



Snohomish County Council

Administrative Session

Agenda

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

Monday, March 28, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

Webinar link: <https://zoom.us/j/94846850772>

**Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772**

The public may participate in person at
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA
or remotely by 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 22-140, approving the Snohomish County Tourism Promotion Area 2022 Indoor Sports Facility RFI Project [2022-0308](#)
 - b. Motion 22-141, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) Releases at Paine Field Airport [2022-0309](#)
 - c. Motion 22-142, reappointing Valerie Hirshman to the Airport Commission [2022-0312](#)
 - d. Motion 22-143, reappointing Alicia Crank to the Airport Commission [2022-0313](#)

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- e. Motion 22-144, reappointing Tom Hoban to the Airport Commission [2022-0314](#)
 - f. Motion 22-145, reappointing Gregg Ortega to the Airport Commission [2022-0315](#)
 - g. Motion 22-146, reappointing Kurtis Lewko to the Airport Commission [2022-0316](#)
 - h. Motion 22-147, reappointing Rosemary Wander to the Airport Commission [2022-0317](#)
 - i. Motion 22-150, approving the Snohomish County Tourism Promotion Area 2022 Snohomish Running Company Regional Marketing Campaign [2022-0278](#)
- 2. Law and Justice/Human Services**
- a. Ordinance 22-015, relating to the Superior Court, increasing the number of Superior Court Commissioners, and amending Chapter 2.14 SCC [2022-0336](#)
 - b. Motion 22-135, approving Release and Indemnity Agreement for Transfer of Sheriff's Office K9-Luuk [2022-0265](#)
 - c. Motion 22-138, approving 2022 Dispute Resolution Center Surcharge Contract with Volunteers of America Western Washington [2022-0305](#)
- 3. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
- a. Ordinance 22-016, relating to Growth Management; promoting construction of new missing middle housing while also encouraging preservation of existing residential units; amending existing and adding new sections to Chapters 30.22, 30.23 and 30.42B of the Snohomish County Code [2022-0099](#)
 - b. Motion 22-148, authorizing the County Executive to execute an Interlocal Agreement between the city of Granite Falls and Snohomish County concerning building, construction, fire plan review and code inspection services [2022-0323](#)

5. Public Works and Infrastructure

- a. Motion 22-137, authorizing the County Executive to sign the 2022-2024 Facilities On-Call Consultant Services Master Agreements [2022-0279](#)
- b. Motion 22-151, authorizing the County Executive to sign Supplement No. 1 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2022-0334](#)

6. Committee of the Whole

- a. Motion 22-136, approving an interlocal agreement between Snohomish County and the city of Marysville for Strawberry Fields Athletic Complex Improvements [2022-0215](#)

(For assignment only; move to General Legislative Session on March 30, 2022, for consideration.)

- b. Motion 22-139, approving the agreement for compensation and classification study services between Snohomish County and The Segal Group [2022-0295](#)

(For assignment and consideration)

F. Clerk's Report on Pending Legislation**G. Reports of Council committees:****1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, April 12, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, March 28, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, April 12, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 5, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, April 5, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (March 22, 2022) [2022-0337](#)

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

1. Motion 22-149, approving Administrative Matters presented at General Legislative Session on March 30, 2022 [2022-0319](#)
 - a. Setting a public hearing on April 20, 2022, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 22-011, relating to the County Noxious Weed Control Board; amending Chapter 3.42 SCC [2022-0241](#)
 - 2) Ordinance 22-012, approving and authorizing the Snohomish County Executive to sign First Amendment to Interlocal Agreement between Snohomish County and Stillaguamish Tribe of Indians for Stillaguamish and Snohomish River Modeling [2022-0245](#)
 - b. Receiving Snohomish County Airport at Paine Field, Notice of Adoption of Airport Rules and Regulations [2022-0338](#)

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