

# Snohomish County Council Administrative Session Agenda

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

Tuesday, February 18, 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
- D. Public Comment
- E. Introduction and Assignment of Legislation to Committees
  - 1. Community Safety and Justice
    - **a.** Motion 25-103, approving a budget transfer in Grant Fund 2025-0619 130 for funds received from the Washington State Administrative Office of the Courts
    - Motion 25-108, confirming the re-appointment of Susan 2025-0677
       Lakey to the Snohomish County Developmental Disabilities
       Citizen Advisory Board
    - **c.** Motion 25-111, approving a 2024 Budget transfer in <a href="2025-0683">2025-0683</a> Superior Court Fund 130 and 002

## 2. Finance, Budget and Administration

a. Motion 25-110, related to the 2024 Budget; approving a 2025-0602 transfer of budgeted contingency from Non-Departmental to County Offices and Departments within General Fund 002

### 3. Health and Community Services

- **a.** Motion 25-102, approving the Interlocal Agreement for 2025-0644 emergency management services between Snohomish County and the City of Mukilteo, WA
- Motion 25-104, authorizing the Executive to sign the 2025-0645
   Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and City of Marysville

#### 4. Planning and Community Development

a. Motion 25-101, authorizing the Snohomish County Executive 2025-0582 to execute FAA Airport Improvement Grant Offer No. 3-53-0028-068-2025 at Paine Field for Taxilane Echo Reconstruction

#### 5. Public Infrastructure and Conservation

- **a.** Motion 25-100, approving annual inventories of County <u>2025-0627</u> owned personal and real property
- Motion 25-105, approval of surplused vehicle NH107 2007
   Chevrolet Malibu donation to Washington West African
   Center
- **c.** Motion 25-106, approval of surplused vehicle NH119 2017 2025-0658 Ford Fusion donation to Holman Recovery Center
- **d.** Motion 25-107, approval of surplused vehicle NH124 2017 2025-0662 Ford Fusion donation to North Counties' Family Services

#### 6. Committee of the Whole

# F. Clerk's Report on Pending Legislation

1. Pending Legislation Report 2025-0711

## G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, February 25, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 25, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 25, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 18, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 18, 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 25-109, approving Administrative Matters presented at <a href="2025-0680">2025-0680</a> General Legislative Session on February 19, 2025
    - a. Receiving the following Report:
      - 1) 2024 Annual Tree Canopy Monitoring Report 2025-0660
    - b. Approving the following Minutes:
      - 1) Council's Official Proceedings for December 2024 <u>2025-0678</u>
      - 2) Council's Official Proceedings for January 2025 2025-0679
- M. Executive Session(s):
- N. Adjourn