



Snohomish County Council

Administrative Session

Agenda

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

Monday, May 3, 2021

10:30 AM

Remote Meeting via Zoom

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. Resolution 21-015, celebrating the 52nd anniversary of Municipal Clerks Week and designating May 2 – May 8, 2021 as Municipal Clerks week in Snohomish County [2021-0236](#)
2. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office
3. Item pending introduction more than 30 days: [2021-0057](#)

Ordinance, related to the 2021 Budget; making an Emergency Appropriation in Grant Control Fund 130 to provide Expenditure Authority for Unanticipated Costs Associated with the Continuing Response to the Covid-19 Pandemic (Received in Council Office on March 29, 2021)

D. Public Comment

E. Introduction and assignment of legislation to Committee**1. Finance and Economic Development**

- a. Motion 21-172, appointing Lindsey Machon to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0227](#)
- b. Motion 21-173, appointing Teresa Bitner to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0228](#)
- c. Motion 21-174, appointing Emily Maxwell to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0224](#)
- d. Motion 21-175, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field [2021-0231](#)

2. Law and Justice/Human Services

- a. Motion 21-166, amending the 2019 Annual Action Plan to add Supplemental Community Development Block Grant Funds for the Coronavirus Pandemic [2021-0226](#)
- b. Motion 21-170, Council approval of Designated Crisis Responder Law Enforcement Direct Access Pilot Program [2021-0221](#)

3. Operations

- a. Motion 21-169, approving an Interlocal Agreement between the City of Granite Falls and Snohomish County for Disbursement of Funds for Jim Holm Park Improvements [2021-0200](#)

4. Planning and Community Development

- a. Ordinance 21-026, an interlocal agreement with Pacific Northwest Economic Region for maritime focused supply chain workshops [2021-0198](#)

5. Public Works

- a. Motion 21-167, appointing Dale Kolbe of Snohomish to District 5 of the Noxious Weed Control Board [2021-0217](#)
- b. Motion 21-168, authorizing the County Executive to sign Supplement No.18 to Professional Services Agreement CCF07-13 with WSP USA, INC. to provide Consulting Services for the Index Galena Road (MP 6.4-6.9) Flood Repair Project [2021-0207](#)

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- c. Motion 21-171, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for the Facilities and Fleet Department [2021-0193](#)
 - d. Motion 21-176, approving a Developer Extension Agreement and Bill of Sale for Water Main Extension Improvements - Flowing Lake Park [2021-0220](#)
 - 6. **Committee of the Whole**
 - a. Ordinance 21-027, related to Title 2 of Snohomish County Code amending Chapter 2.48 adding a Tribal Land Acknowledgement to the agenda for the General Legislative Session [2021-0233](#)
 - F. **Clerk's Report on Pending Legislation**
 - 1. Pending Legislation [2021-0260](#)
 - 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 4, 2021, at 10:30 a.m.)
 - 5. **Public Works**
(Next meeting is scheduled for Tuesday, May 4, 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**
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K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Review of Motion 21-177, approving Administrative Matters [2021-0243](#)
presented at Council General Legislative Session on May 5, 2021
 - a. Receiving response to Council's Budget Note 2, relating to Green Fleet Implementation Plan, as requested in the 2021 Adopted Budget, Amended Ordinance 20-075 (ECAAF 2021-0214)
2. Courthouse Update(written report only) [2021-0242](#)

M. Executive Session(s):

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

N. Adjourn