



Snohomish County Council

Administrative Session

Agenda

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

Monday, May 2, 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. Resolution 22-025, recognizing May 2022 as Asian American and Pacific Islander Heritage Month in Snohomish County [2022-0476](#)
2. Resolution 22-026, recognizing May 2022 as Drug Court Month [2022-0477](#)
3. Resolution 22-027, celebrating the 53rd Annual Professional Municipal Clerks Week and designating May 1 – May 7, 2022, as Professional Municipal Clerks Week in Snohomish County [2022-0478](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

- a. Motion 22-183, authorizing the County Executive to sign an agreement providing for capital financing for Snohomish County Regional Public Safety Communications Agency [2022-0438](#)

2. Law and Justice/Human Services

- a. Motion 22-187, confirming the reappointment of Argelia Grassfield to the Snohomish County Children's Commission [2022-0452](#)
- b. Motion 22-188, confirming the appointment of Lark Kesterke to the Snohomish County Children's Commission [2022-0451](#)
- c. Motion 22-189, confirming the appointment of Becky Megard to the Snohomish County Children's Commission [2022-0453](#)
- d. Motion 22-190, confirming the appointment of Ashvi Shah to the Snohomish County Children's Commission [2022-0454](#)
- e. Motion 22-191, confirming the appointment of Shakima Tozay to the Snohomish County Children's Commission [2022-0455](#)
- f. Motion 22-192, confirming the reappointment of Courtney Wooten to the Snohomish County Children's Commission [2022-0456](#)
- g. Motion 22-194, confirming the appointment of Monica Best-Wilson to the Snohomish County Children's Commission [2022-0458](#)
- h. Motion 22-195, confirming the appointment of Charles Adkins to the Snohomish County Children's Commission [2022-0459](#)

3. Conservation, Sustainability and Recreation

- a. Motion 22-197, appointing one member to Position 8 on the Agricultural Advisory Board (Allyson Green) [2022-0460](#)
- b. Motion 22-198, reappointing one member to Position 3 on the Agricultural Advisory Board (Eric Fritch) [2022-0466](#)
- c. Motion 22-199, reappointing one member to Position 1 on the Agriculture Advisory Board (Jeremy Visser) [2022-0467](#)
- d. Motion 22-200, reappointing one member to Position 10 on the Agriculture Advisory Board (David Youngquist) [2022-0468](#)

- e. Motion 22-201, reappointing one member to Position 11 on the Agricultural Advisory Board (Marvin Thomas) [2022-0469](#)

4. Planning and Community Development

- a. Ordinance 22-021, relating to Growth Management; administrative appeal hearing notice requirements for Type 1 and Type 2 Permits; amending Chapters 30.71 and 30.72 SCC [2022-0450](#)
- b. Motion 22-185, concerning the consolidation of fire investigation services; authorizing the County Executive to terminate interlocal agreements limited to the city of Stanwood and city of Arlington and execute a new interlocal agreement with North County Regional Fire Authority [2022-0423](#)
- c. Motion 22-204, approve a reclassification within the Planning & Development Services Department [2022-0474](#)

5. Public Works and Infrastructure

- a. Motion 22-181, appointment to Diking District No. 1 Board of Commissioners, Position No. 1 [2022-0432](#)
- b. Motion 22-182, authorizing the County Executive to sign Amendment No. 1 to the Intergovernmental Service Agreement with PUD No. 1 of Snohomish County - Customer Service Contract #100076090 [2022-0436](#)
- c. Motion 22-196, authorizing the Executive to approve Change Order No. 3 to Contract CA01-21 with Rodarte Construction for the North Creek Trail, Phase 1 Project [2022-0463](#)
- d. Motion 22-203, approve and authorize Notice to Proceed with payment for Year 2022-2023 Microsoft Support Services [2022-0435](#)

6. Committee of the Whole

- a. Motion 22-186, extending the deadline for applications for Small Capital Project Partnership (SCPP) Grants in 2022 [2022-0449](#)

(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, May 10, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, May 9, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, May 10, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 3, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, May 3, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (April 6, 2022)

[2022-0380](#)

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

1. Review of Motion 22-202, approving Administrative Matters presented at Council General Legislative Session on May 4, 2022 [2022-0472](#)

- a. Receiving the 4th Quarter 2021 Contract Report from the Executive Office [2022-0403](#)

- b. Receiving the 2021 Apprentice Utilization Report [2022-0446](#)

- c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 1st Quarter of 2022 [2022-0475](#)

- d. Setting a public hearing date on May 18, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-019, approving and authorizing the Snohomish County Executive to sign a Memorandum of Understanding between the Washington State Patrol, Everett Police Department, Snohomish County Sheriff's Office, and Kitsap County Sheriff's Office to participate in the WSP Interagency Bomb Squad [2022-0377](#)

- e. Approving the Bid Award Recommendation 22-005SB to Lodox NA, LLC for a Forensic X-ray Imaging Solution in the amount of \$510,000.00 plus applicable Washington State Sales Tax [2022-0473](#)

M. Executive Session(s):

N. Adjourn