



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, June 26, 2024

9:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote 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, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.**

- A. Call to Order**
 - B. Roll Call**
 - C. Pledge of Allegiance - Councilmember Peterson**
 - D. Public Comments**
 - E. Committee of the Whole**
 - F. Resolutions**
 - G. Consent Agenda**
 - 1. Motion 24-239, authorizing the County Council to sign an Interlocal Agreement between Snohomish County and the City of Everett concerning the US 2 / I-5 Interchange Justification Planning Study [2024-1120](#)
 - 2. Motion 24-242, authorizing the County Executive to sign Professional Services Agreement CCF01-24 with Perteet, Inc. to provide Design Services for I-5/164th St SW Direct Access Improvements [2024-1145](#)
-

3. Motion 24-245, approving an Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning agreement for overlay improvements [2024-1155](#)
4. Motion 24-250, approving contract with Diamond Drugs, Inc. to provide pharmaceutical services for inmates housed in the Snohomish County Jail [2024-1097](#)
5. Motion 24-259, approval of Interagency Agreement with the Washington State Health Care Authority to expand the Lead Program [2024-1272](#)

H. Administrative Matters

1. Motion 24-262, approving Administrative Matters presented at General Legislative Session on June 26, 2024 [2024-1322](#)
 - a. Receiving the following reports:
 - 1) Notice of Proposed Rulemaking Action - Rule 24-01: Use of Registered Basic Plans [2024-1264](#)
 - 2) Surface Water Utility Service Charge Updates [2024-1274](#)
 - b. Approving the following Award Recommendations:
 - 1) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation number 03920 for Cab and Chassis and Parts issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for a total of \$800,000 over two (2) years for the additional purchase of vehicles and associated parts [2024-1217](#)
 - 2) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation number GS-35F-011BA for Emergency Notification System issued and awarded by the U.S. General Services Administration, a Federal Government entity. Snohomish County Piggyback PB-22-009RB is being resubmitted for an additional \$350,000.00 for service and support under the existing piggyback, which has an ultimate contract end date of 10/14/2033 [2024-1256](#)
 - 3) Bid Award Recommendation PW-24-020SB for Chatham Acres Restoration to Trowbridge, LLC in the amount of \$560,599.97, plus applicable Washington State sales tax [2024-1266](#)

- 4) Bid Award Recommendation 24-017RB for Forestry Aerial Trucks to Altec Industries, Inc. in the amount of \$977,718.00, plus applicable Washington State sales tax [2024-1284](#)
 - 5) Bid Award Recommendation 23-062RB for Terminal Tractors Yard Trucks, Electric to Orange EV in the amount of \$806,070.00, plus applicable Washington State sales tax [2024-1285](#)
 - 6) Purchasing Award Recommendation RFP-24-032JM-C for Subscriptions & Support, Multi-Factor Authentication to ID Auto Net for an anticipated total amount of approximately \$140,000.00, plus applicable Washington State sales tax, for the initial five-year term [2024-1290](#)
 - 7) Bid Award Recommendation PW-24-017SB for East Apron & Taxiway F Rehabilitation to KLB Construction in the amount of \$4,544,108.00, plus applicable Washington State sales tax [2024-1323](#)
- c. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
- 1) Open Space General Application #3290 Cody Schwindt [2024-1221](#)
 - 2) Open Space General Application #3294 Janelle MacDicken [2024-1224](#)
 - 3) Open Space Farm and Agriculture Conservation Application #3295 - Keith Iosso and Margaret Strazzo [2024-1226](#)
- d. Setting a public hearing date on July 17, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-046, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to the City of Arlington [2024-1121](#)

I. Action on Items from Committee

1. Community Safety and Justice
2. Finance, Budget and Administration
3. Health and Community Services

4. Planning and Community Development**5. Public Infrastructure and Conservation**

- a. Motion 24-244, approving an increase in the number of employees authorized in the 2024 Annual Budget in the General Fund-002 for the Finance and Human Resources Departments [2024-1154](#)

6. Committee of the Whole

(Items a. through h. are pending assignment to Committee of the Whole at Administrative Session on June 25, 2024.)

- a. Motion 24-263, authorizing the Prosecuting Attorney to commence condemnation proceedings for Jordan Creek Bridge (Jordan Creek Bridge #214) - RC 1369 / UPI# 15-0083 - Parcel 001 (Ramirez) [2024-1325](#)

(Proposed action is to set time and date for a public hearing; suggested time and date is July 17, 2024, at the hour of 10:30 a.m.)

- b. Ordinance 24-052, relating to the 2024 Budget; making a supplemental appropriation in Parks Construction Fund 309 to provide expenditure authority for improvements at Kayak Point Park [2024-1222](#)

(Proposed action is to set time and date for a public hearing; suggested time and date is July 24, 2024, at the hour of 10:30 a.m.)

- c. Motion 24-248, approving and authorizing the County Executive to sign Haul Route Agreement with City of Edmonds for the Meadowdale Beach Park Estuary Restoration Project [2024-1185](#)

- d. Motion 24-236, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-006BC with Jacobs Engineering Group Inc. at the Snohomish County Airport [2024-1116](#)

- e. Motion 24-237, authorizing the Snohomish County Executive to execute Change Order 2 to Contract PW23-004SB with Stacy and Witbeck, Inc. at the Snohomish County Airport [2024-1117](#)
- f. Motion 24-238, authorizing the Snohomish County Executive to sign Contract Amendment 6 with Hillis Clark Martin & Peterson, P.S. for environmental legal services for the Snohomish County Airport [2024-1122](#)
- g. Motion 24-253, authorizing the Executive to execute an option to lease land to Sierra Services, Inc. at the Snohomish County Airport [2024-1214](#)
- h. Motion 24-254, authorizing the Snohomish County Executive to sign a contract with CBRE, Inc. in an amount not to exceed \$275,000 for airport real estate appraisal services [2024-1148](#)

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn