

# 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 27, 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 Councilmember Dunn
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
  - **1.** Resolution 24-009, recognizing April 2024 as National Arab <u>2024-0405</u> American Heritage Month in Snohomish County
  - 2. Resolution 24-010, recognizing April 30, 2024, as National Therapy <u>2024-0406</u> Animal Day in Snohomish County

## G. Consent Agenda

- 1. Motion 24-095, confirming the appointment of Carson Burley to the <u>2024-0217</u> Snohomish County Children's Commission
- Motion 24-111, appointing Kimberly McCann to the Solid Waste <u>2024-0281</u> Advisory Committee
- Motion 24-109, authorizing the Snohomish County Executive to sign Amendment No. 5 with the American Association of Airport Executives (AAAE) for Designated Aviation Channeling (DAC) and Computer Based Training (CBT) services at Snohomish County Airport
- **4.** Motion 24-107, authorizing the County Executive to sign a contract <u>2024-0007</u> with Zavtek, Inc to provide scheduled maintenance and on call emergency repair services to the County's Uninterruptible Power Systems (UPS)
- Motion 24-088, authorizing the County Executive to sign <u>2024-0196</u> Professional Services Agreement CC03-24 with Financial Consulting Solutions Group, Inc. for a Solid Waste Rate Study
- 6. Motion 24-090, authorizing the County Executive to sign <u>2024-0200</u> Agreement CC02-24 With NWFF Environmental for Spill Response at Public Works managed and operated facilities
- Motion 24-091, authorizing the County Executive to sign <u>2024-0201</u> Agreement CC01-24 with Graymar Environmental Services, Inc. for Spill Response at Public Works managed and operated facilities
- Motion 24-112, approving and authorizing the County Executive to execute Amendment 2 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services
- **9.** Motion 24-085, authorizing approval of Professional Services <u>2024-0176</u> Agreement SWMCC02-24 with Environmental Science Associates, Inc. for Meadowdale Restoration Monitoring
- **10.** Motion 24-104, authorizing the 2024 Historic Preservation Program <u>2024-0256</u> Grant Awards

### H. Administrative Matters

- **1.** Motion 24-127, approving Administrative Matters presented at <u>2024-0358</u> General Legislative Session on March 27, 2024
  - a. Approving Piggyback Award Recommendation for the use of a "piggyback" for competitive solicitation number RFP 2007 on January 30, 2018 and awarded by Pierce County for Ballot Printing, Insertion & Mailing Services for an estimated amount of \$10,250,000.00 through April 30, 2027
  - Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid 113021 for Firefighting Apparatus and Fire Service Vehicles, issued and awarded by Sourcewell, a State of Minnesota local government unit, for an estimated amount of \$1,500,000.00 through 2/10/2026
  - c. Pursuant to SCC 2.36.040(4), the County Executive files <u>2024-0392</u> with the Clerk of the Council, Emergency Executive Order No. 24-01, Order Declaring a Local Emergency where 12th Ave NW Crosses Mission Creek on Tulalip Tribes Reservation
  - d. Approval of Council's Official Proceedings for February 2024 2024-0359
  - e. Setting a public hearing date on April 24, 2024, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 24-015, authorizing the Snohomish <u>2024-0260</u> County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington to Transfer 64th Street NW

### I. 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 24-129, modification of the Sheriff's Office Exempt <u>2024-0363</u> Employee's Salary Schedule
- b. Motion 24-131, releasing 2024 adopted budget appropriated <u>2024-0365</u> funds for a feasibility study for a Secure Withdrawal Management and Stabilization (SWMS) facility within the County Jail
- c. Motion 24-134, approving award of Council Project Funds <u>2024-0276</u>
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn