



# 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, June 7, 2021**

**10:30 AM**

**Remote 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**
- D. Public Comment**
- E. Introduction and assignment of legislation to Committee**
  - 1. Finance and Economic Development**
    - a. Motion 21-211, authorizing the Executive to execute Lease Amendment No. 2 and Transfer Agreement between the United States, by and through the Department of Transportation, Federal Aviation Administration (FAA), and Snohomish County, for the Air Traffic Control Tower (ATCT) at the Snohomish County Airport [2021-0345](#)

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- b. Motion 21-212, authorizing the County Executive to sign a consultant services agreement for environmental baseline studies at Snohomish County Airport at Paine Field [2021-0347](#)
  - c. Motion 21-214, authorizing approval of the agreement for deferred compensation plan administration with Nationwide Retirement Services for the county's 457 retirement plan [2021-0301](#)
- 2. Law and Justice/Human Services**
- a. Motion 21-209, approve and authorize the County Executive to execute the FY2020 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for Renewal Projects [2021-0373](#)
  - b. Motion 21-216, approving Release and Indemnity Agreement for transfer of Sheriff's Office K9-Jack [2021-0382](#)
- 3. Operations**
- a. Motion 21-208, approving an Interlocal Agreement between the City of Stanwood and Snohomish County for disbursement of funds to study SR 532 roundabout and bypass options at Old Pacific Hwy/102nd Ave [2021-0354](#)
- 4. Planning and Community Development**
- 5. Public Works**
- a. Motion 21-210, approving and authorizing the County Executive to execute amendment eight to the master contract for the Comprehensive Appraisal, Assessment and Treasury System [2021-0296](#)
- 6. Committee of the Whole**
- a. Motion 21-200, authorizing the County Executive to sign a Professional Services Agreement with FLO Analytics for Districting Master Services [2021-0353](#)  
  
(Reassigned from Finance & Economic Development Committee to Committee of the Whole for consideration.)
  - b. Motion 21-204 to approve Lateral Deputy hiring incentives [2021-0366](#)  
  
(For consideration)
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- c. Motion 21-205, confirming the appointment of Demi Chatters to the Snohomish County Commission on Human Rights [2021-0344](#)  
(For consideration)
- d. Motion 21-213, authorizing the Snohomish County Executive to execute FAA Airport Coronavirus Response Grant Program Grant (ACRGP) Addendum Offer Agreement No. 3-53-0028-063-2021 at the Snohomish County Airport [2021-0365](#)  
(For consideration)
- e. Motion 21-215, authorizing approval of the Underpass Agreement and Associated Easement Agreement with BNSF for the Meadowdale Beach Park and Estuary Restoration Project [2021-0021](#)  
(For consideration)

## **F. Clerk's Report on Pending Legislation - No Report**

## **G. Reports of Council committees:**

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

*(Next meeting is scheduled for Tuesday, June 22, 2021, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, June 14, 2021, at 1:30 p.m.)*

### **3. Operations**

*(Next meeting is scheduled for Tuesday, June 22, 2021, at 9:00 a.m.)*

### **4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 15, 2021, at 10:30 a.m.)*

### **5. Public Works**

*(Next meeting is scheduled for Tuesday, June 15, 2021, at 9:00 a.m.)*

## **H. Reports of outside committees**

**I. Chairperson's Report**

1. Planning Commission Pending Issues (5/27/21) [2021-0357](#)

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

Motion 21-206, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for the Office of Recovery [2021-0370](#)

Motion 21-207 approving a budget transfer within Grant Fund 130 [2021-0371](#)

**L. Other Business**

1. Review of Motion 21-217, approving Administrative Matters presented at Council General Legislative Session on June 9, 2021 [2021-0387](#)

a. Setting a public hearing date on July 14, 2021, at the hour of 10:30 a.m. to consider the following:

1) Ordinance 21-029, relating to the regulation of construction; adopting the 2018 edition of the International Mechanical Code as revised, the 2018 edition of the Washington State Energy Code as revised, the 2018 edition of the Uniform Plumbing Code as revised; and amending sections in chapters 30.51A, 30.52B, 30.52D and 30.52E SCC (ECAF 2021-0177)

2) Ordinance 21-030, relating to the regulation of construction; adopting the 2018 edition of the International Building Code and International Residential Code, as revised; amending sections in chapters 30.50, 30.52A and 30.52F of the Snohomish County Code (ECAF 2021-0268)

3) Ordinance 21-031, relating to the regulation of construction; adopting the 2018 edition of the International Fire Code as revised; adding and amending fees; and amending and adding sections in chapters 30.53A and 30.86 SCC (ECAF 2021-0269)

2. Courthouse Update (written report only) [2021-0383](#)

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

Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Becky Guadamud

**N. Adjourn**