

Snohomish County Council General Legislative Session Agenda

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

Wednesday, November 5, 2025

9:00 AM

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

** DRAFT AGENDA **

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 1-253-215-8782 or 1-206-337-9723

Meeting ID 948-4685 0772

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comment
- E. Committee of the Whole
- F. Resolutions
- G. Consent Agenda
 - **1.** Motion 25-474, approving the animal relinquishment and 2025-3262 redemption fees set by the Snohomish County Auditor
 - 2. Motion 25-499, approving the Finance Department General 2025-3346
 Business Expense Reimbursement Policy #1209 as per Snohomish County Code Section 3.36.045

3.	Motion 25-500, approving the Finance Department Travel Policy #1211 as per Snohomish County Code Section 3.36.045	<u>2025-3347</u>
4.	Motion 25-440 approving and authorizing the County Executive to execute a grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement	2025-2955
5.	Motion 25-489, approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget in the Grant Fund 130 for the District Court	<u>2025-3316</u>
6.	Motion 25-428, approving the Interlocal Agreement between Snohomish County and the City of Everett relating to the Sex Offender Address and Residency Verification Program	<u>2025-3041</u>
7.	Motion 25-468, approving the Agreement for Fleet Management Services between Snohomish County and Enterprise Fleet Management	2025-3228
8.	Motion 25-467, approving Amendment No. 2 to the Professional Services Agreement between Snohomish County and Northwest Helicopters, LLC	2025-3212
9.	Motion 25-433, confirming the appointment of Sarah Lopez to the Snohomish County Arts Commission Advisory Board	<u>2025-3018</u>
10.	Motion 25-483, confirming the appointment of Taryn Toevs to the Snohomish County Human Rights Commission	2025-3277
11.	Motion 25-448, confirming the appointment of Suzanne Chivers to the North Sound Behavioral Health Administrative Services Organization Advisory Board	2025-3223
12.	Motion 25-449, confirming the reappointment of Michele Meaker to the North Sound Behavioral Health Administrative Services Organization Advisory Board	2025-3224
13.	Motion 25-445, confirming the reappointment of Patricia O'Maley-Lanphear to the North Sound Behavioral Health Administrative Services Organization Advisory Board	2025-3225
14.	Motion 25-446, confirming the appointment of Marie Jubie to the North Sound Behavioral Health Administrative Services Organization Advisory Board	<u>2025-3226</u>

- **15.** Motion 25-447, confirming the appointment of Fred Plappert to the North Sound Behavioral Health Administrative Services Organization Advisory Board
- **16.** Motion 25-496, appointing Kevin Hanford to the Solid Waste 2025-3376 Advisory Committee
- **17.** Motion 25-497, appointing Rhianne Janovich to the Solid Waste 2025-3378 Advisory Committee

H. Administrative Matters

- **1.** Motion 25-508, approving Administrative Matters presented at 2025-3494 General Legislative Session on November 5, 2025
 - a. Setting a public hearing on December 3, 2025, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 25-070, amending Sections 1 and 3 of 2025-3333
 Ordinance No. 22-046 to add an additional capital project to those capital projects financed with proceeds of the County's Limited Tax General Obligation Bonds, 2022
 - b. Approving the following Award Recommendation:
 - 1) Risk Management 2025 3rd Quarter Report 2025-3436
 - 2) Bid Award Recommendation for PW-25-0495SB 2025-3491 Kayak Point Day Use Area, Phase 2 to OMA Construction in the amount of \$3,605,000.00 plus applicable Washington State Sales Tax

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
- M. Adjourn