



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, July 28, 2021

9:00 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. Pledge of Allegiance - Councilmember Mead**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
 - 1. Motion 21-235, approving the License Agreement Office Space Snohomish County - West Administration Building Snocope Federal Credit Union [2021-0475](#)
 - 2. Motion 21-240, approve and authorize the County Executive to execute the Master Software and Services Agreement with Gartner, for an IT Leadership Team Advisor & two Essentials Members Subscription [2021-0490](#)

3. Motion 21-255, authorizing the contract for private security services during the Evergreen State Fair [2021-0473](#)
4. Motion 21-257, approving an Interlocal Agreement between the City of Lake Stevens and Snohomish County for disbursement of funds for the Lake Stevens Trail Connection Project [2021-0518](#)
5. Motion 21-256, authorizing the contract for canopy, decorator, display booth rentals & support services during the Evergreen State Fair [2021-0522](#)
6. Motion 21-260, authorizing approval of On-Call Task Assignment #3 with Equinox Research and Consulting International, Inc for transportation and environmental services at the Meadowdale Beach Park and Estuary Restoration Project [2021-0536](#)
7. Motion 21-247, authorizing approval of the agreement for debt issuance financial advisory services with Northwest Municipal Advisors [2021-0448](#)
8. Motion 21-250, approving a budget transfer within 002 General Fund [2021-0529](#)
9. Motion 21-252, appointing Georgia Borg-Leon to the Snohomish County Lodging Tax Advisory Committee (LTAC) [2021-0537](#)

H. Administrative Matters

1. Motion 21-259, approving Administrative Matters presented at Council General Legislative Session on July 28, 2021 [2021-0552](#)
- a. Ordinance 21-046, relating to Construction Projects - Apprentice Requirements; amending Chapter 3.05 SCC [2021-0482](#)

(Setting time and date for a public hearing on Wednesday, August 25, 2021, at the hour of 10:30 a.m.)
- b. Receiving the Risk Management 2021 2nd Quarter Report [2021-0538](#)

I. Action on Items from Committee

1. Finance and Economic Development
 - a. Motion 21-241, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for Human Services [2021-0512](#)

2. Law and Justice/Human Services

- a. Motion 21-243, confirming the appointment of Debbie Fullerton to the Snohomish County Developmental Disabilities Citizen Advisory Board [2021-0515](#)
- b. Motion 21-244, approve and authorize the County Executive to execute the Washington State Department of Commerce Community Services Block Grant Interagency Agreement [2021-0517](#)
- c. Motion 21-245, approve and authorize the County Executive to execute the Washington State Department of Commerce System Demonstration Grant Interagency Agreement [2021-0521](#)
- d. Motion 21-251, amending the 2019 Annual Action Plan to add supplemental Community Development Block Grant funds for the Coronavirus Pandemic [2021-0534](#)
- e. Motion 21-258, approve and authorize the County Executive to execute the Department of Children, Youth and Families Contract for Early Childhood Education and Assistance Program Services [2021-0545](#)
- f. Motion 21-248, approving the Interlocal Agreement between Snohomish County and the City of Brier relating to law enforcement services [2021-0530](#)

3. Operations**4. Planning and Community Development**

- a. Motion 21-237, adopting and recognizing revised legal descriptions and maps for the proposed Lake Stevens Southeast Interlocal Annexation as contained in the Boundary Review Board File Nos. 03-2021 and 04-2021 [2021-0486](#)
- b. Motion 21-239, concerning the County Council's position on a proposed Interlocal Agreement Method Annexation to the City of Lake Stevens; BRB File Nos. 03-2021 and 04-2021 - Lake Stevens Southeast Interlocal Annexation [2021-0495](#)

5. Public Works**6. Committee of the Whole**

- a. Motion 21-263, approving Entertainment Contract for International Lumberjack Shows at the 2021 Snohomish County Evergreen State Fair [2021-0554](#)

(For assignment to Committee of the Whole and consideration.)

- b. Emergency Ordinance 21-047, related to the 2021 Budget; [2021-0562](#)
making a Supplemental Appropriation in Fund 130 to
provide expenditure authority for American Rescue Plan Act
Funds

(Pending introduction and assignment to Committee of the Whole.)

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

Potential Litigation
Pursuant to 42.30.110(1)(i)
DPA: B. Guadamud

M. Adjourn