

# Snohomish County Council Administrative Session Agenda

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

Tuesday, May 27, 2025

9:00 AM

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

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
    - **a.** Motion 25-259, confirming the appointment of Saada Hilts to the Community Services Advisory Council
  - 2. Finance, Budget and Administration
    - a. Motion 25-252, approving and authorizing the Executive to <a href="mailto:2025-1588">2025-1588</a> sign the Snohomish County Tourism Promotion Area Agreement with Everett Pride
  - 3. Health and Community Services

### 4. Planning and Community Development

a. Motion 25-251, authorizing the County Executive to sign a 2025-1626
Consultant Services Agreement for Aircraft Rescue and Fire
Fighting (ARFF) Vehicle Cleaning with Clean Harbors

#### 5. Public Infrastructure and Conservation

- **a.** Motion 25-249, authorizing the sale of eighteen (18) units of <a href="2025-1670">2025-1670</a> surplus ER&R equipment
- b. Motion 25-257, approving and authorizing the County 2025-1698 Executive to execute the Right-of-Way Plan for S Machias / Dubuque Rd Intersection Improvements Project; RC1742; UPI# 18-0051
- **c.** Motion 25-260, approving and authorizing the County 2025-1346 Executive to execute Amendment 4 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text

#### 6. Committee of the Whole

Items a through e: For assignment to Committee of the Whole. Move to General Legislative Session May 28th for consideration

- a. Motion 25-250, authorizing the County Executive to sign the agreement for Security Maintenance SiPass services between Snohomish County and Siemens Industry, Inc.
- b. Motion 25-253, authorizing the County Executive to sign the 2024-2027 Collective Bargaining Agreement between Snohomish County, Washington and the Professional and Technical Employees Union Local 17 (representing the Health Department's Allied Professional Health Unit)
- c. Motion 25-254, authorizing the County Executive to sign the 2024-2027 Collective Bargaining Agreement between Snohomish County, Washington and the Professional and Technical Employees Union Local 17 (representing the Health Department's Environmental Health Supervisors Unit)

d.	Motion 25-255, authorizing the County Executive to sign the	<b>2025-1695</b>
	2024-2026 Collective Bargaining Agreement between	
	Snohomish County, Washington and the Professional and	
	Technical Employees Union Local 17 (representing the	
	Health Department's Environmental Health Unit)	

e. Motion 25-256, authorizing the County Executive to sign the 2025 through 2028 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL - CIO, Local 109-S (representing Airport Maintenance, Fleet Services, Road Maintenance, and Solid Waste Supervisors)

Items f through h: For re-assignment from Community Safety and Justice Committee to Committee of the Whole for consideration

- **f.** Motion 25-233, confirming the appointment of Amna Jawaid to the Developmental Disabilities Citizen Advisory Board
- g. Motion 25-240, confirming the reappointment of Jeffrey 2025-1606 Wallace to the Housing Authority of Snohomish County Board of Commissioners
- h. Motion 25-241, confirming the reappointment of Maddy 2025-1607
  Metzger-Utt to the Housing Authority of Snohomish County
  Board of Commissioners

# 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, June 10, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

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

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 10, 2025, at 11:00 a.m.)

## 4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 3, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 3, 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
  - Motion 25-258, approving Administrative Matters presented at <u>2025-1723</u> General Legislative Session on May 28, 2025

(For review only)

- a. Setting a public hearing on June 18, 2025, at the hour of 10:30 a.m. to consider the following:
  - Ordinance 25-029, amending Snohomish County 2025-1498
    Code Chapter 30.66A Park and Recreation Facility impact mitigation to update impact fee calculation formula and impact fee schedule and amending Chapter 30.91B to add definition of "bedroom" for purposes of impact fee calculations
- b. Setting a public hearing on June 25, 2025, at the hour of 10:30 a.m. to consider the following:
  - 1) Motion 25-261, approving 2025 Open Space Taxation <u>2025-1336</u> Program Applications - Batch 1

- c. Approving the following Award Recommendation:
  - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation number 180233-RFP for Oracle Products, Services, and Solutions issued and awarded by Maricopa County, Arizona, on behalf of the U.S. Communities Government Purchasing Alliance extended through November 30, 2028 in an estimated amount of \$184,375.49 annually through the end of the new term
- d. Approving the following Minutes:
  - 1) Council's Official Proceedings for April 2025

2025-1659

- e. Receiving the following Report:
  - 1) Human Services 1st Quarter 2025 Affordable 2025-1701 Housing and Chemical Dependency and Behavioral Health Sales Tax Report
- 2. Human Services 1st Quarter Report Discussion

(see report 2025-1701 linked above)

- 3. Consider recommendation regarding State Hybrid-Electric Ferry 2025-1739
  Construction
- M. Executive Session(s):
- N. Adjourn