



# Snohomish County Council

## General Legislative Session

### Agenda

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

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Wednesday, April 21, 2021

9:00 AM

Remote Meeting via Zoom

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

#### **RESPONSE TO COVID-19 STATE OF EMERGENCY**

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at [Contact.Council@snoco.org](mailto:Contact.Council@snoco.org) or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>

#### **ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION**

Zoom Webinar link: <https://zoom.us/j/94846850772>  
Join by phone: (253) 215-8782 or (301) 715-8592 (Meeting ID: 948 4685 0772)  
Webinar Instructions - <https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda>

#### **A. Call to Order**

#### **B. Roll Call**

#### **C. Pledge of Allegiance**

#### **D. Public Comments**

#### **E. Committee of the Whole**

#### **F. Resolutions**

1. Joint Resolution 21-011, recognizing April 22, 2021, as Earth Day in Snohomish County [2021-0162](#)

#### **G. Consent Agenda**

1. Motion 21-111, authorizing the County Executive to execute Amendment 3 to the Investment and Debt Management System Contract with Sympro, Inc. [2021-0085](#)

2. Motion 21-114, authorizing the County Executive to sign the limited liability company license renewal for the North Sound Behavioral Health - Administrative Services Organization, LLC. [2021-0031](#)
3. Motion 21-120, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for General Engineering Services with Transportation Solutions, Inc., at the Snohomish County Airport [2021-0027](#)
4. Motion 21-122, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for Airport Planning Services with RS&H, Inc. at the Snohomish County Airport [2021-0029](#)
5. Motion 21-123, authorizing the Executive to execute an Option to Lease Land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0030](#)
6. Motion 21-127, confirming the reappointment of Kathie Davis to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0054](#)
7. Motion 21-130, Airport Commission Appointment (Kurtis Lewko) [2021-0101](#)
8. Motion 21-141, confirming the reappointment of John Wennberg to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0110](#)

## H. Administrative Matters

1. Motion 21-158, approving Administrative Matters presented at Council General Legislative Session on April 21, 2021 [2021-0178](#)
  - a. Approving Bid Award Recommendation ITB-012-21JR to SSI Shredding Systems, Inc. for a new compactor replacement at the North County Recycling and Transfer Station, for the amount of \$1,250,405 (ECAF 2021-0161)
  - b. Approving Bid Award Recommendation PW-005-21SB to Cadman Materials, Inc. for Rural Roads Preservation: Kayak Point Rd and 149th St NW, for the amount of \$1,110,476.09 (ECAF 2021-0165)

**I. Action on Items from Committee****1. Finance and Economic Development**

- a. Motion 21-131, Airport Commission Appointment (Gregg Ortega) [2021-0100](#)

**2. Law and Justice/Human Services**

- a. Motion 21-129, approve and authorize the County Executive to execute the Washington State Department of Commerce Shelter Grant Program Contract Amendment A [2021-0108](#)

**3. Operations****4. Planning and Community Development****5. Public Works**

- a. Motion 21-113, approving the Covenant for Onsite Septic System Operation and Maintenance - Whitehorse Community Park [2021-0001](#)

**6. Committee of the Whole****J. Other Business****K. Public Meetings/Hearings****L. Executive Session**

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: J. Genster & Kelsey O'Neal
2. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: J. Cummings & L. Downs

**M. Adjourn**