



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, June 1, 2022

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 - Council Chair Dunn

D. Public Comments

E. Committee of the Whole

F. Resolutions

1. Resolution 22-039, recognizing June 2022 as Orca Action Month in Snohomish County [2022-0575](#)

G. Consent Agenda

1. Motion 22-216, approving 2nd Amendment to initial 2020 Contract for Legal Services and subsequent 2021 1st Amended Contract for Legal Services (Keating, Bucklin and McCormack) [2022-0518](#)
 2. Motion 22-212, approving a budget transfer between programs in Limited Tax Debt Service Fund 215 [2022-0341](#)
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3. Motion 22-221, approving award of Council project funds (Marysville Historical Society) [2022-0525](#)
4. Motion 22-218, confirming the appointment of Patrick Deane Yrarrazaval-Correa to the Snohomish County Performance Audit Committee [2022-0527](#)
5. Motion 22-223. approval of Amendment 1 to the Coronavirus Local Fiscal Recovery Funds Agreement with Snohomish Health District [2022-0532](#)

H. Administrative Matters

1. Motion 22-237, approving Administrative Matters presented at Council General Legislative Session on June 1, 2022 [2022-0584](#)
 - a. Setting a public hearing date on June 22, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-024, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance [2022-0528](#)
 - b. Approving Bid Award Recommendation 22-022BC to Sno Valley Process Solutions for portable air conditioners with delivery for participants in the Low-Income Home Energy Assistance Program (LIHEAP) for 2022-2023, in the amount of \$482,900.00 plus applicable Washington State Sales/Excise Tax for the first 1,100 units approved [2022-0582](#)

I. Action on Items from Committee

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure
6. Committee of the Whole

J. Other Business

1. Motion 22-239, affirming the Hearing Examiner's decision in the Closed Record Appeal of MA Center PNW, File No. 19-104584 CUP [2022-0520](#)

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn