



Snohomish County Council

Administrative Session

Agenda

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

Monday, November 22, 2021

6:00 PM

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

Due to the state of increased COVID-19 cases and the Governor's proclamation 20-28 authorizing remote meetings, this meeting required by County Charter 2.60 is being held remotely via Zoom. The public is encouraged to participate and may provide written comment at 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

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

- a. Motion 21-417, to approve the agreement with Monroe School District to provide funding for water bottle filling stations, an approved Small Capital Projects Partnership (SCPP) project [2021-0968](#)
- b. Motion 21-418, to approve the agreement with the City of Sultan to provide funding for Pedestrian Safety Improvements, an approved Small Capital Projects Partnership (SCPP) project. [2021-0969](#)

- c. Motion 21-420, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for airport planning services with Jviation, a Woolpert Company at the Snohomish County Airport [2021-0937](#)

2. Law and Justice/Human Services

- a. Motion 21-416, approval of agreement for professional services by and between Snohomish County and Level Up Barbershop, LLC. [2021-0976](#)
- b. Motion 21-422, approval of agreement for professional services by and between Snohomish County and Allan Baker, DDS [2021-0906](#)

3. Conservation, Sustainability and Recreation

4. Planning and Community Development

- a. Motion 21-421, appointing Rosanna Brown to Snohomish County Planning Commission. [2021-0983](#)

5. Public Works and Infrastructure

- a. Motion 21-415, authorizing the County Executive to sign Amendment No. 5 to the legal services contract CC02-19 with Joyce Ziker Partners, PLLC for on-call legal services-environmental review [2021-0971](#)

6. Committee of the Whole

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations.

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

H. Reports of outside committees

I. Chairperson's Report

Planning Commission Pending Issues (11/17/21) [2021-0984](#)

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

- a. Motion 21-392, confirming the reappointment of Noah Rui to the Snohomish County Commission on Human Rights [2021-0669](#)
- b. Motion 21-393, confirming the reappointment of Gloria Ngezaho to the Snohomish County Commission on Human Rights [2021-0696](#)
- c. Motion 21-394, confirming the reappointment of Courtney Wooten to the Snohomish County Commission on Human Rights [2021-0699](#)
- d. Motion 21-400, approving and authorizing the County Executive to execute Amendment 1 to the technology solution contract for an electronic content management solution with Open Text [2021-0774](#)

L. Other Business

- 1. Review of Motion 21-419, approving Administrative Matters presented at Council General Legislative Session on November 24, 2021 [2021-0979](#)
 - a. Approval of Council's Official Proceedings for October 2021 [2021-0978](#)
 - b. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction Project at Paine Field, in the amount of \$5,481,115.00 plus applicable Washington State Sales Tax [2021-0992](#)

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