



Snohomish County Council

Administrative Session

Agenda

Stephanie Wright, Council Chair
Megan Dunn, Council Vice-Chair
Councilmembers: Sam Low, Nate Nehring, Jared Mead

Monday, September 27, 2021 **10:30 AM** **Updated - Executive Session Added**
9/24/21 at 3:46 p.m.
Remote Meeting via Zoom

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

Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772

Snohomish County Council meetings are being held remotely via Zoom.
The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate 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. Finance and Economic Development**
 - a. Motion 21-344, reappointing Tim Menzies to the Snohomish County Public Facilities District Board [2021-0722](#)
 - b. Motion 21-345, appointing Naz Lashgari to the Snohomish County Public Facilities District Board [2021-0735](#)
 - c. Motion 21-341, to approve the agreement with the town of Darrington to provide funding for Old School Park Charging Station, an approved Small Capital Projects Partnership (SCPP) project [2021-0753](#)

-
- d. Motion 21-342, to approve the agreement with the city of Everett to provide funding for Evergreen Arboretum and Gardens Small Urban Tree Walk Renewal Project, an approved Small Capital Projects Partnership (SCPP) project [2021-0771](#)
 - e. Motion 21-343, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0778](#)
 - f. Motion 21-349, confirming the reappointment of Colin Cole to the Snohomish County Arts Commission [2021-0798](#)
 - g. Ordinance 21-073, related to the 2021 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2021 tax-exempt Limited Tax General Obligation Bonds in Parks Construction Fund 309, to pay related bond sale and issuance costs related to the Meadowdale Beach Park and Estuary Restoration Project [2021-0793](#)
 - h. Ordinance 21-074, related to the 2021 Budget; making supplemental appropriations in Airport Maintenance and Operation Fund 410 and Limited Tax Debt Service Fund 215 for receipt of a portion of the proceeds of the tax-exempt Limited Tax General Obligation Bonds, 2021 Series A, to refund a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, and to pay related bond sale and issuance costs [2021-0796](#)
 - i. Ordinance 21-075, related to the 2021 Budget; making supplemental appropriations for receipt of a portion of the proceeds of the 2021 taxable Limited Tax General Obligation Bonds in Airport Operation and Maintenance Fund 410, to obtain financing for the Bomarc Building Project and to pay related bond sale and issuance costs, and in Conservation Futures Tax Fund 185, to pay related bond sale and issuance costs [2021-0795](#)
 - j. Ordinance 21-076, related to the 2021 Budget; making supplemental appropriations in Solid Waste Management Fund 402 and Limited Tax Debt Service Fund 215, for receipt of a portion of the proceeds of the taxable Limited Tax General Obligation Bonds, 2021 Series B, to refund all or a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, 2012 Series B (federally taxable), and 2013, and to pay related bond sale and issuance costs [2021-0791](#)

- k. Ordinance 21-077, authorizing the issuance and sale of tax-exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$2,700,000 to obtain financing for the Meadowdale Beach Park and Estuary Restoration Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0805](#)
- l. Ordinance 21-078, authorizing the issuance and sale of Tax-Exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$40,000,000 to refund a portion of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0806](#)
- m. Ordinance 21-079, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$24,500,000 to obtain financing for the Bomarc Building Project and the Conservation Futures Projects; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0802](#)
- n. Ordinance 21-080, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$119,000,000 to refund all or a portion of the county's Limited Tax General Obligation Bonds, 2013, and portions of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B and Limited Tax General Obligation Bonds, 2012, Series B (federally taxable); providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0804](#)

-
- o. Ordinance 21-081, related to the 2021 Budget; making an emergency appropriation in Limited Tax Debt Service Fund 215 and Real Estate Excise Tax Fund 191 to pay higher than estimated bond debt service costs [2021-0797](#)
- 2. Law and Justice/Human Services**
- a. Motion 21-346, approving a budget transfer or reallocation within the Department of Human Services [2021-0779](#)
- b. Motion 21-350, approving a budget transfer or reallocation within the Department of Human Services [2021-0792](#)
- 3. Conservation, Sustainability and Recreation**
- a. Motion 21-347, authorizing approval of construction Change Order No. 2 for Meadowdale Beach Park and Estuary Restoration project [2021-0747](#)
- 4. Planning and Community Development**
- a. Motion 21-348, authorizing the Snohomish County Executive to sign a contract with the city of Arlington Police Department for security at the county’s mass vaccination site at the Arlington Airport [2021-0577](#)
- 5. Public Works and Infrastructure**
- a. Motion 21-339, authorizing the County Executive to sign an interlocal agreement with the Snohomish County Public Transportation Benefit Area d/b/a Community Transit concerning the coordination of Community Transit’s construction of a new east-west Bus Rapid Transit (BRT) Swift Line [2021-0762](#)
- b. Motion 21-340, authorizing the County Executive to sign professional services agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2021-0764](#)
- c. Motion 21-351, approving a license agreement with American Civil Constructors West Coast, LLC for use of Trafton Pit for a temporary lay down yard [2021-0777](#)

6. Committee of the Whole

- a. Emergency Ordinance 21-072, relating to the 2021 Budget; making a supplemental appropriation in Human Services Fund 124 to provide expenditure authority for rental and utility assistance [2021-0776](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council committees:****1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, September 28, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, September 27, 2021, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, September 28, 2021, at 9:00 a.m.)

4. Planning and Community Development

Suspended during budget deliberations

5. Public Works and Infrastructure

Suspended during budget deliberations

H. Reports of outside committees**I. Chairperson's Report**

Planning Commission Pending Issues - No new report

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE**

L. Other Business

1. Review of Motion 21-352, approving Administrative Matters presented at Council General Legislative Session on September 29, 2021 [2021-0809](#)

- a. Ordinance 21-068, an Interlocal Agreement between the Snohomish Health District and Snohomish County Department of Emergency Management for Incident Management Assistance within Snohomish County for mass vaccination efforts [2021-0677](#)

Setting time and date for a public hearing on Wednesday, October 20, 2021, at the hour of 10:30 a.m.

M. Executive Session(s):

1. Labor Relations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

N. Adjourn