



# Snohomish County Council

## Administrative Session

### Agenda

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

---

Monday, August 16, 2021

10:30 AM

UPDATED AGENDA 8/16/21  
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](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. Snohomish County 2021 Interim Report - August

[2021-0616](#)

**Attachments:** [Snohomish County 2021 Interim Report - August \(added 08/16/21 @ 9:30 a.m.\)](#)

#### D. Public Comment

#### E. Introduction and assignment of legislation to Committee

1. Finance and Economic Development

- a. Ordinance 21-049, related to the 2021 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Office of Public Defense

[2021-0579](#)

- 
- b. Ordinance 21-051, relating to the 2021 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance [2021-0604](#)
  - c. Motion 21-270, approving a Budget Transfer within 002 General Fund [2021-0582](#)
  - d. Motion 21-281, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0609](#)
- 2. Law and Justice/Human Services**
- 3. Operations**
- a. Motion 21-267, authorizing acceptance of real property owned by Washington State Department of Fish and Wildlife [2021-0546](#)
  - b. Motion 21-279, authorizing approval of the grantee certification document for a grant with Washington State Department of Commerce to develop a Food and Farming Center (S22174) at McCollum Pioneer Park [2021-0588](#)
  - c. Motion 21-280, authorizing an Agreement for Professional Services with J. A. Brennan, Inc. for the Lord Hill Master Plan Update [2021-0564](#)
- 4. Planning and Community Development**
- a. Ordinance 21-048, relating to Development Permit Fees; amending Chapter 13.110 SCC and Chapter 30.86 SCC [2021-0566](#)
  - b. Motion 21-272, adopting the 2021 Buildable Lands Report for Snohomish County and authorizing the County Council Chair and Vice-Chair to sign transmittal letter to the Washington State Department of Commerce [2021-0584](#)
  - c. Motion 21-273, adopting the Buildable Lands Procedures Report that has been accepted and recommended by the Snohomish County Tomorrow Steering Committee for use in the development of the Buildable Lands Report for Snohomish County [2021-0585](#)
  - d. Motion 21-278, authorizing the County Executive to sign 2019-2021 On-Call Consultant Services Task No. 3 and Supplement No. 4 (Occ19/3-1(D) with Berk Consulting, Inc. [2021-0593](#)
-

**5. Public Works**

- a. Motion 21-264, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Stanwood (Stanwood) to provide technology services [2021-0447](#)
- b. Motion 21-265, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Snohomish (“Snohomish”) to provide technology services [2021-0496](#)
- c. Motion 21-268, approving and authorizing the execution of Amendment 4 to the Master Web Hosting and Codification Services contract for the Snohomish County Online Code [2021-0498](#)
- d. Motion 21-275 approve and authorize the County Executive to execute an Amended Interlocal Agreement with the Snohomish Health District (SHD) to provide Information Technology Services [2021-0561](#)
- e. Motion 21-271, authorizing the County Executive to sign Professional Services Agreement CC07-21 with Cascadia Consulting Group, LLC for RainScaping Campaign and Program Evaluation [2021-0574](#)
- f. Motion 21-276, authorizing the County Executive to sign GCB 3546 Reimbursable Agreement for State Materials Lab Engineering and/or Testing [2021-0596](#)
- g. Motion 21-277, Software License and Services Agreement between Snohomish County and Cartegraph, Inc [2021-0599](#)

**6. Committee of the Whole**

- a. Motion 21-266, approving Agreement for LEAD Services [2021-0539](#)  
*(For consideration)*
- b. Motion 21-269, authorizing the Snohomish County Executive to execute FAA Airport Rescue Grant (ARG) Offer, Part I, Agreement No. 3-53-0028-064-2021 at the Snohomish County Airport [2021-0571](#)  
*(For consideration)*

- c. Ordinance 21-050, relating to County Employment, providing two additional hours of employee leave to encourage and facilitate Covid-19 vaccinations for employees [2021-0595](#)

**Attachments:** [Proposed Substitute Emergency Ordinance](#)

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

1. Pending Legislation [2021-0591](#)

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

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

*(Next meeting is scheduled for Tuesday, August 24, 2021, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, August 23, 2021, at 1:30 p.m.)*

### **3. Operations**

*(Next meeting is scheduled for Tuesday, August 24, 2021, at 9:00 a.m.)*

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

*(Next meeting is scheduled for Tuesday, August 17, 2021, at 10:30 a.m.)*

### **5. Public Works**

*(Next meeting is scheduled for Tuesday, August 17, 2021, at 9:00 a.m.)*

## **H. Reports of outside committees**

## **I. Chairperson's Report**

1. Planning Commission Pending Issues (8/12/21) [2021-0610](#)

## **J. Chief of Staff's Report**

**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Motion 21-274, approving Administrative Matters presented at [2021-0603](#)  
Council General Legislative Session on August 18, 2021
- a. Receiving the 2021 First Quarter Contract Report from the [2021-0557](#)  
Executive Office
- b. Approving Bid Award Recommendation PW-009-21SB to Award [2021-0567](#)  
Construction for Compactor Removal and Installation at Solid  
Waste North County Recycling and Transfer Station in the amount  
of \$382,500.00 plus WA State Sales Tax

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

Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Joe Genster

**N. Adjourn**