



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, February 27, 2024

6:00 PM

**District 1 - Stanwood-Camano
School District Office Boardroom
26920 Pioneer Hwy,
Stanwood, WA 98292
& Remote Meeting**

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

**Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
26920 Pioneer Hwy, Stanwood-Camano School District Office Boardroom, Stanwood, WA
or remotely by using the Zoom link above.**

- 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 24-101, approving agreement for transfer of Police Dog Cash [**2024-0238**](#)
 - 2. Finance, Budget and Administration**

3. Health and Community Services

- a. Motion 24-096, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District #5 [2024-0224](#)
- b. Motion 24-098, authorizing the Executive to sign the agreement with the Lamar Company LLC for advertising services [2024-0241](#)
- c. Motion 24-099, approving a reclassification within the Health Department [2024-0226](#)

4. Planning and Community Development

- a. Motion 24-095, confirming the appointment of Carson Burley to the Snohomish County Children's Commission [2024-0217](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole**

- a. Motion 24-097, authorizing the County Executive to sign Amendment No. 1 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide Progressive Design Build Services for the Arlington Operations Redevelopment Center Project [2024-0225](#)

(For assignment only, move to General Legislative Session, February 28th for consideration)

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, March 12, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, March 12, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, March 12, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 19, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, March 19, 2024, at 10:00 a.m.)

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

1. Upcoming Planning Commission Meeting Topics - February 7, 2024 [2024-0185](#)

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

1. Motion 24-100, approving Administrative Matters presented at General Legislative Session on February 28, 2024 [2024-0246](#)
 - a. Receiving the 2023 Unexpected Fatality Incident 23-2794 Report [2024-0237](#)
 - b. Receiving the Snohomish County Children's Commission KIDS COUNT report for 2022 [2024-0227](#)
 - c. Approval of Council's Official Proceedings for January 2024 [2024-0228](#)
 - d. Setting a public hearing date on March 20, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-008, approving and authorizing the County Executive to sign Grant Agreement No. K5048 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0129](#)

- 2) Ordinance 24-009, approving and authorizing the County Executive to sign Grant Agreement No. K5049 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0131](#)
- 3) Ordinance 24-010, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding Program Funds and Authorizing the Executive to execute an Interlocal Agreement with Marshland Flood Control District [2024-0132](#)
- 4) Ordinance 24-011, annual testing of County-Owned Housing Facilities for Contamination from hazardous chemicals [2024-0168](#)

M. Executive Session(s):

N. Adjourn