

Snohomish County Council General Legislative Session Agenda

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

Wednesday, March 13, 2024

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & 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 3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Tribal Land Acknowledgement
 - 1. Tribal Land Acknowledgement <u>2022-0129</u>
- E. Public Comments
- F. Committee of the Whole
- G. Resolutions
- H Consent Agenda
 - 1. Motion 24-081, cancelling Uncollectible Personal Property Taxes 2024-0161

- 2. Motion 24-086, accepting the 2023 Grant Work Plan Reconciliation 2024-0189
 Report from the County Executive
- 3. Motion 24-092, authorizing an Intergovernmental Cooperative 2024-0208 Purchasing Agreement with Pierce County

I. Administrative Matters

- **1.** Motion 24-115 approving Administrative Matters presented at 2024-0292 General Legislative Session on March 13, 2024
 - a. Approving Piggyback Award Recommendation for the use of a "piggyback" for competitive RFP number 21422 issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Office Furniture and Services for an estimated amount of \$1,000,000.000 through January 21, 2028
 - b. Approving Piggyback Award Recommendation for the use of a "piggyback" for competitive RFP number 21422 issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Office Furniture and Services for an estimated amount of \$2,400,000.000 through January 21, 2028
 - c. Approving Bid Award Recommendation PW-24-003SB for 36th/35th Ave West: 164th St SW to SR 99 to Marshbank Construction, Inc. in the amount of \$9,644,960.75 plus applicable Washington State sales tax
 - d. Approving Bid Award Recommendation PW-24-001SB for 132nd St SE, 134th PI SE, Cathcart Way from Seattle Hill Road to SR 9 to Granite Construction Company in the amount of \$4,816,850.00 plus applicable Washington State sales tax
 - e. Setting a public hearing date on April 3, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-014, relating to County Budget and associated fiscal procedures; amending Chapters 2.16, 2.32, 3.36, 3.42, 4.35, 4.65, 4.70, 4.72, 4.73, 4.103, and 15.04 SCC

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
- 6. Committee of the Whole
 - **a.** Motion 24-101, approving agreement for transfer of Police 2024-0238 Dog Cash
 - b. Motion 24-106, approving a budget transfer in Grant Fund 130 for the Superior Court Family and Juvenile Court Improvement Plan Grant and DCYF Alternative Choice Counseling Consultant Grant
 - c. Motion 24-110, authorizing the County Executive to sign 2024-0275

 Amendment No. 1 to the Collective Bargaining Agreement
 Between Snohomish County, Washington, and the
 International Association of Fire Fighters Union Local #2597
 - **d.** Motion 24-108, approving single source purchase of <u>2023-1480</u> compactor parts
 - e. Motion 24-113, approving 2023 Budget transfers in General 2024-0261
 Fund 002 from Nondepartmental to Sheriff's Corrections and Superior Court, and intra-transfers within the Sheriff's Office Bureaus
 - f. Motion 24-119, authorizing the County Executive to sign
 Amendment 12 to Master Services Agreement with Ecobrite
 Services for providing janitorial services for County facilities
- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
- N. Adjourn