



Snohomish County Council

Administrative Session

Agenda

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

Monday, July 26, 2021 **10:30 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. Special Reports

1. Federal Legislative Update [2021-0555](#)
Paul Hoover, Gordon Thomas Honeywell

D. Public Comment

E. Introduction and assignment of legislation to Committee

1. Finance and Economic Development
 - a. Motion 21-247, authorizing approval of the agreement for debt issuance financial advisory services with Northwest Municipal Advisors [2021-0448](#)
 - b. Motion 21-250, approving a budget transfer within 002 General Fund [2021-0529](#)

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- c. Motion 21-252, appointing Georgia Borg-Leon to the Snohomish County Lodging Tax Advisory Committee (LTAC) [2021-0537](#)
 - d. Motion 21-261, approving the Apportionment of 2021 Public Utility District privilege taxes [2021-0548](#)
- 2. Law and Justice/Human Services**
- a. Motion 21-248, approving the Interlocal Agreement between Snohomish County and the City of Brier relating to law enforcement services [2021-0530](#)
 - b. Motion 21-251, amending the 2019 Annual Action Plan to add supplemental Community Development Block Grant funds for the Coronavirus Pandemic [2021-0534](#)
 - c. Motion 21-258, approve and authorize the County Executive to execute the Department of Children, Youth and Families Contract for Early Childhood Education and Assistance Program Services [2021-0545](#)
- 3. Operations**
- a. Motion 21-255, authorizing the contract for private security services during the Evergreen State Fair [2021-0473](#)
 - b. Motion 21-257, approving an Interlocal Agreement between the City of Lake Stevens and Snohomish County for disbursement of funds for the Lake Stevens Trail Connection Project [2021-0518](#)
 - c. Motion 21-256, authorizing the contract for canopy, decorator, display booth rentals & support services during the Evergreen State Fair [2021-0522](#)
 - d. Motion 21-260, authorizing approval of On-Call Task Assignment #3 with Equinox Research and Consulting International, Inc for transportation and environmental services at the Meadowdale Beach Park and Estuary Restoration Project [2021-0536](#)
- 4. Planning and Community Development**
- 5. Public Works**
- a. Motion 21-249, approving a license agreement with Thrift Recycling Management, Inc. for book bin receptacles [2021-0492](#)
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- b. Motion 21-254, approving a 2021 budget transfer between programs within the Facility Services Fund 511 [2021-0528](#)
- c. Motion 21-262, approving and authorizing the County Executive to execute the Right-Of-Way Plan for 84th St NE & 163rd Ave NE Intersection Improvements; RC1758; UPI# 20-0005 [2021-0544](#)

6. **Committee of the Whole**

F. Clerk's Report on Pending Legislation

- a. Pending Legislation [2021-0556](#)

G. Reports of Council committees:

1. **Finance and Economic Development**

(Next meeting is scheduled for Tuesday, August 24, 2021, at 10:30 a.m.)

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

(Next meeting is scheduled for Monday, August 23, 2021, at 1:30 p.m.)

3. **Operations**

(Next meeting is scheduled for Tuesday, August 24, 2021, at 9:00 a.m.)

4. **Planning and Community Development**

(Next meeting is scheduled for Tuesday, August 17, 2021, at 10:30 a.m.)

5. **Public Works**

(Next meeting is scheduled for Tuesday, August 17, 2021, at 9:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

- 1. Planning Commission Pending Issues (7/01/21) [2021-0483](#)

J. Chief of Staff's Report

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

L. Other Business

1. Review of Motion 21-259, approving Administrative Matters presented at Council General Legislative Session on July 28, 2021 [2021-0552](#)
- a. Ordinance 21-046, relating to Construction Projects - Apprentice Requirements; amending Chapter 3.05 SCC [2021-0482](#)

(Setting a time and date for a public hearing on Wednesday, August 25, 2021, at the hour of 10:30 a.m.)
- b. Receiving the Risk Management 2021 2nd Quarter, Quarterly Report [2021-0538](#)

M. Executive Session(s):**N. Adjourn**