

Snohomish County Council Administrative Session Agenda

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

Monday, June 13, 2022

6:00 PM

District 1 - Arlington City Council Chambers - 110 E. 3rd St., Arlington, WA. & Remote Meeting

2022-0560

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 Arlington City Council Chambers, 110 E 3rd St., Arlington, WA or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Public Hearing
 - 1. Council considers an appeal of the Snohomish County Hearing Examiner's April 14, 2022, Decision in the case of Riverstone Estates, File No. 21-107364 PSD, located at 14030 and 14106 Kenwanda Drive, Snohomish, Washington, requesting a 26-lot Rural Cluster Subdivision

(Continued from June 8, 2022, closed record appeal hearing)

- D. Special Reports
- E. Public Comment

F. Introduction and assignment of legislation to committees

1. Finance and Economic Development

a. Motion 22-260, appointing Sarah Cho to the Snohomish County Tourism Promotion Area (TPA) Advisory Board
b. Motion 22-261, approving a change in the Management Exempt Employee Compensation Plan, Classification Plan and Salary Range Tables, and associated reassignment of the Medical Examiner and Associate Medical Examiner positions to a new salary range

2. Law and Justice/Human Services

- a. Motion 22-249, authorizing the County Executive to sign a 2022-0597 Professional Services Contract for Forensic Pathology with Linsey Harle
- **b.** Motion 22-250, approving Amendment 1 to the Agreement 2022-0589 for Professional Services with Cascade Helicopter Services
- c. Motion 22-251, approving Amendment No. 1 to the <u>2022-0590</u> Agreement for Professional Services with Northwest Helicopters, LLC
- **d.** Motion 22-252, request to fund unfunded positions in the 2022-0606 Sheriff's Office Corrections Bureau
- e. Motion 22-253, approving and ratifying 2022 contracts for 2022-0553 legal services (ABC Law Group, LLP)
- **f.** Motion 22-254, approving and ratifying 2022 contracts for 2022-0565 legal services (Alford and Assoc., PLLC)
- **g.** Motion 22-255, approving and ratifying 2022 contracts for 2022-0566 legal services (Nancy Beckford, PLLC)
- **h.** Motion 22-256, approving and ratifying 2022 contracts for 2022-0567 legal services (Jay Carey)
- i. Motion 22-257, approving and ratifying 2022 contracts for 2022-0568 legal services (Nunn, Vahn, Lang, PLLC)
- j. Motion 22-258, approving and ratifying 2022 contracts for 2022-0569 legal services (P. Jayson Thibodaux, PLLC)

- **k.** Motion 22-262, approving and authorizing the County 2022-0611 Executive to execute the Washington State Department of Social and Health Services State Afghan Placement and Assistance Program Contract Amendment
- I. Motion 22-263, approving an increase in the number of employees authorized in the 2022 Annual Budget in the Human Services Fund 124 and Grant Control American Rescue Plan Act Fund 130 Sub Fund 375 for the Human Services Department
- 3. Conservation, Sustainability and Recreation
- 4. Planning and Community Development
- 5. Public Works and Infrastructure
 - a. Motion 22-259, making a designation of ultimate capacity for arterial units #204, #207/336 and #337/420 on 35th Avenue SE from SR 524 to Seattle Hill Road
 - **b.** Motion 22-264, approving and authorizing the County 2022-0488 Executive to execute an Interlocal Agreement with the city of Lynnwood to provide Technology Services

6. Committee of the Whole

a. Motion 22-265, authorizing the Prosecuting Attorney to commence condemnation proceedings for 43rd Ave SE (SR524 to Sunset Rd at 180th St SE) RC 1592 / UPI 16-0040 - Parcel 054

(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing. Suggestion time and date is July 6, 2022, at the hour of 10:30 a.m.)

G. Clerk's Report on Pending Legislation - No Report

- H. Reports of Council committees:
 - 1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, June 28, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, June 27, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, June 14, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is a Special Meeting scheduled for Tues., June 21, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, June 21, 2022, at 9:00 a.m.)

I. Reports of outside committees

J. Chairperson's Report

1. Planning Commission Pending Issues (April 13, 2022)

2022-0509

K. Chief of Staff's Report

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

M. Other Business

- Review of Motion 22-266, approving Administrative Matters <u>2022-0622</u> presented at Council General Legislative Session on June 15, 2022
 - a. Approving Purchasing Award Recommendation RFP 2022-0619 22-015DW to Forma Construction Company for Job Order Contracting (JOC).
 - b. Approving Purchasing Award Recommendation RFP <u>2022-0620</u> 011-21DW to The Gordian Group, Inc. for Job Order Contract (JOC) Services.

N. Executive Session(s):

O. Adjourn