



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, August 24, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

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

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

**The public may participate in person at
3000 Rockefeller Ave, 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 - Council Chair Dunn**
- D. Special Report**
 - 1. Service Award
- E. Public Comments**
- F. Committee of the Whole**
- G. Resolutions**
 - 1. Resolution 22-044, recognizing August 25 - September 5, 2022, as [2022-0800](#)
Evergreen State Fair Days in Snohomish County
 - 2. Resolution 22-045, expressing support for a joint statement and [2022-0823](#)
recognizing August 31, 2022, as Overdose Awareness Day in
Snohomish County

H. Consent Agenda

1. Motion 22-296, approval of lease - Crown Building 3409 McDougall Avenue, Everett, WA 98201 [2022-0699](#)
2. Motion 22-297, approve and authorize the County Executive to execute Amendment 7 to the Master Software and Services Agreement with Global Tel*Link for Turnkey Public Access Phone Services [2022-0674](#)
3. Motion 22-302, approving and authorizing the County Executive to execute Amendment 7 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CvicPlus [2022-0673](#)
4. Motion 22-313, approving a Form License Agreement for the Sheriff's Gun Range - 8915 Cathcart Way, Snohomish, WA 98296 [2022-0727](#)
5. Motion 22-315, acceptance of a donation of real property owned by Gregory Hummel and Larry Hester - Parcel No. 270313-004-048-00 [2022-0730](#)
6. Motion 22-316, authorizing the County Executive to sign the Letter for Cable Franchise Reimbursement - Application/Processing Fees required for Snohomish County, Wa [2022-0728](#)
7. Motion 22-318, approving and authorizing execution of the professional services agreement with Lance, Soll & Lunghard, LLP for Governmental Accounting Standards Board Statement No. 87 "Leases" ("GASB 87") Accounting Software [2022-0587](#)
8. Motion 22-319, authorizing the County Executive to sign Supplement No. 14 to Professional Services Agreement CCF08-13 with Otak, Inc. to provide design services for the North Creek Trail Project [2022-0745](#)
9. Motion 22-335, appointing Ms. Cheri Ryan to the Snohomish County Historic Preservation Commission [2022-0766](#)
10. Motion 22-336, approval of an agreement to allow inundation of county property due to dike removal for Blue Heron Slough restoration project [2022-0757](#)
11. Motion 22-339, approving 2022 Contract S21-92401-422 Amendment B with Washington State Department of Commerce for the Weatherization Program [2022-0778](#)
12. Motion 22-347, authorizing approval of Construction Change Order No. 5 for Meadowdale Beach Park and Estuary Restoration Project [2022-0802](#)

13. Motion 22-329, approving Amendment No. 1 to the Professional Services Agreement between Snohomish County and AB Staffing Solutions relating to temporary healthcare personnel [2022-0755](#)
14. Motion 22-332, approving Amendment No. 1 to the Agreement for Contract Medical Staffing between Snohomish County and Health Pros Northwest relating to temporary healthcare personnel [2022-0756](#)
15. Motion 22-346, approving an increase in the number of employees authorized in the 2022 Annual Budget in the General Fund for the District Court [2022-0794](#)
16. Motion 22-353, approve and authorize the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court - Case Manager [2022-0795](#)
17. Motion 22-354, approve and authorize the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court – Mental Health Program Coordinator and Legal Process Assistant II [2022-0796](#)

I. Administrative Matters

1. Motion 22-352, approving Administrative Matters presented at Council General Legislative Session on August 24, 2022 [2022-0782](#)
 - a. Approving the Bid Award Recommendation for Bid # PW-22-011SB for 2022 Pavement Repairs & Seal Coat, Multiple Sites to Pony Up Parking Lots in the amount of \$526,414.13 plus applicable Washington State Sales Tax [2022-0818](#)
 - b. Approval of Council's Official Proceedings for June 2022 [2022-0824](#)

J. Action on Items from Committee

1. Finance and Economic Development
2. Law and Justice/Human Services
 - a. Ordinance 22-034, related to the 2022 Budget; making a supplemental appropriation in General Fund 002 from funds received from the Administrative Office of the Courts to provide expenditure authority for District Court's Mental Health Court [2022-0821](#)

(Proposed action is to set time and date for a public hearing. Suggested date is Wednesday, September 14, 2022, at the hour of 10:30 a.m.)

3. Conservation, Sustainability and Recreation**4. Planning and Community Development**

- a. Ordinance 22-028, relating to the Growth Management Act, adopting technical amendments to the Snohomish County Growth Management Act Comprehensive Plan and Title 10 Snohomish County Code (GPP 22-3 -Technical Corrections) [2022-0665](#)

(Proposed action is to set time and date for a public hearing. Suggested date is Wednesday, September 14, 2022, at the hour of 6:00 p.m.)

- b. Motion 22-337, referring proposed code revisions relating to marijuana retail to the Department of Planning and Development Services and the Snohomish County Planning Commission [2022-0779](#)

5. Public Works and Infrastructure

- a. Motion 22-310, approving a lease between Sky River Soccer Club, as lessee, and Snohomish County, as lessor, at Fairfield County Park [2022-0722](#)

6. Committee of the Whole**K. Other Business**

1. Snohomish County Community Recovery Priorities - Kara Main-Hester, Office of Recovery and Resilience [2022-0758](#)

L. Public Meetings/Hearings**M. Executive Session****N. Adjourn**