



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 22, 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 - Chair Mead

D. Public Comments

E. Committee of the Whole

F. Resolutions

1. Resolution 24-030, raising awareness of the importance of sun safety and recognizing May 24, 2024, as "Don't Fry Day" in Snohomish County [2024-1037](#)

G. Consent Agenda

1. Motion 24-177, authorizing the Executive to sign Amendment No. 2 to Reciprocal Agreement with Sound Foundation for Public Health [2024-0599](#)

2. Motion 24-178, authorizing the Executive to sign the Agreement for Naloxone Distribution between Snohomish County and City of Monroe Police Department [2024-0616](#)
3. Motion 24-180, authorizing the Executive to sign Amendment No. 2 with Volunteers of America Western Washington to provide Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant funding [2024-0643](#)
4. Motion, 24-202, authorizing the Executive to sign Amendment No. 2 with North Counties Family Services to provide Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant funding [2024-0821](#)
5. Motion 24-187, authorizing the Executive to sign the agreement for transportation services with peer navigation with Ideal Option PLLC [2024-0732](#)
6. Motion 24-188, authorizing the Executive to sign the agreement for an equity assessment of the Snohomish County Health Department with the Upstream Group, LLC [2024-0739](#)
7. Motion 24-201, appointing Herbert Duber, MD, MPH, FACEP, to serve as Acting Health Officer when Snohomish County Health Officer may be absent [2024-0818](#)
8. Motion 24-209, authorizing the Executive to sign the Agreement for a Communications Campaign with Quinn Thomas, LLC [2024-0867](#)
9. Motion 24-194, authorizing the Snohomish County Executive to sign Amendment No. 1 with Gordon, Thomas Honeywell Governmental Affairs (GTH) to provide Professional State Governmental Affairs Relations, Lobbying, and Related Services for Snohomish County [2024-0183](#)
10. Motion 24-211, approving the apportionment of 2023 Public Utility District Privilege Taxes [2024-0886](#)
11. Motion 24-218, approve and authorize notice to proceed with payment for year 2024-2025 Microsoft Support Services [2024-0876](#)
12. Motion 24-219, authorizing the County Executive to sign an award letter with the Department of Ecology for new electric vehicle chargers at Snohomish County main campus parking garage [2024-0935](#)

H. Administrative Matters

1. Motion 24-223, approving Administrative Matters presented at [2024-1008](#)
General Legislative Session on May 22, 2024
 - a. Receiving the following report:
 - 1) Surface Water Management 2023 Year-End Report [2024-0934](#)
by Council District
 - b. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of a [2024-0856](#)
“piggyback” competitive Bid Number 20-57 issued
and awarded by Whatcom County to MB Companies
Inc., effective December 7, 2020
 - c. Receiving and referring the following Open Space application to Planning
and Development Services for recommendation:
 - 1) Open Space Farm and Agriculture Conservation [2024-0955](#)
Application #3669 - G.R. and Terese Slabaugh
 - d. Setting a public hearing date on June 12, 2024, at the hour of 10:30 a.m.
to consider the following:
 - 1) Ordinance 24-038, approving Amendment No. 20 to [2024-0782](#)
Consolidated Contract with Washington State
Department of Health and providing authority for
future amendments regarding Infectious Disease-STI
Program Expansion

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**

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Charlotte Comer

M. Adjourn