



# Snohomish County Council

## Administrative Session

### Agenda

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

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Monday, April 19, 2021

10:30 AM

Remove Meeting via Zoom

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**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](mailto: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. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office

#### **D. Public Comment**

#### **E. Introduction and assignment of legislation to Committee**

##### **1. Finance and Economic Development**

- a. Motion 21-154, authorizing approval of Amendment No. 5 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2021-0117](#)

**2. Law and Justice/Human Services**

- a. Motion 21-155, approving the Cooperative Law Enforcement Agreement between the Stillaguamish Tribe of Indians and Snohomish County [2021-0159](#)
- b. Motion 21-159, approving the Snohomish County Urban County Consortium 2021 Annual Action Plan for HUD Housing and Community Development Programs [2021-0168](#)

**3. Operations**

- a. Motion 21-151, authorizing the 2021 Historic Preservation Program Grant Awards [2021-0062](#)
- b. Motion 21-152, confirming the appointment of Aaron Losik to the Snohomish County Ethics Commission [2021-0155](#)

**4. Planning and Community Development**

- a. Motion 21-153, calling for a special election relating to an increase in the number of commissioners on the Board of Fire Commissioners of Snohomish County Fire Protection District No. 5 [2021-0158](#)

**5. Public Works**

- a. Ordinance 21-022, vacating a portion of 119th St SW, a Snohomish County Road Right-of-Way [2021-0147](#)
- b. Motion 21-150, approve and authorize the County Executive to execute an agreement between Snohomish County and Axon Enterprise, Inc. for interview room hardware and software services [2021-0044](#)
- c. Motion 21-156, appointment to Diking District No. 2 Board of Commissioners, Position No. 3 (Greg Miller) [2021-0167](#)
- d. Motion 21-157, appointment to Diking District No. 5 Board of Commissioners, Position No. 3 (Tom Parks) [2021-0171](#)

**6. Committee of the Whole****F. Clerk's Report on Pending Legislation**

- 1. Pending Legislation [2021-0190](#)

**G. Reports of Council committees:****1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, April 27, 2021, at 10:30 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Monday, April 26, 2021, at 1:30 p.m.)*

**3. Operations**

*(Next meeting is scheduled for Tuesday, April 27, 2021, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, May 4, 2021, at 10:30 a.m.)*

**5. Public Works**

*(Next meeting is scheduled for Tuesday, April 20, 2021, at 9:00 a.m.)*

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

1. Planning Commission Pending Issues (3/25/21)

[2021-0061](#)

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

1. Review of Motion 21-158, approving Administrative Matters presented at Council General Legislative Session on April 21, 2021 [2021-0178](#)
  - a. Approving Bid Award Recommendation ITB-012-21JR to SSI Shredding Systems, Inc. for a new compactor replacement at the North County Recycling and Transfer Station, for the amount of \$1,250,405 (ECAF 2021-0161)
  - b. Approving Bid Award Recommendation PW-005-21SB to Cadman Materials, Inc. for Rural Roads Preservation: Kayak Point Rd and 149th St NW, for the amount of \$1,110,476.09 (ECAF 2021-0165)

2. Courthouse Update (written report only)

[2021-0186](#)

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

1. Personnel Matters  
Pursuant to RCW 42.30.110(1)(g)

**N. Adjourn**