



Snohomish County Council

Administrative Session

Agenda

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

Monday, April 18, 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. End of Session Report - Gordon Thomas Honeywell [2022-0408](#)
2. Resolution 22-017, recognizing May 1 - May 7, 2022, as National Small Business Week in Snohomish County [2022-0417](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**
 - a. Motion 22-167, appointing Janet Pope to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0344](#)

2. Law and Justice/Human Services

- a. 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](#)
- b. Motion 22-160, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2022-0350](#)
- c. Motion 22-161, confirming the appointment of Luke Distelhorst to the Housing Authority of Snohomish County Board of Commissioners [2022-0348](#)
- d. Motion 22-162, approving the Snohomish County Urban County Consortium 2022 Annual Action Plan for HUD Housing and Community Development Programs [2022-0351](#)
- e. Motion 22-163, amending the 2021 Annual Action Plan to add additional 2020 HOME Program income to the city of Everett Community Housing Improvement Program [2022-0229](#)
- f. Motion 22-164, authorizing the recruitment and hiring of two new Court Reports-Superior Court [2022-0368](#)

3. Conservation, Sustainability and Recreation

- a. Motion 22-168, approving and authorizing the County Executive to execute Critical Area Site Plans [2022-0364](#)

4. Planning and Community Development**5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Ordinance 22-018, clarifying process for determining lead department with lead agency responsibilities under the State Environmental Policy Act; amending Section 30.61.045 of Snohomish County Code [2022-0391](#)

(For assignment and consideration. Proposed Action is to set time and date for a public hearing. Suggested time and date is May 11, 2022, at the hour of 10:30 a.m.)

- b. Motion 22-165, approving Grant Contract for Recovery Navigator Program Services [2022-0367](#)

(for assignment and consideration)

- c. Motion 22-166, approving the agreement with the City of Everett to provide funding for Wood Creek Open Space Planning, an approved Small Capital Projects Partnership (SCPP) Project [2022-0392](#)

(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, April 26, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 25, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, April 26, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 19, 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 22-169, approving Administrative Matters presented at Council General Legislative Session on April 20, 2022 [2022-0404](#)
 - a. Receiving the Land Conservation Initiative Quarterly Report - March 31, 2022 [2022-0366](#)
 - b. Approval of Council's Official Proceedings for March 2022 [2022-0405](#)

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: George Marsh

N. Adjourn