



# Snohomish County Council

## Administrative Session

### Agenda

Megan Dunn, Council Chair  
Jared Mead, Council Vice-Chair  
Councilmembers: Sam Low, Nate Nehring, Strom Peterson

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**Tuesday, September 27, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**Webinar link: <https://zoom.us/j/94846850772> - Agenda Updated 09/26/22 @ 9:55 a.m.**

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. Special Reports**

1. Resolution 22-052, recognizing the month of October as Disability Employment Awareness Month in Snohomish County [2022-0944](#)
2. Resolution 22-054, recognizing October 2022 as Domestic Violence Awareness Month [2022-0971](#)

**D. Public Comment**

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

**1. Finance and Economic Development**

- a. Ordinance 22-044, relating to ESSHB 1799 and amending SCC 3.04.177 [2022-0943](#)

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- b.** Ordinance 22-045, related to the 2022 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2022 tax-exempt Limited Tax General Obligation Bonds in Emergency Communications Systems and Facilities (ESCF) fund 170 and Public Works Facility Construction Fund 188, to obtain financing for the SNO911 Project and the Arlington Public Works Operations Center Project and to pay related bond sale and issuance costs [2022-0918](#)
  - c.** Ordinance 22-046, authorizing the issuance and sale of Tax-Exempt Limited Tax General Obligation Bonds of the County in an original principal amount not to exceed \$95,000,000 to obtain financing for the Arlington Public Works Operations Center Project and the Sno911 Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2022-0979](#)
  - d.** Motion 22-407, amendment of the County's Internal Revenue Service Code Section 125 Flexible Benefits Plan [2022-0932](#)
  - e.** Motion 22-408, removing certain uncollectible accounts from the County's accounting records [2022-0997](#)
  - f.** Motion 22-399, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing corrections support [2022-0940](#)
  - g.** Motion 22-396, authorizing the Snohomish County Executive to sign a contract amendment with Joyce Ziker Partners, PLLC for legal services for environmental claims in and around the southeast area of the Snohomish County Airport [2022-0946](#)
  - h.** Motion 22-397, authorizing the Executive or Airport Director to execute Lease Amendment No. 2 for Future of Flight Aviation Center with the Boeing Company at the Snohomish County Airport [2022-0947](#)
  - i.** Motion 22-401, to approve the agreement with Forterra to provide funding for Lake Stickney Park Forest Restoration, an approved Small Capital Projects Partnership (SCPP) Project [2022-0970](#)

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

- a. Motion 22-403, approval of Amendment No. 4 to Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers [2022-0973](#)
- b. Motion 22-409, approval and authorization for the Executive to sign the 3rd Amendment to Contract with TouchPhrase LLC for software services provided to the Snohomish County LEAD Program [2022-1000](#)

**3. Conservation, Sustainability and Recreation**

- a. Motion 22-404, authorizing an agreement for professional services with Bratslavsky Consulting Engineers, Inc. for the Whitehorse Trail Design and Improvements Project [2022-0976](#)
- b. Motion 22-405, approving Amendment No. 8 to the Contract for Consultant Services with Bruce Dees and Associates, L.L.C. [2022-0980](#)

**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 22-402, appointing Dennis Carlin of Mukilteo to the Board of Equalization [2022-0968](#)  
*(For assignment only)*
- b. Motion 22-400, approving performance audit of Office of Public Defense and the Public Defender's Association [2022-0894](#)  
*(For assignment only)*
- c. Motion 22-410, making an appointment to the Office of Snohomish County Councilmember for Council District 3 [2022-1008](#)  
*(For assignment to Committee of the Whole. Move to Council Special Meeting Thursday, September 29th at 1:00 p.m. for consideration) - Added to Agenda 09/26/22 @ 9:55 a.m.*

- d. Ordinance 22-042, amending Chapter 25.20 to add a [2022-0937](#) Surface Water Service Charge for Invasive Aquatic Plant Management on Lake Roesiger, clarifying the Title of SCC 25.20.050 and repealing SCC 25.20.060

*(For assignment to Committee of the Whole. Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, October 26, 2022, at the hour of 10:30 a.m.)*

- e. Ordinance 22-043, amending Ordinance No. 22-026 [2022-0966](#) extending time to accept the nonexclusive cable franchise granted to Comcast Washington to Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC, jointly and severally

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing, suggested time and date is Wednesday, October 19, 2022, at the hour of 10:30.)*

## **F. Clerk's Report on Pending Legislation**

1. Pending Legislation [2022-1007](#)

## **G. Reports of Council committees:**

### **1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, September 27, 2022, at 10:00 a.m.)*

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

*(Next meeting is scheduled for Tuesday, September 27, 2022, at 1:00 p.m.)*

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

*(Next meeting is scheduled for Tuesday, September 27, 2022, at 11:00 a.m.)*

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

*(Suspended during budget deliberations)*

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

*(Suspended during budget deliberations)*

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

1. Planning Commission Pending Issues (September 14, 2022) [2022-0949](#)

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

1. Review of Motion 22-406, approving Administrative Matters presented at Council General Legislative Session on September 28, 2022 [2022-0989](#)
  - a. Receiving Council Budget Condition Response - Communications Plan Pilot Project [2022-0925](#)
  - b. Approving Bid Award Recommendation Bid PW-22-005SB for SR 530 Slide Memorial to Konnerup Construction for the amount of \$3,353,000.00 plus applicable Washington State Sales Tax [2022-0990](#)
  - c. Approval of Council's Official Proceedings for August 2022 [2022-0992](#)
  - d. Setting a public hearing on Wednesday, October 19, 2022, at the hour of 10:30 a.m., to consider the following:
    - 1) Ordinance 22-040, related to the 2022 budget; making an emergency appropriation in the Information Technology Fund 505 to provide additional expenditure authority for the Enterprise Technology Program and Customer & Workstation Program [2022-0829](#)
    - 2) Ordinance 22-041, relating to the residential collection of solid waste and recyclables in unincorporated areas of the county; amending Chapter 7.42 SCC [2022-0927](#)

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

1. Quasi-Judicial Matters  
Pursuant to RCW 42.30.140(2)  
DPA: L. Kisielius & B. Dorsey

**N. Adjourn**