authorizing the execution of Amendment 4 and Change Order 12 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies for Aumentum Tax Assessment and Collections System

(For re-assignment from Public Infrastructure and Conservation Committee to Committee of the Whole. Move to General Legislative Session May 14th for consideration)

d. Motion 25-235, authorizing the County Executive to sign a 2025-1311 Public Work Agreement between Snohomish County and Siemens Industry, Inc.

(For assignment to Committee of the Whole. Move to General Legislative Session May 14th for consideration)

e. Motion 25-237, approving agreement for Edmonds New <u>2025-1137</u>
Start Center security services

(For assignment to Committee of the Whole. Move to General Legislative Session May 14th for consideration)

f. Motion 25-238, approving agreement for Everett New Start 2025-1597 Center security services

(For assignment to Committee of the Whole. Move to General Legislative Session May 14th 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, May 13, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 13, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 27, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 20, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 3, 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 25-236, approving Administrative Matters presented at 2025-1585 General Legislative Session on May 14, 2025

(For review only)

- a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General New Application #3310 2025-1563
 Matthew & Shannon Demiter
- b. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation for ITB 25-0418, Pit and Quarry Products Crushed Stone Quarry Spalls and Aggregate Materials, awarded to eleven (11) suppliers for an estimated annual spend of \$2,000,000.00

M. Executive Session(s):

Potential Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Jessica Kraft-Klehm

N. Adjourn