



Snohomish County Council

Administrative Session

Agenda

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

Monday, May 10, 2021

10:30 AM

Remote Meeting via Zoom

Updated Agenda 5/10/21 at 9:25 a.m.
Webinar Link: <https://zoom.us/j/94846850772>

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Join online: Click Zoom Webinar link - <https://zoom.us/j/94846850772>
Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter Meeting ID: 948 4685 0772)
Webinar Instructions - <https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda>

A. Call to Order

B. Roll Call

C. Special Reports

1. Joint Resolution, 21-019 recognizing May 6-12, 2021, as National [2021-0278](#)
Nurses Week

D. Public Comment

E. Introduction and assignment of legislation to Committee

1. Finance and Economic Development

- a. Motion 21-179, approval of Real Estate Purchase and Sale [2021-0192](#)
Agreement between Snohomish County and Pacific Ridge -
DRH, LLC - Snohomish County Cathcart West property, Tax
Parcels 28053500100300, 28053500100400,
28053500100500, 28053500200600, 28053500400200,
28053500400300, 28053500400400 and 28053500400500

- b. Motion 21-180, authorizing the Snohomish County Executive to Execute FAA Airport Coronavirus Response Grant Program Grant (ACRGP) offer Agreement No. 3-53-0028-062-2021 at the Snohomish County Airport [2021-0263](#)

2. Law and Justice/Human Services

3. Operations

4. Planning and Community Development

5. Public Works

- a. Motion 21-178, authorizing the County Executive to sign Amendment No.9 to Professional Services Agreement CC04-17 with Geoengineers, Inc. for the Sisco Landfill Remediation Plan Project [2021-0251](#)
- b. Motion 21-181, approve and authorize Notice to Proceed with payment For Year 2021-2022 Microsoft Support Services [2021-0210](#)

6. Committee of the Whole

F. Clerk's Report on Pending Legislation

Pending Legislation

[2021-0270](#)

G. Reports of Council committees:

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, May 11, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, May 10, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, May 11, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 18, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, May 18, 2021, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (4/29/21) [2021-0241](#)

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

1. Motion 21-182, approving Administrative Matters presented at Council General Legislative Session on May 12, 2021 [2021-0283](#)
2. Courthouse Update (written report Only) [2021-0262](#)
3. Broadband Expansion Project - Ken Klein, Executive Director and Josh Dugan, Chief of Staff

M. Executive Session(s):

1. Labor Negotiations
Pursuant to RCW 42.30.140(40(b))
DPAs: S. Bladek & D. Morrill

N. Adjourn