



# Snohomish County Council

## Administrative Session

### Agenda

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

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Tuesday, August 8, 2023

5:00 PM

District 5 - Monroe School District  
Administration Building  
14692 179th Ave SE,  
Monroe, WA 98272  
& Remote Meeting

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Agenda Updated 08/07/23 @ 8:40 a.m.

Webinar Link: <https://zoom.us/j/94846850772>

Join by Phone: (253) 215-8782 or (301) 715-8592  
Enter Meeting ID: 948 4685 0772

The public may participate in person at  
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA  
or remotely by using the Zoom link above.

#### A. Call to Order

#### B. Roll Call

#### C. Special Reports

1. Resolution 23-030, recognizing August 6 - 12, 2023, as National [2023-0864](#)  
Farmers Market Week

#### D. Public Comment

#### E. Introduction and Assignment of Legislation to Committees

##### 1. Community Safety and Justice

- a. Motion 23-318, approving an increase in the number of [2023-0877](#)  
employees authorized in the 2023 Annual Budget in the  
General Fund 002 for the District Court

**2. Finance, Budget and Administration**

- a. Ordinance 23-078, relating to County businesses, requiring the acceptance of cash as payment for goods and/or services, adding a new Chapter 6.70 SCC, and providing an effective date [2023-0905](#)
- b. Motion 23-309, approval of Broadband Spending Plan through the American Rescue Plan Act (ARPA) [2023-0852](#)
- c. Motion 23-319, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the Office of the Public Advocate [2023-0878](#)
- d. Motion 23-320, approving a contract with CVL, LLC for on call interpreting and translating services for Snohomish County [2023-0836](#)
- e. Motion 23-322, approving a contract with GLOBO Language Solutions, LLC for on call interpreting and translating services for Snohomish County [2023-0885](#)
- f. Motion 23-329, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 (representing corrections supervisors) [2023-0897](#)
- g. Motion 23-330, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 (representing law enforcement support) [2023-0898](#)

**3. Health and Community Services**

- a. Ordinance 23-077, approving the interagency agreement with Department of Ecology for the Solid Waste Management Local Solid Waste Financial Assistance [2023-0889](#)
- b. Motion 23-308, approve and authorize the County Executive to execute the Department of Children, Youth and Families contract for early Childhood Education and Assistance Program Services [2023-0846](#)

- c. Motion 23-326, approving and authorizing the County Executive to execute the Community Development Block Grant Program Funding Agreement with the U.S. Department of Housing and Urban Development [2023-0894](#)
- 4. Planning and Community Development**
- a. Motion 23-310, confirming the appointment of Hayley Etnier to the Developmental Disabilities Citizen Advisory Board [2023-0857](#)
- b. Motion 23-312, authorizing the County Executive to sign an Agreed Order with the Washington State Department of Ecology for the Former Tect Lease Area on Paine Field Airport [2023-0693](#)
- c. Motion 23-313, authorizing the Snohomish County Executive to execute Amendment 1 to Agreement with Salmon-Safe, Inc. to Perform On-Site Watershed Analysis and Independent Re-Certification at Snohomish County Airport [2023-0753](#)
- d. Motion 23-314, authorizing the County Executive to sign a Consultant Services Agreement for Paine Field Former Tect Lease Area Agreed Order Implementation at Snohomish County Airport at Paine Field [2023-0871](#)
- e. Motion 23-316, appointing Matthew Loverink to the Airport Commission [2023-0875](#)
- f. Motion 23-317, authorizing the County Executive to authorize a Formal Task Assignment No. 1 to the Public Works On-Call Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field [2023-0874](#)
- g. Motion 23-321, confirming the appointment of Valera Storey to the Snohomish County Agriculture Advisory Board [2023-0883](#)
- h. Motion 23-324, confirming the appointment of Gricelda Guevara-Cruz to the Sno-Isle Libraries Board of Trustees [2023-0893](#)
- i. Motion 23-332, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 23-005BC with Jacobs Engineering Group Inc. at the Snohomish County Airport [2023-0876](#)

**5. Public Infrastructure and Conservation**

- a. Ordinance 23-079, approving and accepting a Statutory Warranty Deed and establishing 28th Dr SE as a new county road [2023-0911](#)
- b. Ordinance 23-080, approving the acceptance of a Statutory Warranty Deed and establishing 169th Pl SW as a new county road [2023-0914](#)
- c. Motion 23-311, authorize the County Executive to execute Amendment 6 to The Human Resources Recruitment and Selection Agreement [2023-0814](#)
- d. Motion 23-315, approving and authorizing the County Executive to execute Amendment 8 to the Master Software and Services Agreement with Global Tel\*Link, for Turnkey Public Access Phone Services [2023-0854](#)
- e. Motion 23-323, authorizing the County Executive to sign Supplement No. 4 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2023-0887](#)

**6. Committee of the Whole**

- a. Ordinance 23-076, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and the Stillaguamish Tribe of Indians for Wood Acquisition to Support Jim Creek Restoration Project [2023-0880](#)

***Proposed Action: Set time and date for a Public Hearing on August 23, 2023, at the hour of 10:30 a.m.***

- b. Motion 23-307, approving an Aquatic Lands Lease renewal between the State of Washington and Snohomish County at Kayak Point Park [2023-0847](#)
- (For assignment and consideration)*
- c. Motion 23-327, approving and authorizing execution of the Professional Services Agreement with Cerium Networks, Inc. for Teams Telephony Consulting Services [2023-0787](#)
- (For assignment and consideration)*
- d. Motion 23-331, approving agreement for Minotaur Mazes at the 2023 Snohomish County Evergreen State Fair [2023-0808](#)
- (For assignment and consideration)*  
*Updated 08/07/23 @ 8:40 a.m.*

**F. Clerk's Report on Pending Legislation - No Report**

**G. Reports of Council Committees:**

**1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, August 22, 2023, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, August 22, 2023, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, August 22, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, August 15, 2023, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, August 15, 2023, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 23-328, approving Administrative Matters presented at General Legislative Session on August 9, 2023 [2023-0913](#)
  - a. Receiving Proposed Amendments to the Hearing Examiner's Rules of Procedure [2023-0861](#)
  - b. Receiving the 2023 American Rescue Plan Act (ARPA) Shelter and Homelessness Spending Plan Memo [2023-0865](#)
  - c. Approving Bid Award Recommendation for RFP-23-017LY Copiers and Multi-Function Devices to Copiers NW, Inc. and Woodburn Company for an estimated annual amount of \$300,000 plus applicable Washington State Sales Tax. [2023-0853](#)
  - d. Approving Bid Award Recommendation Bid 23-047RB for Tires, Automotive & Heavy-Duty Truck, Tubes and Service to Goodyear Tire, Les Schwab, Industrial Tire, and Purcell Tire for an estimated amount of \$300,000 per year; initial term is a three-year contract with each of the four awarded companies on a fixed price basis for the initial year with the option to renew for an additional two-year term [2023-0882](#)
  - e. Approving Bid Award Recommendation Bid SW-010-21SB for Weatherization Assistance Program, Ductless Heat Pump Installation to Right On Heating & Sheet Metal Inc for an estimated amount of \$300,000.00 per year; initial term is two years with an option to extend for one additional year [2023-0884](#)
  - f. Approval of Council's Official Proceedings for June 2023 [2023-0912](#)

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