



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, May 29, 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 Low**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
 - 1. Resolution 24-031, recognizing June 2024 as Orca Action Month in [2024-1113](#)
Snohomish County
 - 2. Resolution 24-032, celebrating our community in Snohomish County by declaring the month of June 2024 as Pride Month and affirming that LGBTQIA+ rights are human rights [2024-1114](#)

G. Consent Agenda

1. Motion 24-198, approving and authorizing the execution of Amendment 1 to the Professional Services Agreement with Aalta LLC to provide database administration services [2024-0557](#)
2. Motion 24-204, approve and authorize the County Executive to execute the Professional Services Agreement with CMX Medical Imaging for Medical Imaging Software [2023-1418](#)
3. Motion 24-212, approve and authorize the County Executive to execute Amendment 4 to the Agreement for Technical Services between Looking Glass Analytics, Inc. and Snohomish County [2024-0866](#)
4. Motion 24-199, approval of Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2024-0828](#)
5. Motion 24-216, authorizing the County Executive to sign an agreement between Snohomish County and the Mukilteo Water and Wastewater District [2024-0900](#)
6. Motion 24-205, approving Property Officer of the Department of Facilities and Fleet to sign Temporary Easement on behalf of Snohomish County Surface Water Management Department in favor of Snohomish County for access and restoration activities affecting portions of Tax Account Numbers 32081100201000, 32081100200300, 32081100200400 and 32081100500900; also known as the Chatam Acres River Restoration Project [2024-0837](#)
7. Motion 24-214, confirming the re-appointment of Kathie Davis to the Developmental Disabilities Citizen Advisory Board [2024-0918](#)

H. Administrative Matters

1. Motion 24-235, approving Administrative Matters presented at General Legislative Session on May 29, 2024 [2024-0750](#)
 - a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 1. Open Space Farm and Agriculture Conservation Application #3293 - Daniel and Rachel Skurdal [2024-1051](#)

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**
6. **Committee of the Whole**

a. Motion 24-224, approving spending plan and release of 2024 Adopted Budget appropriated funds for SnoCo TV funding for public, educational, and government access fees [2024-1032](#)

b. Motion 24-220, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-0967](#)

(Pending assignment at Administrative Session on May 28, 2024.)

c. Ordinance 24-041, setting Emergency Management service rates and approving form Interlocal Agreement for Emergency Management services between Snohomish County and Local Jurisdictions within Snohomish County [2024-0893](#)

(Pending assignment at Administrative Session on May 28, 2024.)

Proposed action is to set time and date for a public hearing; suggested time and date is June 12, 2024, at the hour of 10:30 a.m.)

J. Other Business**K. Public Meetings/Hearings****L. Executive Session**

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: Sean Reay and Bridget Casey

M. Adjourn