

Snohomish County Council General Legislative Session Agenda

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

Wednesday, July 14, 2021

9:00 AM

Jackson Board Room & Remote Meeting

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 3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above:

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance Councilmember Dunn
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - Resolution 21-029, recognizing July 19 July 24, 2021, as Speed <u>2021-0503</u>
 Week
- G. Consent Agenda
 - **1.** Motion 21-219, accepting Emergency Management Performance 2021-0384 Grant (EMPG) for federal fiscal year 2019

H.

2.	Motion 21-223, authorizing the County Executive to execute the dissolution vote ballot to dissolve the Northwest Incident Management Team	2021-0376
3.	Motion 21-230, approval of a Real Estate Purchase and Sale Agreement between Snohomish County Fire Protection District No. 17 as seller and Snohomish County as buyer for acquisition of real property identified as a portion of tax parcel number 30071800206900	<u>2021-0419</u>
4.	Motion 21-226, confirming the reappointment of Desmond Pullen to the Snohomish County Children's Commission	2021-0428
5.	Motion 21-227, confirming the appointment of Michele Blythe to the Snohomish County Council On Aging	<u>2021-0433</u>
6.	Motion 21-236, approving and authorizing the Snohomish County Executive to execute the State/FederalAgreement #2169-20179 with the State of Washington, Department of Social and Health Services	2021-0487
7.	Motion 21-233, approving a professional services contract with Rainier Title LLC, a Washington Corporation	<u>2021-0093</u>
8.	Motion 21-234, approving awards of Small Capital Project Partnership (SCPP) grants in 2021	<u>2021-0469</u>
Administrative Matters		
1.	Motion 21-238, approving Administrative Matters presented at General Legislative Session on July 14, 2021	<u>2021-0485</u>
a.	Receiving the 2020 4th Quarter Contract Report from the Executive Office	<u>2021-0461</u>
b.	Ordinance 21-036, vacating a portion of 99th Ave NW a Snohomish County road right-of-way	<u>2021-0415</u>
	(Setting time and date for a public hearing on Wednesday, August the hour of 10:30 a.m.)	18, 2021, at
C.	Ordinance 21-043, relating to Growth Management; amending development regulations in chapter 30.32D of the Snohomish County Code pertaining to archaeological resources	2021-0420
	(Setting time and date for a public hearing on Wednesday, August the hour of 10:30 a.m.)	18, 2021, at

d. Approving Bid Award Recommendation 039-21BC to SWS 2021-0388 Equipment for two or more Eductor-Sewer Cleaning Truck Bodies in the amount of \$342,063.00 each, plus WA state sales tax

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
 - Motion 21-229, authorizing the creation of an IT Data <u>2021-0426</u>
 Manager position within the department of information technology
- 6. Committee of the Whole
 - Emergency Ordinance 21-044, related to the 2021 Budget; 2021-0466
 making a supplemental appropriation in Fund 130 to provide
 expenditure authority for COVID-19 vaccination efforts

J. Other Business

1. American Rescue Plan Act Timeline Discussion

K. Public Meetings/Hearings

L. Executive Session

1. Pending Litigation RCW 42.30.110(1)(i) DPA: L. Kisielius

M. Adjourn