



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Tuesday, May 31, 2022**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**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**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
  - 1. Finance and Economic Development**
    - a. Ordinance 22-025, creating a Department of Economic Development; adding Chapter 2.750 of Snohomish County Code [2022-0559](#)
    - b. Motion 22-235, approving the apportionment of 2022 Public Utility District Privilege Taxes [2022-0072](#)
    - c. Motion 22-230, appointing Jennifer Caveny to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0539](#)

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

- a. Motion 22-232, approving Amendment #1 to Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2021-2022 Services and Expenditure Plan with WA State Community College Dist. #23 DBA Edmonds College [2022-0561](#)

**3. Conservation, Sustainability and Recreation**

- Motion 22-233, approving and authorizing the County Executive to execute Critical Area Site Plans (McCollum Pioneer Park) [2022-0554](#)

**4. Planning and Community Development****5. Public Works and Infrastructure**

- a. Motion 22-236, authorizing the County Executive to execute Amendment 5 to the Human Resources Recruitment and Selection Agreement [2022-0535](#)

**6. Committee of the Whole**

- a. Motion 22-234, authorizing the County Executive to sign Amendment No. 1 to the Agreement for Compensation and Classification Services between Snohomish County and The Segal Group [2022-0470](#)

*(for assignment and consideration)*

- b. Motion 22-231, approving a proposed annexation to the Lake Stevens Sewer District BRB File 03-2022 - Fagerlie Sewer Annexation [2022-0556](#)

*(for assignment and consideration)*

**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, June 28, 2022, at 10:30 a.m.)*

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

*(Next meeting is a Special Meeting scheduled for Mon, June 13, 2022, at 12:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, June 14, 2022, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 7, 2022, at 10:30 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, June 7, 2022, at 9:00 a.m.)*

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

1. Planning Commission Pending Issues (April 13, 2022)

[2022-0509](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Review of Motion 22-237, approving Administrative Matters presented at Council General Legislative Session on June 1, 2022

[2022-0584](#)

- a. Setting a public hearing date on June 22, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-024, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance

[2022-0528](#)

- b. Approving Bid Award Recommendation 22-022BC to Sno Valley Process Solutions for portable air conditioners with delivery for participants in the Low-Income Home Energy Assistance Program (LIHEAP) for 2022-2023, in the amount of \$482,900.00 plus applicable Washington State Sales/Excise Tax for the first 1,100 units approved

[2022-0582](#)

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

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
Special Counsel: Joe Bennett

**N. Adjourn**