



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, September 29, 2021

9:00 AM

Remote Meeting via Zoom

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

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

Snohomish County Council meetings are being held remotely via Zoom.
The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

- A. Call to Order**
 - B. Roll Call**
 - C. Pledge of Allegiance - Council Vice-Chair Dunn**
 - D. Public Comments**
 - E. Committee of the Whole**
 - F. Resolutions**
 - 1. Resolution 21-037, recognizing September, 2021 as Childhood Cancer Awareness Month [2021-0818](#)
 - G. Consent Agenda**
 - 1. Motion 21-301, confirming the appointment of Phil Salditt to the North Central (Mukilteo) Ferry Advisory Commission [2021-0668](#)
 - 2. Motion 21-304, approve and authorize the County Executive to execute an Interlocal Agreement with Snohomish County 911 to provide technology services [2021-0543](#)
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3. Motion 21-307, approve and authorize the County Executive to execute Amendment 2 to the software as a service agreement between Snohomish County and LegalAtoms Corporation [2021-0652](#)
4. Motion 21-313, authorizing the County Executive to sign software as a service agreement TC01-21 with Ultimate Kronos Group, Inc for electronic timekeeping and attendance services [2021-0703](#)
5. Motion 21-315, approving and authorizing the execution of Amendment 9 to the integrated financial management system contract with Cayenta a division of N. Harris Computer Corporation [2021-0635](#)
6. Motion 21-316, approving and authorizing the execution of an agreement for professional services with Cayenta a division of N. Harris Computer Corporation [2021-0636](#)
7. Motion 21-321, authorizing the County Executive to sign Amendment No. 1 to professional services agreement CC06-18 with Applied Research Associates, LLC for the Snohomish County pavement condition survey project [2021-0710](#)
8. Motion 21-330, approving a 2021 budget transfer between sub-funds in data processing Capital Fund 315 [2021-0575](#)
9. Motion 21-320, convening Board of Equalization [2021-0713](#)
10. Motion 21-334, referring proposed code revisions relating to increasing exemption thresholds for minor new construction and adopting new categorical exemptions per the State Environmental Policy Act to promote infill development in Urban Growth Areas to the Department of Planning and Development Services [2021-0742](#)
11. Motion 21-322, confirming the appointment of Karen O'Meara Pullen to the Chemical Dependency and Mental Health Program Advisory Board [2021-0725](#)
12. Motion 21-323, confirming the appointment of Jamie Reed to the Chemical Dependency and Mental Health Program Advisory Board [2021-0726](#)
13. Motion 21-324, confirming the appointment of Dennis Wheeler to the Chemical Dependency and Mental Health Program Advisory Board [2021-0727](#)
14. Motion 21-325, confirming the reappointment of Jack Eckrem to the Chemical Dependency and Mental Health Program Advisory Board [2021-0728](#)
15. Motion 21-326, confirming the reappointment of John Flood to the Chemical Dependency and Mental Health Program Advisory Board [2021-0729](#)

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16. Motion 21-327, confirming the reappointment of Carolyn Hetherwick Goza to the Chemical Dependency and Mental Health Program Advisory Board [2021-0730](#)
 17. Motion 21-328, confirming the reappointment of Mark Smith to the Chemical Dependency and Mental Health Program Advisory Board [2021-0731](#)
 18. Motion 21-329, confirming the reappointment of Jerry Strieck to the Chemical Dependency and Mental Health Program Advisory Board [2021-0732](#)
 19. Motion 21-346, approving a budget transfer or reallocation within the Department of Human Services [2021-0779](#)
 20. Motion 21-350, approving a budget transfer or reallocation within the Department of Human Services [2021-0792](#)
 21. Motion 21-318, approving an interlocal agreement between the city of Mukilteo and Snohomish County for disbursement of funds for improvement to 76th Street [2021-0707](#)
 22. Motion 21-319, authorizing the County Executive to execute Amendment No. 5 to the professional services agreement with J.A. Brennan Associates, PLLC for master plan update and day-use improvements at Kayak Point Park [2021-0719](#)
 23. Motion 21-335, authorizing approval of Amendment No. 1 to the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2021-0741](#)
 24. Motion 21-347, authorizing approval of construction Change Order No. 2 for Meadowdale Beach Park and Estuary Restoration project [2021-0747](#)
 25. Motion 21-331, authorizing the Snohomish County Executive to execute Amendment No. 1 with Arora Engineers, Inc. for integrated data management systems solutions at the Snohomish County Airport [2021-0709](#)
 26. Motion 21-332, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$50,000.00 for legal services regarding federal aviation law and regulation [2021-0716](#)
 27. Motion 21-341, to approve the agreement with the town of Darrington to provide funding for Old School Park Charging Station, an approved Small Capital Projects Partnership (SCPP) project [2021-0753](#)

