



Snohomish County Council

Administrative Session

Agenda

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

Monday, December 20, 2021

10:30 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

1. Resolution 21-053, recognizing December 21, 2021, as National Homeless Persons' Memorial Day in Snohomish County [2021-1088](#)
2. Resolution 21-054, recognizing and honoring the service of Shawn Yanity [2021-1089](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**
 - a. Motion 21-467, adopting the Snohomish County Executive Branch Equal Employment Opportunity Plan for 2021 -2022 [2021-1072](#)
2. **Law and Justice/Human Services**

3. Conservation, Sustainability and Recreation

- a. Motion 21-465, authorizing the County Executive to sign the Amendment to the 2019-2022 On-Call Consultant Master Agreements for the Surface Water Management Discipline [2021-1069](#)

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

- a. Ordinance 21-104, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract number PC22-96103-067 for the 36th / 35th Ave W Improvement Project [2021-1077](#)
- b. Ordinance 21-105, approving and authorizing the Snohomish County Executive to sign an interlocal agreement with the city of Everett [2021-1067](#)
- c. Motion 21-466, authorizing the County Executive to sign the Amendment to the 2019-2022 On-Call Consultant Master agreements for the Solid Waste Discipline [2021-1074](#)
- d. Motion 21-468, authorizing the County Executive to sign Services Agreement MC01-21 with Fastenal Company for Fastenal's Fast Solutions Program [2021-1078](#)
- e. Motion 21-470, approval of an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2021-1081](#)
- f. Motion 21-471, to authorize the surplus and transfer of County owned property to the city of Lake Stevens in accordance with the city of Lake Stevens Southeast Interlocal Annexation [2021-1006](#)

6. Committee of the Whole

- a. Motion 21-446, appointment of Cassie Franklin to the Sound Transit Board [2021-0985](#)

(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)

- b. Motion 21-441, authorizing the County Executive to sign [2021-1016](#) joint funding agreement 22GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations

(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)

- c. Motion 21-464, approve and authorize execution of the [2021-1011](#) Software as a Service (SaaS) agreement with Vertosoft, LLC for Annual Comprehensive Financial Report (ACFR) Software

(For assignment and consideration)

- d. Motion 21-469, approve and authorize the County Executive to execute Amendment 4 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A Civicplus [2021-1038](#)

(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, January 11, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, January 10, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, January 11, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 18, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

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

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

Planning Commission Pending Issues - No new report

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

- a. Motion 21-456, approving a budget transfer within 002 General Fund Nondepartmental [2021-1059](#)
- b. Motion 21-457, approving a 2021 budget transfer between programs in Fund 130 Grant Control [2021-1061](#)

L. Other Business**M. Executive Session(s):**

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Sean Reay

N. Adjourn