

Snohomish County Council General Legislative Session Agenda

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

Wednesday, February 26, 2025

9:00 AM

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

** DRAFT AGENDA **

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

Participate 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. Pledge of Allegiance
- D. Special Reports
 - State Legislative Update Gordon Thomas Honeywell and Dziedzic 2025-0777
 Public Affairs
- E. Public Comment
- F. Committee of the Whole
- G. Resolutions
 - 1. Resolution 25-005, recognizing March 2025 as Women's History 2025-0769

 Month and March 8, 2025, as International Women's Day in Snohomish County
 - 2. Resolution 25-006, recognizing March 2025 as Red Cross Month in Snohomish County

H. Consent Agenda

- 1. Motion 25-060, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$150,000 for legal services regarding federal aviation law and regulation
- 2. Motion 25-080, authorizing the County Executive to execute 2025-0418 Contract Amendment 2 for additional services for RFP-020-21BC with Washington Alarm, Inc. at Snohomish County Airport
- 3. Motion 25-081, authorizing the County Executive to execute an Assignment and Assumption Agreement for a donated training prop from Everett Community College at Snohomish County Airport
- **4.** Motion 25-069, approving 2024 Contract Amendment 12 with 2025-0440 Puget Sound Energy for the Weatherization Program
- **5.** Motion 25-088, authorizing the County Executive to sign a 2025-0492 Consultant Services Agreement for Land Use and Plan Review Services for Planning & Development Services
- **6.** Motion 25-100, approving annual inventories of County owned 2025-0627 personal and real property

I. Administrative Matters

- **1.** Motion 25-116, approving Administrative Matters presented at 2025-0681 General Legislative Session on February 26, 2025
 - a. Setting a public hearing date on March 19, 2025, at the hour of 10:30 a.m. to consider the following:
 - Ordinance 25-011, approving and authorizing the Snohomish County Executive to sign Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Lake Stevens relating to the ownership, funding, operation and maintenance of Wyatt Park
 - b. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation PW-24-0361SB for 2025-0780 Taxilane E Reconstruction Phase 2 with KLB Construction in the amount of \$6,623,617.75, plus applicable Washington State sales tax

J. 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
 - a. Motion 25-079, authorizing the County Executive to sign 2025-0469
 Change Order CO-01 to Bid PW-24-028SB for the construction of the New Start of Edmonds with Lincoln Construction Inc.

Attachments: Proposed Amendment Sheet 1

- Motion 25-105, approval of surplused vehicle NH107 2007 2025-0655
 Chevrolet Malibu donation to Washington West African Center
- **c.** Motion 25-106, approval of surplused vehicle NH119 2017 2025-0658 Ford Fusion donation to Holman Recovery Center
- **d.** Motion 25-107, approval of surplused vehicle NH124 2017 2025-0662 Ford Fusion donation to North Counties' Family Services
- 6. Committee of the Whole
- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
 - Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Erik Ben-Zekry
- N. Adjourn