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- 28. Motion 21-342, to approve the agreement with the city of Everett to provide funding for Evergreen Arboretum and Gardens Small Urban Tree Walk Renewal Project, an approved Small Capital Projects Partnership (SCPP) project [2021-0771](#)
 - 29. Motion 21-343, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0778](#)
 - 30. Motion 21-344, reappointing Tim Menzies to the Snohomish County Public Facilities District Board [2021-0722](#)
 - 31. Motion 21-345, appointing Naz Lashgari to the Snohomish County Public Facilities District Board [2021-0735](#)

H. Administrative Matters

- 1. Motion 21-352, approving Administrative Matters presented at Council General Legislative Session on September 29, 2021 [2021-0809](#)
- a. Ordinance 21-068, an Interlocal Agreement between the Snohomish Health District and Snohomish County Department of Emergency Management for Incident Management Assistance within Snohomish County for mass vaccination efforts [2021-0677](#)

(Setting time and date for a public hearing on Wednesday, October 20, 2021, at the hour of 10:30 a.m.)

I. Action on Items from Committee

1. Finance and Economic Development

Setting time and date for a public hearing for Wednesday, October 20, 2021, at the hour of 10:30 a.m. to consider the following ordinances:

- a. Ordinance 21-073, related to the 2021 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2021 tax-exempt Limited Tax General Obligation Bonds in Parks Construction Fund 309, to pay related bond sale and issuance costs related to the Meadowdale Beach Park and Estuary Restoration Project [2021-0793](#)
- b. Ordinance 21-074, related to the 2021 Budget; making supplemental appropriations in Airport Maintenance and Operation Fund 410 and Limited Tax Debt Service Fund 215 for receipt of a portion of the proceeds of the tax-exempt Limited Tax General Obligation Bonds, 2021 Series A, to refund a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, and to pay related bond sale and issuance costs [2021-0796](#)

- c. Ordinance 21-075, related to the 2021 Budget; making supplemental appropriations for receipt of a portion of the proceeds of the 2021 taxable Limited Tax General Obligation Bonds in Airport Operation and Maintenance Fund 410, to obtain financing for the Bomarc Building Project and to pay related bond sale and issuance costs, and in Conservation Futures Tax Fund 185, to pay related bond sale and issuance costs [2021-0795](#)
- d. Ordinance 21-076, related to the 2021 Budget; making supplemental appropriations in Solid Waste Management Fund 402 and Limited Tax Debt Service Fund 215, for receipt of a portion of the proceeds of the taxable Limited Tax General Obligation Bonds, 2021 Series B, to refund all or a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, 2012 Series B (federally taxable), and 2013, and to pay related bond sale and issuance costs [2021-0791](#)
- e. Ordinance 21-077, authorizing the issuance and sale of tax-exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$2,700,000 to obtain financing for the Meadowdale Beach Park and Estuary Restoration Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0805](#)
- f. Ordinance 21-078, authorizing the issuance and sale of tax-exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$40,000,000 to refund a portion of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0806](#)

- g.** Ordinance 21-079, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$24,500,000 to obtain financing for the Bomarc Building Project and the Conservation Futures Projects; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0802](#)
 - h.** Ordinance 21-080, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$119,000,000 to refund all or a portion of the county's Limited Tax General Obligation Bonds, 2013, and portions of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B and Limited Tax General Obligation Bonds, 2012, Series B (federally taxable); providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0804](#)
 - i.** Ordinance 21-081, related to the 2021 Budget; making an emergency appropriation in Limited Tax Debt Service Fund 215 and Real Estate Excise Tax Fund 191 to pay higher than estimated bond debt service costs [2021-0797](#)
- 2. Law and Justice/Human Services**
 - 3. Conservation, Sustainability and Recreation**
 - 4. Planning and Community Development**
 - 5. Public Works and Infrastructure**
 - 6. Committee of the Whole**
- a.** Motion 21-339, authorizing the County Executive to sign an interlocal agreement with the Snohomish County Public Transportation Benefit Area d/b/a Community Transit concerning the coordination of Community Transit's construction of a new east-west Bus Rapid Transit (BRT) Swift Line [2021-0762](#)
 - b.** Motion 21-340, authorizing the County Executive to sign professional services agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2021-0764](#)

- c. Motion 21-351, approving a license agreement with [2021-0777](#)
American Civil Constructors West Coast, LLC for use of
Trafton Pit for a temporary lay down yard

J. Other Business

1. Report on Revenues - Jim Martin, Council Staff, and Brian [2021-0824](#)
Haseleu, Finance

K. Public Meetings/Hearings

L. Executive Session

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: J. Bennett

M. Adjourn