

# Snohomish County Council General Legislative Session Agenda

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

Wednesday, April 14, 2021

9:00 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**

Zoom Webinar link: https://zoom.us/j/94846850772

Join by phone: (253) 215-8782 or (301) 715-8592 (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. Pledge of Allegiance

Councilmember Nehring

- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
  - Joint Resolution 21-010, recognizing April 18-24, 2021, as National 2021-0134
     Healthcare Volunteer Week

# G. Consent Agenda

1.	Motion 21-103, approving a mitigation agreement between Snohomish County and the city of Mountlake Terrace for the operation of the South County Recycling and Transfer Station (NCRTS) in the city of Mountlake Terrace	2021-0097
2.	Motion 21-107, authorizing the County Executive to sign Professional Services Agreement CCF01-21 with Sargent Engineers, Inc. to provide design services for the Goodman Creek Culvert replacement project	2021-0098
3.	Motion 21-115, authorizing the County Executive to sign Public Works Assistance Fund Loan Agreement No. 06-2019 with the City of Bothell for its Camden Crest Sewer Lift Station #4 Replacement Project	<u>2021-0013</u>
4.	Motion 21-118, appointing Daniel Willner of Mill Creek to the Board of Equalization	<u>2021-0019</u>
5.	Motion 21-119, appointing David Little of Tulalip to the Board of Equalization	2021-0020
6.	Motion 21-108, authorizing acceptance of the consolidated rail infrastructure safety improvement grant agreement from the Federal Railroad Administration for the Meadowdale Beach Park and Estuary Restoration Project	<u>2021-0103</u>
7.	Motion 21-109, authorizing approval of the agreement for professional services with Hanson Professional Services, Inc. for Meadowdale Beach Park and Estuary Restoration Project	2021-0137
8.	Motion 21-110, authorizing approval of the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project	<u>2021-0122</u>
9.	Motion 21-116, authorizing approval of the agreement for Professional Services with Anchor QEA, LLC. Meadowdale Beach Park and Estuary Restoration Project	<u>2021-0010</u>
10.	Motion 21-145, authorizing the Executive to Redesignate Economic Alliance Snohomish County as the Associate Development Organization for Snohomish County	<u>2021-0119</u>

# H. Administrative Matters

- **1.** Motion 21-149, approving Administrative Matters presented at <a href="2021-0154">2021-0154</a> Council General Legislative Session on April 14, 2021
  - a. Setting a public hearing on Wednesday, May 5, 2021, at the hour of 10:30 a.m. for Ordinance 20-018, amending development regulations for accessory apartments (ECAF 2021-0033)
  - b. Setting a public hearing on Wednesday, May 5, 2021, at the hour of 10:30 a.m. for Ordinance 21-017, Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County Flood Damage Reduction Grant Program funds; and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding the expenditure of grant funds (ECAF 2021-0004)

# I. Action on Items from Committee

- 1. Finance and Economic Development
- 2. Law and Justice/Human Services
- 3. Operations
- 4. Planning and Community Development
- 5. Public Works
  - a. Motion 21-117, authorizing the County Executive to sign 2021-0007 Professional Services Agreement CCF02-21 with KBA, INC. to provide road construction inspection services for the Index-Galena Road Repair Project
- 6. Committee of the Whole
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
  - Potential Litigation
     Pursuant to RCW 42.30.110(1)(i)
     DPA: M. Corsi

# M. Adjourn