

Snohomish County Council Administrative Session Agenda

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

Tuesday, July 19, 2022

9:00 AM

Jackson Board Room & Remote Meeting

Webinar link: https://zoom.us/j/94846850772 - Agenda Updated 07/19/22 @ 8:20 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
- D. Public Comment
- E. Introduction and assignment of legislation to committees
 - 1. Finance and Economic Development
 - 2. Law and Justice/Human Services
 - 3. Conservation, Sustainability and Recreation
 - **a.** Motion 22-292, authorizing approval of Professional 2022-0692 Services Agreement SWMCC01-22 with Aquatechnex, LLC for Herbicide Application of Invasive Aquatic Plants
 - **b.** Motion 22-293, allocation of conservation futures property 2022-0693 tax funds

- c. Motion 22-294, approving and authorizing the County <u>2022-0697</u> Executive to execute Critical Area Site Plans
- **d.** Motion 22-295, confirming the reappointment of Rose Olson 2022-0701 to the Sno-Isle Libraries Board of Trustees

4. Planning and Community Development

5. Public Works and Infrastructure

- b. Motion 22-296, approval of lease Crown Building 3409 2022-0699 McDougall Avenue, Everett, WA 98201
- a. Motion 22-297, approve and authorize the County Executive to execute Amendment 7 to the Master Software and Services Agreement with Global Tel*Link for Turnkey Public Access Phone Services

6. Committee of the Whole

a. Motion 22-286, concerning the County Council's position on a proposed petition method annexation to the city of Lake Stevens; BRB File No.05-2022 - Fagerlie Annexation

(for re-assignment from Planning and Community Development Committee to Committee of the Whole for consideration)

b. Motion 22-299, authorizing approval of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs, LLC (GTH) to Provide State Professional Government Affairs Relations, Lobbyist, and Related Services

(for assignment to Committee of the Whole for consideration)

(added 7/18/22 @ 2:20 p.m.)

c. Ordinance 22-029, approving and authorizing the County Executive to execute an interlocal agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park Fire Protection and related services

2022-0685

(for re-assignment from Conservation, Sustainability and Recreation, to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggested time and date is August 10, 2022, @ 10:30 a.m.)

(added 7/19/22 @ 8:20 a.m.)

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, August 23, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, August 9, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, August 9, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 16, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, August 16, 2022, at 10:00 a.m.)

- H. Reports of outside committees
- I. Chairperson's Report
 - **1.** Planning Commission Pending Issues (June 28, 2022)

2022-0664

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

M. Executive Session(s):

Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

(added 07/15/22 @ 2:55 p.m.)

N. Adjourn