



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, January 26, 2022

9:00 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. Pledge of Allegiance - Councilmember Low**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
 - 1. Motion 22-004, to approve a license agreement with the State of Washington Department of Children, Youth and Families for office space in Snohomish County's Denney Juvenile Justice Center Facility [2021-1106](#)
 - 2. Motion 22-011, approving the 2022 County office space report [2021-1127](#)
 - 3. Motion 22-016, authorizing the County Executive to sign Supplement No. 4 to the professional services agreement CCF01-21 with Sargent Engineers, Inc. to provide structural design services for the Goodman Creek Culvert Replacement Project [2022-0004](#)

4. Motion 22-019, authorizing the County Executive to sign professional services agreement CC02-22 with Matrix Consulting Group, Ltd. for a Public Works Road Maintenance Division Resource Distribution Study [2022-0009](#)
5. Motion 22-027, to approve annual inventories of County owned personal and real property [2022-0023](#)
6. Motion 22-028, approving a 2021 budget transfer between programs within the Superior Court General Fund 002 [2022-0033](#)
7. Motion 22-029, approving budget transfers in General Fund 002 for the Sheriff's Office within the Law Enforcement Bureau and within the Corrections Bureau [2022-0051](#)
8. Motion 22-007, authorizing approval of Amendment No.7 to the professional services agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for destination marketing & management organizational (DMO) services [2021-1087](#)

H. Administrative Matters

1. Motion 22-030, approving Administrative Matters presented at Council General Legislative Session on January 26, 2022 [2022-0059](#)
 - a. Setting a public hearing on February 23, 2022, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 22-004, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for Overlay Improvements within Cross Valley Water District [2022-0010](#)
 - 2) Ordinance 21-106, relating to growth management; amending development regulations in chapters 30.24 and 30.41 SCC pertaining to roads and access [2021-1085](#)
 - 3) Ordinance 22-003, relating to the Growth Management Act, amending the Population and Employment Growth Targets in Appendix B and the Urban Growth Area Map and Southwest Snohomish County Municipal Urban Growth Area Map in Appendix A of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Population and Employment Growth Targets [2022-0007](#)

- b. Approval of Council's Official Proceedings for November 2021 [2022-0060](#)
- c. Approving Bid Award Recommendation PW-22-003SB to Allied Plumbing & Pumps LLC dba Allied Trenchless for Cathcart Culvert #1 Rehabilitation, in the amount of \$423,300, plus applicable Washington State Sales Tax [2022-0057](#)
- d. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction at Paine Field, in the amount of \$5,736,295.00, plus applicable Washington State Sales Tax [2022-0058](#)
- e. Approving Purchasing Award Recommendation for RFP-022-21BC to Allied Universal Security Services for Private Security Services for contract term of two years, in an estimated amount of \$950,000.00 for the first year and a 4% price increase for the second year, with an option to extend for two additional years [2022-0063](#)

I. Action on Items from Committee

1. Finance and Economic Development

- a. Ordinance 22-001, relating to the 2022 budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for unanticipated funds [2022-0003](#)
(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, February 23, 2022, at the hour of 10:30 a.m.)
- b. Ordinance 22-002, relating to animal relinquishment fee; amending section 9.12.055 of Snohomish County Code [2022-0005](#)
(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, February 23, 2022, at the hour of 10:30 a.m.)
- c. Motion 22-017, approving the relinquishment fee for an animal set by the Snohomish County Auditor [2022-0006](#)
(Proposed action is to set time and date for a public hearing, along with companion Ordinance 22-002. Suggested time and date is Wednesday, February 23, 2022, at the hour of 10:30 a.m.)

2. **Law and Justice/Human Services**
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**

- a. Motion 22-018, to authorize the surplus and disposition of approximately 9.4 acres of undeveloped County owned real property tax parcels 00487700000901, 00538900200100, and 28051200405400 [2021-0239](#)

6. **Committee of the Whole**

J. Other Business

1. Discussion: Parks and Recreation Visioning Plan - Carol Ohlfs, Department of Conservation & Natural Resources [2022-0070](#)

K. Public Meetings/Hearings

L. Executive Session

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: J. Cummings

M. Adjourn