



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Monday, September 20, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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**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](mailto: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. State Legislative Update - Gordon Thomas Honeywell [2021-0767](#)
2. Federal Infrastructure Bill, Draft Letter [2021-0766](#)  
Paul Hoover - Gordon Thomas Honeywell

#### **D. Public Comment**

#### **E. Introduction and assignment of legislation to committees**

1. **Finance and Economic Development**
  - a. Motion 21-331, authorizing the Snohomish County Executive to execute Amendment No. 1 with Arora Engineers, Inc. for integrated data management systems solutions at the Snohomish County Airport [2021-0709](#)

- b. Motion 21-332, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$50,000.00 for legal services regarding federal aviation law and regulation [2021-0716](#)

## 2. Law and Justice/Human Services

- a. Motion 21-322, confirming the appointment of Karen O'Meara Pullen to the Chemical Dependency and Mental Health Program Advisory Board [2021-0725](#)
- b. Motion 21-323 confirming the appointment of Jamie Reed to the Chemical Dependency and Mental Health Program Advisory Board [2021-0726](#)
- c. Motion 21-324, confirming the appointment of Dennis Wheeler to the Chemical Dependency and Mental Health Program Advisory Board [2021-0727](#)
- d. Motion 21-325, confirming the reappointment of Jack Eckrem to the Chemical Dependency and Mental Health Program Advisory Board [2021-0728](#)
- e. Motion 21-326, confirming the reappointment of John Flood to the Chemical Dependency and Mental Health Program Advisory Board [2021-0729](#)
- f. Motion 21-327, confirming the reappointment of Carolyn Hetherwick Goza to the Chemical Dependency and Mental Health Program Advisory Board [2021-0730](#)
- g. Motion 21-328, confirming the reappointment of Mark Smith to the Chemical Dependency and Mental Health Program Advisory Board [2021-0731](#)
- h. Motion 21-329, confirming the reappointment of Jerry Strieck to the Chemical Dependency and Mental Health Program Advisory Board [2021-0732](#)

## 3. Conservation, Sustainability and Recreation

- a. Motion 21-318, approving an interlocal agreement between the city of Mukilteo and Snohomish County for disbursement of funds for improvement to 76th Street [2021-0707](#)

- b. Motion 21-319, authorizing the County Executive to execute Amendment No. 5 to the professional services agreement with J.A. Brennan Associates, PLLC for master plan update and day-use improvements at Kayak Point Park [2021-0719](#)
  - c. Motion 21-335, authorizing approval of Amendment No. 1 to the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2021-0741](#)
- 4. Planning and Community Development**
- a. Motion 21-320, convening Board of Equalization [2021-0713](#)
  - b. Motion 21-334, referring proposed code revisions relating to increasing exemption thresholds for minor new construction and adopting new categorical exemptions per the State Environmental Policy Act to promote infill development in Urban Growth Areas to the Department of Planning and Development Services [2021-0742](#)
- 5. Public Works and Infrastructure**
- a. Motion 21-330, approving a 2021 budget transfer between sub-funds in data processing Capital Fund 315 [2021-0575](#)
  - b. Motion 21-321, authorizing the County Executive to sign Amendment No. 1 to professional services agreement CC06-18 with Applied Research Associates, LLC for the Snohomish County pavement condition survey project [2021-0710](#)
  - c. Motion 21-336, authorizing the Executive to sign a professional services agreement with Kidder Mathews for real estate brokerage and consultation services [2021-0714](#)
- 6. Committee of the Whole**
- a. Ordinance 21-070, relating to the 2021 Budget; making a supplemental appropriation in Grant Control Fund 130 to provide expenditure authority for American Rescue Plan Act Funds [2021-0740](#)

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is October 6, 2021, at the hour of 1:30 p.m.)*

- b. Ordinance 21-071, relating to the 2021 Annual Budget; [2021-0743](#)  
revising the 2021 FTE limitation; amending Amended  
Ordinance No. 20-075

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is October 6, 2021, at the hour of 1:30 p.m.)*

- c. Motion 21-337, approving an increase in the number of [2021-0744](#)  
employees authorized in the 2021 Annual Budget in the  
General Fund 002, Crime Victims/Witness Fund 118, Facility  
Services Fund 511, and Security Services Fund 513

*(For assignment to Committee of the Whole. Proposed Action is to consider along with Ordinances 21-070 and 21-071 at public hearing)*

- d. Motion 21-338, approving the County Executive to change [2021-0769](#)  
two positions in the Office of Recovery and Resilience

*(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, September 28, 2021, at 10:30 a.m.)*

### **2. Law and Justice/Human Services**

*(Next meeting is scheduled for Monday, September 27, 2021, at 1:30 p.m.)*

### **3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, September 28, 2021, at 9:00 a.m.)*

### **4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, September 21, 2021, at 10:30 a.m.)*

### **5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, September 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**

1. Motion 21-314, relating to the 2022 Annual Budget process, adopting procedures for Council action on the budget and related legislation, and suspending certain Council rules [2021-0697](#)

**L. Other Business**

1. Review of Motion 21-333, approving Administrative Matters presented at Council General Legislative Session on September 22, 2021 [2021-0748](#)
  - a. Receiving response to Budget Note 6 in the 2021 Adopted Budget [2021-0679](#)
  - b. Ordinance 21-069, relating to Animal Licensing and Licensing Fees; amending Sections 9.04.010, 9.04.040, 9.04.050, and 9.04.060 of Snohomish County Code  
  
Setting time and date for a public hearing on Wednesday, October 13, 2021, at the hour of 10:30 a.m. [2021-0676](#)
  - c. Receiving Notice of Council Final Action - Adoption of Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) [2021-0763](#)
  - d. Approving Bid Award Recommendation 026-21SB to Zones LLC for Surface products and equipment for the County's Technology Replacement Program in the amount of \$506,068.69 [2021-0745](#)

**M. Executive Session(s):****N. Adjourn**