



Snohomish County Council

Administrative Session

Agenda

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

Monday, October 25, 2021

10:30 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. Special Reports**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
 - 1. Finance and Economic Development**
 - 2. Law and Justice/Human Services**
 - 3. Conservation, Sustainability and Recreation**
 - 4. Planning and Community Development**
 - 5. Public Works and Infrastructure**
 - a. Motion 21-399, approve and authorize the County Executive to execute to a consent to the assumption of software license agreement for permit tracking software system (AMANDA) [2021-0825](#)

6. Committee of the Whole

- a. Motion 21-392, confirming the reappointment of Noah Rui to the Snohomish County Commission on Human Rights [2021-0669](#)
(For assignment only)
- b. Motion 21-393, confirming the reappointment of Gloria Ngezaho to the Snohomish County Commission on Human Rights [2021-0696](#)
(For assignment only)
- c. Motion 21-394, confirming the reappointment of Courtney Wooten to the Snohomish County Commission on Human Rights [2021-0699](#)
(For assignment only)
- d. Ordinance 21-095, establishing the 2022 monthly vehicle allowance of elected officials pursuant to SCC 3.36.035(2) [2021-0781](#)
(For assignment only)
- e. Motion 21-400, approving and authorizing the County Executive to execute Amendment 1 to the technology solution contract for an electronic content management solution with Open Text [2021-0774](#)
(For assignment only)
- f. Motion 21-395, approving and authorizing the Snohomish County Executive to execute the state agreement IAA22187 with the State of Washington, Administrative Office of the Courts [2021-0898](#)
(For assignment to Committee of the Whole. Proposed Action is to move to General Legislative Session, October 27, 2021, for consideration)

- g.** Motion 21-396, approving a budget transfer within 002 [2021-0899](#)
General Fund
(For assignment to Committee of the Whole. Proposed Action is to move to General Legislative Session, October 27, 2021, for consideration)
- h.** Motion 21-374, approving and authorizing the County [2021-0563](#)
Executive to execute Amendment No. 5 to the master
software and services agreement with global TEL*LINK, for
turnkey public access phone services
(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)
- i.** Motion 21-375, approving and authorizing the execution of [2021-0807](#)
Amendment No.1 to the software as a service (SaaS)
agreement with Rave Wireless dba Rave Mobile Safety for
emergency response notification services
(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)
- j.** Motion 21-384, approving a budget transfer between [2021-0869](#)
programs within the Road Fund 102
(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)
- k.** Motion 21-398, approval of 3rd Amendment to agreement [2021-0916](#)
for LEAD Services
(For assignment and consideration)
- l.** Motion 21-397, approval of 2nd Amendment to agreement [2021-0917](#)
for LEAD Services
(For assignment and consideration)

- m. Motion 21-401, approval and authorization for the Executive to sign related documents for software services provided to the Snohomish County LEAD Program [2021-0918](#)

(For assignment and consideration)

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

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations.

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

H. Reports of outside committees

I. Chairperson's Report

Planning Commission Pending Issues - No new report

J. Chief of Staff's Report

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

L. Other Business

1. Review of Motion 21-402, approving Administrative Matters presented at Council General Legislative Session on October 27, 2021 [2021-0919](#)

- a. Receiving the Risk Management 2021 3rd Quarter Report [2021-0600](#)

M. Executive Session(s):

N. Adjourn