



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

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|------------------------------|----------------|--|
| <b>Tuesday, July 1, 2025</b> | <b>9:00 AM</b> | <b>Jackson Board Room - 8th Floor</b><br><b>Robert J. Drewel Building</b><br><b>&amp; Remote Meeting</b> |
|------------------------------|----------------|--|

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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 25-313, approving the Agreement for Professional Services for the Provision of an Employee Assistance Program with CuraLinc, LLC [2025-1940](#)
    - b. Motion 25-316, approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget in the General Fund 002 for the Executive Office [2025-2060](#)
    - c. Motion 25-317, approving a budget transfer in General Fund 002 [2025-2062](#)

**3. Health and Community Services****4. Planning and Community Development**

- a. Motion 25-309, authorizing the Executive to execute a contract with Vector Airport Systems, LLC for an automated aircraft landing fee billing and collections solution at Snohomish County Airport [2025-1676](#)
- b. Motion 25-310, approving the agreement re-assignment from Neste Event Marketing LLC to the Fran Romeo Agency for grandstand entertainment consultant services at the Snohomish County Evergreen State Fair [2025-1966](#)
- c. Motion 25-314, authorizing the Snohomish County Executive to sign a contract with Aerosimple for software and support services at the Snohomish County Airport at Paine Field [2025-2055](#)
- d. Motion 25-315, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and Marshland Flood Control District for Flood Damage Reduction [2025-2085](#)

**5. Public Infrastructure and Conservation**

- a. Motion 25-311, approve and authorize the County Executive to execute Amendment 1 to the Web Software as a Service Agreement with TT Faster, LLC. dba Faster Asset Solutions for a web-based fleet management information system [2025-1620](#)

**6. Committee of the Whole****F. Clerk's Report on Pending Legislation**

- 1. Pending Legislation Report [2025-2110](#)

**G. Reports of Council Committees:****1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, July 8, 2025, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, July 8, 2025, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, July 8, 2025, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, July 1, 2025, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, July 1, 2025, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report****J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 25-312, approving Administrative Matters presented at [2025-2107](#)  
General Legislative Session on July 2, 2025

- a. Receiving the following Report:

- 1) Notice of Final Action - Rule 24-07 Accessory Dwelling Units in Rural Areas on Properties with Split Zoning [2025-2079](#)

- b. Approving the following Minutes:

- 1) Council's Official Proceedings for May 2025 [2025-2103](#)

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

1. Quasi-Judicial Matter  
Pursuant to RCW 42.30.140(2)  
DPAs: Brian Dorsey & Laura Kisielius

**N. Adjourn**