

# Snohomish County Council Administrative Session Agenda

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

Tuesday, September 7, 2021

10:00 AM

**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 21-306. Cancellation of Aged Outstanding Warrants 2021-0657
  - 2. Law and Justice/Human Services
    - a. Motion 21-302, approving Amendment No. 1 to the 2021-0493 Professional Services Agreement between Snohomish County and Ideal Option relating to Medication Assisted Treatment Services
    - Motion 21-303, approval of Professional Services <u>2021-0678</u>
       Agreement for contract medical staffing with AB Staffing Solutions
  - 3. Conservation, Sustainability and Recreation

#### 4. Planning and Community Development

a.	Ordinance 21-060, relating to Growth Management,	<u>2021-0664</u>
	repealing Chapter 30.31D of the Snohomish County Code,	
	amending the Snohomish County Comprehensive Plan,	
	Official Zoning Map, and Chapters 30.21, 30.22, 30.23,	
	30.25, 30.26, 30.32C, 30.41C, 30.65, 30.66B, 30.67,	
	30.91A, 30.91D, and 30.91E of the Snohomish County	
	Code to revise mineral resource land use policies and	
	development regulations	

- b. 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
- Motion 21-308, referring a proposed ordinance on <u>2021-0689</u> Development Agreements to OHA, PDS, and the Planning Commission
- d. Motion 21-309, referring a proposed ordinance on provisions for Missing Middle Housing and Housing Preservation to PDS and the Planning Commission

#### 5. Public Works and Infrastructure

- a. Motion 21-304, approve and authorize the County Executive to execute an Interlocal Agreement with Snohomish County 911 to provide technology services
- **b.** Motion 21-301, confirming the appointment of Phil Salditt to the North Central (Mukilteo) Ferry Advisory Commission
- c. Motion 21-307, approve and authorize the County Executive 2021-0652 to execute Amendment 2 to the software as a service agreement between Snohomish County and Legal Atoms Corporation

#### 6. Committee of the Whole

a. Ordinance 21-061, approving the Puget Sound Taxpayer 2021-0667
Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with WA State Community College Dist. #23 DBA Edmonds College

b.	Ordinance 21-062, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Edmonds School District	2021-0670
C.	Ordinance 21-063, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Everett Community College	<u>2021-0671</u>
d.	Ordinance 21-064, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Everett Public Schools	2021-0672
e.	Ordinance 21-065, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Mukilteo School District	<u>2021-0673</u>
f.	Ordinance 21-066, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Northshore School District	<u>2021-0674</u>

State University Everett

(For assignment to Committee of the Whole - Proposed action is to set time and date for a public hearing for Ordinances: 21-061, 21-062, 21-063, 21-064, 21-065,

2021-0675

Ordinance 21-067, approving the Puget Sound Taxpayer

Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with Washington

# F. Clerk's Report on Pending Legislation

Pending Legislation 2021-0694

21-066, 21-067. Suggested time and date is Sept. 22, 2021, at 10:30 a.m.)

# G. Reports of Council committees:

g.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, September 14, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, September 13, 2021, at 1:30 p.m.)

## 3. Conservation, Sustainability and Recreation Committee

(Next meeting is scheduled for Tuesday, September 14, 2021, at 9:00 a.m.)

#### 4. Planning and Community Development

(Next meeting is a Special Meeting scheduled for Tue., Sept. 7, 2021, at 11:00 a.m.)

#### 5. Public Works and Infrastructure Committee

(Next meeting is scheduled for Tuesday, September 21, 2021, at 9:00 a.m.)

## H. Reports of outside committees

## I. Chairperson's Report

**1.** Planning Commission Pending Issues (8/12/21)

**2021-0610** 

# J. Chief of Staff's Report

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

#### L. Other Business

- Review of Motion 21-305, approving Administrative Matters <u>2021-0688</u> presented at Council General Legislative Session on September 8 2021
- **a.** Ordinance 21-048, relating to Development Permit Fees; amending 2021-0566 Chapter 13.110 SCC and Chapter 30.86 SCC

(Setting a time and date for a public hearing on Wednesday, September 29, 2021, at the hour of 10:30 a.m.)

b. Ordinance 21-057, relating to Growth Management; updating the 2021-0647
 Countywide Planning Policies (CPPS) for Snohomish County (Snohomish County Tomorrow Recommended)

(Setting a time and date for a public hearing on Wednesday, September 29, 2021, at the hour of 10:30 a.m.)

C. Ordinance 21-059, relating to Growth Management; updating the 2021-0661
 Countywide Planning Policies (CPPS) for Snohomish County (Executive Recommended)

(Setting a time and date for a public hearing on Wednesday, September 29, 2021, at the hour of 10:30 a.m.)

# M. Executive Session(s):

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: Jason Cummings

# N. Adjourn