



# Snohomish County Council

## Administrative Session

### Agenda

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

---

**Monday, March 21, 2022**

**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 - Gordon Thomas Honeywell [2022-0306](#)

**D. Public Comment**

**E. Introduction and assignment of legislation to committees**

1. **Finance and Economic Development**

- a. Ordinance 22-013, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29A.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code [2022-0257](#)
- b. Motion 22-121, confirming the appointment of Robert Patrino to the Snohomish County Commission on Human Rights [2022-0271](#)

- c. Motion 22-123, appointing Councilmember Nate Nehring to the Pilchuck Development Public Corporation Board of Directors [2022-0283](#)
  - d. Motion 22-124, appointing Councilmember Megan Dunn to the Pilchuck Development Public Corporation Board of Directors [2022-0284](#)
  - e. Motion 22-125, appointing Councilmember Stephanie Wright to the Pilchuck Development Public Corporation Board of Directors [2022-0285](#)
  - f. Motion 22-126, appointing Councilmember Jared Mead to the Pilchuck Development Public Corporation Board of Directors [2022-0286](#)
  - g. Motion 22-127, appointing Councilmember Sam Low to the Pilchuck Development Public Corporation Board of Directors [2022-0287](#)
2. **Law and Justice/Human Services**
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
- a. Ordinance 22-014, relating to Growth Management; amending development regulations in Chapters 30.22 and 30.31A SCC pertaining to residential development in the Business Park zone [2022-0276](#)
  - b. Motion 22-131, reappointing Daniel Willner of Mill Creek to the Board of Equalization [2022-0289](#)
  - c. Motion 22-132, reappointing Kathleen Santti of Mukilteo to the Board of Equalization [2022-0290](#)
  - d. Motion 22-134, referring consideration of expansion of the Southwest County UGA, including Future Land Use Map and Zoning map changes, to the Snohomish County Planning Commission and Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0304](#)

*(Proposed Action: Move to Regular Agenda, General Legislative Session March 23rd to consider along with the rest of Council-initiated 2024 Comprehensive Plan motions as presented at Planning and Community Development Committee on March 15th)*

**5. Public Works and Infrastructure**

- a. Motion 22-122, authorizing the sale of 30 surplus Equipment Rental and Revolving (ER&R) equipment [2022-0272](#)
- b. Motion 22-128, approving and authorizing the County Executive to execute a Critical Area Site Plan [2022-0280](#)
- c. Motion 22-129, approving and authorizing the County Executive to execute a Critical Area Site Plan [2022-0281](#)
- d. Motion 22-130, appointment to Diking District No. 12 Board of Commissioners, Position No. 3 [2022-0274](#)

**6. Committee of the Whole****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, March 22, 2022, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, March 28, 2022, at 1:30 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, March 22, 2022, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, April 5, 2022, at 10:30 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, April 5, 2022, at 9:00 a.m.)*

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

- 1. Planning Commission Pending Issues (February 23, 2022) [2022-0204](#)

**J. Chief of Staff's Report**

**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Review of Motion 22-133, approving Administrative Matters [2022-0297](#)  
presented at Council General Legislative Session on March 23, 2022
  - a. Approving Bid Award Recommendation PW-22-004SB to [2022-0293](#)  
Konnerup Construction for the Whitehorse County Park Expansion, Phase 2, in the amount of \$857,150.00, plus applicable Washington State Sales Tax
  - b. Approval of Council's Official Proceedings for February 2022 [2022-0273](#)

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

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

**N. Adjourn**