



Snohomish County Council

Administrative Session

Agenda

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

Tuesday, June 21, 2022

10:00 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. Special Reports**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
 - 1. Finance and Economic Development**
 - a. Motion 22-275, authorizing the County Executive to sign [2022-0628](#) Amendment No. 5 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc.
 - b. Motion 22-268, approving Airport Commission appointment [2022-0637](#) (Matthew Army)
 - 2. Law and Justice/Human Services**

3. Conservation, Sustainability and Recreation

- a. Motion 22-273, reappointing Kathleen Wright of Monroe to the Evergreen State Fair Advisory Board [2022-0629](#)
- b. Motion 22-272, reappointing Elaine Johannsen of Monroe to the Evergreen State Fair Advisory Board [2022-0632](#)
- c. Motion 22-271, reappointing Judi Smith of Mountlake Terrace to the Evergreen State Fair Advisory Board [2022-0634](#)
- d. Motion 22-270, reappointing Ivan “Drew” Andrew of Monroe to the Evergreen State Fair Advisory Board [2022-0636](#)

4. Planning and Community Development

- a. Ordinance 22-027, relating to environmental review; 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; amending existing sections in Chapters 30.61 and 30.70 of Snohomish County Code [2022-0646](#)

5. Public Works and Infrastructure

- a. Motion 22-274, adopting the 2021 Bridge Report [2022-0641](#)

6. Committee of the Whole

- a. Motion 22-267, authorizing the County Executive to sign an agreement with R&N Systems Design LLC to provide security system upgrade design for the County jail facilities [2022-0604](#)

(For assignment and consideration)

- b. Motion 22-240, 2022 budget transfer from Nondepartmental to Sherriff’s Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority [2022-0555](#)

(For re-assignment from Finance and Economic Development Committee to Committee of the Whole for consideration)

- c. Motion 22-260, appointing Sarah Cho to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0609](#)

(For re-assignment from Finance and Economic Development Committee to Committee of the Whole for consideration)

- d. Motion 22-261, approving a change in the Management Exempt Employee Compensation Plan, Classification Plan and Salary Range Tables, and associated reassignment of the Medical Examiner and Associate Medical Examiner positions to a new salary range [2022-0612](#)

(For re-assignment from Finance and Economic Development Committee to Committee of the Whole for consideration)

F. Clerk's Report on Pending Legislation

1. Planning Commission Pending Issues (April 13, 2022) [2022-0509](#)

G. Reports of Council committees:

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, June 28, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, June 27, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, June 28, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is a Special Meeting, scheduled for Tues., June 21, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, July 5, 2022, at TBD)

H. Reports of outside committees

I. Chairperson's Report

J. Chief of Staff's Report

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Motion 22-277 approving Administrative Matters presented at [2022-0653](#)
Council General Legislative Session on June 22, 2022
 - a. Receiving 2022 Budget Note Response - Denney Juvenile [2022-0652](#)
Justice Center (DJJC) Staffing

M. Executive Session(s):**N. Adjourn**