



Snohomish County Council

Administrative Session

Agenda

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

Monday, October 11, 2021

10:30 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. Special Reports

1. Resolution 21-038, recognizing October 10-16, 2021, as [2021-0875](#)
Emergency Nurses Week in Snohomish County
2. Resolution 21-039, recognizing Monday, October 11, 2021, as [2021-0883](#)
Indigenous Peoples' Day in Snohomish County

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 21-380, approving an interlocal agreement between the city of Edmonds and Snohomish County for disbursement of funds for Civic Park improvements [2021-0841](#)
- b. Motion 21-387, confirming the appointment of Michael Adams to the Sno-Isle Libraries Board of Trustees [2021-0666](#)

4. Planning and Community Development

- a. Motion 21-386, concerning the County Council's position on a proposed petition method annexation to the city of Monroe; BRB File No. 06-2021 Monroe Woodlands and US 2 Bypass Annexation [2021-0863](#)

5. Public Works and Infrastructure

- a. Motion 21-384, approving a budget transfer between programs within the Road Fund 102 [2021-0869](#)

6. Committee of the Whole

- a. Motion 21-371 approving release and indemnity agreement for transfer of Sheriff's Office K9-Rex [2021-0816](#)

(For re-assignment from Law & Justice/Human Services Committee to Committee of the Whole. Proposed Action is to move to General Legislative Session, October 13, 2021, for consideration)

- b. Motion 21-381, approving the interlocal agreement between Snohomish County and the city of Sultan relating to law enforcement services [2021-0846](#)

(For assignment to Committee of the Whole. Proposed Action is to move to General Legislative Session, October 13, 2021, for consideration)

- c. Motion 21-382, approving 2nd amendment to 2021 contract for legal services [2021-0845](#)

(For assignment to Committee of the Whole. Proposed Action is to move to General Legislative Session, October 13, 2021, for consideration)

- d. Motion 21-383, approving 2nd amendment to 2021 contract for special services [2021-0847](#)

(For assignment to Committee of the Whole. Proposed Action is to move to General Legislative Session, October 13, 2021, for consideration)

- e. Motion 21-353, authorizing the County Executive to sign Amendment No. 4 to the software license and services agreement between Snohomish County and Cartegraph, Inc [2021-0788](#)

(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)

- f. Motion 21-378, to authorize the surplus and transfer of Snohomish County-owned property identified by tax parcel 29060900302400 to the city of Lake Stevens in accordance to BRB 03-2019 - city of Lake Stevens Adrian annexation [2021-0837](#)

(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)

F. Clerk's Report on Pending Legislation

Pending Legislation

[2021-0881](#)

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 - No new report

J. Chief of Staff's Report

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

L. Other Business

1. SR530 Broadband Letter of Support [2021-0861](#)
2. Review of Motion 21-385, approving Administrative Matters presented at Council General Legislative Session on October 13, 2021 [2021-0872](#)
 - a. Approving Bid Award Recommendation 024-21DW for the purchase of wheeled loaders from NC Machinery, in the amount of \$524,777 plus WA State Sales Tax, and from Pape Machinery, in the amount of \$408,000 plus WA State Sales Tax [2021-0830](#)
 - b. Approval of Council's Official Proceedings for July and August 2021 [2021-0877](#)
 - c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 3rd Quarter of 2021 [2021-0882](#)

M. Executive Session(s):

N. Adjourn