



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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**Tuesday, December 3, 2024**

**9:00 AM**

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

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**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. 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 24-494, approving a 2024 Budget transfer within [2024-3014](#) General Fund 002 from Non-Departmental to the Office of Public Defense

**3. Health and Community Services**

- a. Motion 24-495, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the City of Gold Bar, WA [2024-3035](#)

**4. Planning and Community Development****5. Public Infrastructure and Conservation****6. Committee of the Whole**

- a. Ordinance 24-103, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the Port of Everett, City of Everett and Snohomish County for Operation and Maintenance of Jetty Landing Launch [2024-2830](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session December 4th to set time and date for a public hearing)*

- b. Ordinance 24-105, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Monroe, for the Monroe 30 Annexation [2024-2962](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session December 4th to set time and date for a public hearing)*

- c. Ordinance 24-106, approving and authorizing the County Executive to execute the Interlocal Agreement between Snohomish County, the City of Everett, and Marshland Flood Control District regarding increased hillside runoff in the Marshland Drainage Basin due to upland development [2024-2968](#)

*(For re-assignment from Planning and Community Development Committee to Committee of the Whole. Move to General Legislative Session December 4th to set time and date for a public hearing)*

- d. Motion 24-482, approving Contract F23-53104-422 [2024-2864](#)  
Amendment A with Washington State Department of  
Commerce for the BPA Low-Income Energy Efficiency  
Program

*(For re-assignment from Planning and Community Development Committee to  
Committee of the Whole. Move to General Legislative Session December 4th for  
consideration)*

- e. Motion 24-491, authorizing approval of Services Agreement [2024-2993](#)  
between Snohomish County and Ketchum Shores  
Improvement Club to cost share for lake management  
services

*(For re-assignment from Planning and Community Development Committee to  
Committee of the Whole. Move to General Legislative Session December 4th 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, December 10, 2024, at 1:00 p.m.)*

### **2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, December 10, 2024, at 10:00 a.m.)*

### **3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, December 10, 2024, at 11:00 a.m.)*

### **4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, December 3, 2024, at 11:00 a.m.)*

### **5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, December 3, 2024, 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**
- M. Executive Session(s):**
- N. Adjourn**