

# Snohomish County Council General Legislative Session Agenda

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

Wednesday, August 25, 2021

9:00 AM

**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 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. Pledge of Allegiance Councilmember Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
  - Resolution 21-031, expressing support for a Joint Statement and recognizing August 31, 2021, as Overdose Awareness Day in Snohomish County
  - Resolution 21-032, recognizing August 26 September 6, 2021, as <u>2021-0651</u>

     Evergreen State Fair Days in Snohomish County

# G. Consent Agenda

 Motion 21-264, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Stanwood (Stanwood) to provide technology services

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2.	Motion 21-249, approving a license agreement with Thrift Recycling Management, Inc. for book bin receptacles	2021-0492
3.	Motion 21-265, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Snohomish ("Snohomish") to provide technology services	<u>2021-0496</u>
4.	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	<u>2021-0498</u>
5.	Motion 21-254, approving a 2021 budget transfer between programs within the Facility Services Fund 511	<u>2021-0528</u>
6.	Motion 21-262, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 163rd Ave NE Intersection Improvements; RC1758; UPI# 20-0005	<u>2021-0544</u>
7.	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	<u>2021-0561</u>
8.	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.	<u>2021-0593</u>
9.	Motion 21-276, authorizing the County Executive to sign GCB 3546 Reimbursable Agreement for State Materials Lab Engineering and/or Testing	<u>2021-0596</u>
10.	Motion 21-277, Software License and Services Agreement between Snohomish County and Cartegraph, Inc	<u>2021-0599</u>
11.	Motion 21-270, approving a Budget Transfer within 002 General Fund	<u>2021-0582</u>
Administrative Matters		
1.	Motion 21-284, approving Administrative Matter presented at Council General Legislative Session on August 25, 2021	<u>2021-0639</u>
a.	Receiving Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS)	<u>2021-0637</u>
b.	Approving Bid Award Recommendation SW-001-21JR to Accord Contractors, LLC for Talotam Demolition & Abatement in the amount of \$263,749 plus WA State Sales Tax	<u>2021-0617</u>

### I. Action on Items from Committee

## 1. Finance and Economic Development

- a. Ordinance 21-049, related to the 2021 Budget; making a <a href="2021-0579">2021-0579</a> supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Office of Public Defense
  - (Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, September 22, 2021, at the hour of 10:30 a.m.)
- b. Motion 21-285, approving and ratifying the Agreement 2021-0640 between Snohomish County and the State of Washington, Office of Public Defense for the purpose of providing indigent defense representation pursuant to State v. Blake

(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, September 22, 2021, at the hour of 10:30 a.m.)

- c. Ordinance 21-052, amending Amended Ordinance No. <u>2021-0594</u> 21-045 relating to Covid-19 Premium Pay for eligible Snohomish County Employees to clarify application of its provisions
  - (Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, September 22, 2021, at the hour of 10:30 a.m.)
- **d.** Ordinance 21-051, relating to the 2021 Budget; making a 2021-0604 supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance

(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, September 22, 2021, at the hour of 10:30 a.m.)

### 2. Law and Justice/Human Services

- 3. Operations
- 4. Planning and Community Development
- 5. Public Works
  - 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

- 6. Committee of the Whole
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn