



## **Snohomish County Council**

### **Administrative Session**

### **Agenda**

Council Chair Megan Dunn

Council Vice-Chair Sam Low

Councilmembers: Nate Nehring, Jared Mead, Strom Peterson

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**Tuesday, January 27, 2026**

**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>**

**Attend 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**
  - 2. Finance, Budget and Administration**
    - a. Motion 26-054, 2026 Local Hotel/Motel Fund Round 2 [2026-0235](#)  
Expenditure Plan**
  - 3. Health and Community Services**
    - a. Motion 26-057, approving Amendment 1 of Retroactive Capital Project Technical Assistance Contract with KDK, LLC [2026-0249](#)**

**4. Planning and Community Development**

- a. Motion 26-058, approving Amendment 15 with Puget Sound Energy for the Weatherization Program [2026-0276](#)

**5. Public Infrastructure and Conservation**

- a. Motion 26-053, authorizing the County Executive to sign Amendment No. 1 to Agreement CC01-24 with Graymar Environmental Services, LLC for spill response at Public Works managed and operated facilities [2026-0231](#)

**6. Committee of the Whole**

- a. Motion 26-056, adopting the Snohomish County Council Public Meeting Conduct Rules [2026-0250](#)

*(for assignment to Committee of the Whole. Move to Administrative Session February 3rd for consideration)*

- b. Motion 26-055, confirming the appointment of Brian Holtzclaw to the Snohomish County Planning Commission [2026-0241](#)

*(for assignment to Committee of the Whole. Move to General Legislative Session January 28th to set time and date for a public hearing)*

*Items c through r: for re-assignment from Community Safety and Justice Committee to Committee of the Whole. Move to General Legislative Session January 28th for consideration.*

- c. Motion 26-026, reappointing Megan Hodgson to represent Professional Personnel Management on the Citizens' Commission on Salaries of Elected Officials [2026-0081](#)

- d. Motion 26-027, appointing Seth Newsome to represent Organized Labor on the Citizens' Commission on Salaries of Elected Officials [2026-0082](#)

- e. Motion 26-028, appointing Emily Beth Packard to represent the County Council At-Large position on the Citizens' Commission on Salaries of Elected Officials [2026-0083](#)

- f. Motion 26-029, reappointing Erik Martin to represent the District 5 position for the Citizens' Commission on Salaries of Elected Officials [2026-0084](#)
- g. Motion 26-030, appointing Janet K. Fletcher to represent the District 4 position for the Citizens' Commission on Salaries of Elected Officials [2026-0085](#)
- h. Motion 26-031, appointing Anthony Upchurch to represent the Legal Profession on the Citizens' Commission on Salaries of Elected Officials [2026-0132](#)
- i. Motion 26-032, appointing Janet Trowbridge to represent the District 3 position for the Citizens' Commission on Salaries of Elected Officials [2026-0133](#)
- j. Motion 26-033, appointing Gay A. Garvin to represent the District 2 position for the Citizens' Commission on Salaries of Elected Officials [2026-0135](#)
- k. Motion 26-034, reappointing James Caravan to represent the District 1 position for the Citizens' Commission on Salaries of Elected Officials [2026-0136](#)
- l. Motion 26-035, appointing David Shaefer to represent the Business Sector on the Citizens' Commission on Salaries of Elected Officials [2026-0137](#)
- m. Motion 26-043, confirming the appointment of Kerry Canning to the Developmental Disabilities Citizen Advisory Board [2026-0138](#)
- n. Motion 26-051, confirming the re-appointment of Sanika Kabbur to the Snohomish County Children's Commission [2026-0201](#)
- o. Motion 26-045, confirming the appointment of Myra Lane to the Snohomish County Ethics Commission [2026-0207](#)
- p. Motion 26-025, approving the Contract for Goods and Subscription Services with Reassurance Solutions, LLC [2026-0020](#)
- q. Motion 26-038, approving a budget transfer in Grant Fund 130 for funds received from the Washington State Administrative Office of the Courts [2025-3492](#)

r. Motion 26-042, approving Amendment No. 2 to the Security Services Agreement between Snohomish County and Universal Protection Service d/b/a Allied Universal Security Services [2026-0090](#)

**F. Clerk's Report on Pending Legislation**

**G. Reports of Council Committees:**

**1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, February 10, 2026, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, February 10, 2026, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, January 27, 2026, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, February 3, 2026, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, February 3, 2026, at 10:00 a.m.)*

**H. Reports of Outside Committees**

**I. Chairperson's Report**

**J. Chief of Staff's Report**

**1. 2025 Lapse and No Action Reports**

[2026-0238](#)

**K. Full Council Action on Items from Committee of the Whole**

**L. Other Business**

**M. Executive Session(s):**

**N. Adjourn**