



Snohomish County Council

Administrative Session

Agenda

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

Monday, March 29, 2021

10:30 AM

Remote Meeting via Zoom

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

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

1. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office
2. Federal Community Projects - Lacey Harper, Executive's Office

D. Public Comment

E. Introduction and assignment of legislation to Committee**1. Finance and Economic Development**

- a. Motion 21-120, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for General Engineering Services with Transportation Solutions, Inc., at the Snohomish County Airport [2021-0027](#)

Attachments: [Proposed Motion 21-120](#)
[Fliscal Impact Statement RFQ 24-19SR](#)
[Contract TSI](#)

- b. Motion 21-121, approving a 2020 budget transfer between programs in Fund 130 Grant Control [2021-0058](#)

Attachments: [Proposed Motion 21-121](#)

- c. Motion 21-122, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for Airport Planning Services with RS&H, Inc. at the Snohomish County Airport [2021-0029](#)

Attachments: [Proposed Motion 21-122](#)
[CONTRACT RFQ-24-19SR Airport Planning RS&H](#)
[FIS RFQ-24-19SR Airport Planning RS&H](#)
[COI RFQ-24-19SR Airport Planning RS&H](#)

- d. Motion 21-123, authorizing the Executive to execute an Option to Lease Land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0030](#)

Attachments: [Proposed Motion 21-123](#)
[Contract Capstone Partners NW, LLC](#)

2. Law and Justice/Human Services

- a. Motion 21-114, authorizing the County Executive to sign the limited liability company license renewal for the North Sound Behavioral Health - Administrative Services Organization, LLC. [2021-0031](#)

Attachments: [Proposed Motion 21-114](#)
[Proposed Motion 21-114 Attachment A](#)

3. Operations

- a. Motion 21-116, authorizing approval of the agreement for Professional Services with Anchor QEA, LLC. Meadowdale Beach Park and Estuary Restoration Project [2021-0010](#)

Attachments: [Proposed Motion 21-116](#)
[Mot 20-401](#)
[Anchor QEA Professional Services Agreement](#)

4. Planning and Community Development

- a. Motion 21-118, appointing Daniel Willner of Mill Creek to the Board of Equalization [2021-0019](#)

Attachments: [Proposed Motion 21-118](#)
[Exec Memo Willner](#)
[Member Matrix](#)

- b. Motion 21-119, appointing David Little of Tulalip to the Board of Equalization [2021-0020](#)

Attachments: [Proposed Motion 21-119](#)
[Exec Memo Little](#)
[Member Matrix](#)

5. Public Works

- a. Motion 21-113, approving the Covenant for Onsite Septic System Operation and Maintenance - Whitehorse Community Park [2021-0001](#)
- Attachments:** [Proposed Motion 21-113](#)
[Covenant](#)
- b. Motion 21-117, authorizing the County Executive to sign Professional Services Agreement CCF02-21 with KBA, INC. to provide road construction inspection services for the Index-Galena Road Repair Project [2021-0007](#)
- Attachments:** [Proposed Motion 21-117](#)
[CCF02 Agreement](#)
[Insurance Certificate](#)
- c. 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 [2021-0013](#)
- Attachments:** [Proposed Motion 21-115](#)
[PWAF Loan Agreement](#)
- d. Motion 21-111, authorizing the County Executive to execute Amendment 3 to the Investment and Debt Management System Contract with Sympro, Inc. (Reference ECAF 20071237) [2021-0085](#)
- Attachments:** [Proposed Motion 21-111](#)
[ECAF](#)
[Amendment 3](#)
[Supporting Documents](#)

6. Committee of the Whole

- a. Motion 21-106, authorizing the County Executive to sign Professional Services Agreement CC02-21 with HAB Aquatic Solutions, LLC for Lake Ketchum alum treatment services (Reference: ECAF 20071226) [2021-0026](#)

Attachments: [Motion 21-106](#)
[20071226 ECAF signed](#)
[20071226 Agreement](#)
[20071226 Council Staff Report](#)

- b. Motion 21-124, referring proposed comprehensive plan, code, and zoning map revisions relating to mineral resource land policies and regulations to the Department of Planning and Development Services and Snohomish County Planning Commission [2021-0084](#)

Attachments: [Motion 21-124](#)
[Staff Report](#)
[2021-0084 Motion Assignment Sheet](#)

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2021-0087](#)

Attachments: [Pending Legislation](#)

G. Reports of Council committees:**1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, April 13, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 12, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, April 13, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 6, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, April 6, 2021, at 9:00 a.m.)

H. Reports of outside committees**I. Chairperson's Report**

1. Planning Commission Pending Issues

[2021-0061](#)

Attachments: [Pending Issues \(3/25/21 new\)](#)

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

1. Motion 21-125, approving Administrative Matters presented at Council General Legislative Session held March 31, 2021: [2021-0088](#)

a. Approving Bid Award Recommendation PW-002-21SB to Strider Construction Co., Inc. for Meadowdale Beach Park & Estuary Restoration in the amount of \$7,519,427.90

Attachments: [Motion 21-125](#)
[Bid Award PW-002-21SB](#)

2. Courthouse Update (written report only)

[2021-0076](#)

Attachments: [032921 Courthouse Update](#)
[032921 Courthouse Project Status](#)

M. Executive Session(s):

1. Potential Litigation
RCW 42.30.110(1)(i)
DPAs: S. Reay, R. Guadamud, J. Cummings

N. Adjourn