



Snohomish County Council

Administrative Session

Agenda

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

Monday, August 30, 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 Committee**
 - 1. Finance and Economic Development**
 - a. Motion 21-287, authorize the County Executive to execute the Purchase and Sale Agreement for \$6,630,000 with Bomarc Holdings, LLC for an office and warehouse building at Snohomish County Airport [2021-0628](#)
 - 2. Law and Justice/Human Services**
 - a. Motion 21-292, confirming the appointment of Michele Meaker to the North Sound Behavioral Health Administrative Services Organization Advisory Board [2021-0648](#)

- b. Motion 21-298, approving Agreement IAA22118 between Washington State Administrative Office of the Courts (AOC) and Snohomish County for the CASA Program [2021-0653](#)

3. Operations

- a. Motion 21-293, approval of Amendment No. 7 to the contract for consultant services with Bruce Dees and Associates, L.L.C. [2021-0618](#)
- b. Motion 21-299, approving an Interlocal Agreement between the City of Sultan and Snohomish County for disbursement of funds for improvements to a play structure at Osprey Park. [2021-0520](#)

4. Planning and Community Development

- a. Ordinance 21-053, relating to the Growth Management Act, adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan and amending the Zoning Map to implement changes to the Future Land Use Map (SW5 - Edward Tokarz) [2021-0626](#)
- b. Ordinance 21-054, relating to the Growth Management Act, adopting Technical Amendments to the Snohomish County Growth Management Act Comprehensive Plan (GPP21-3 -Technical Corrections) [2021-0624](#)
- c. Ordinance 21-055, relating to the Growth Management Act, adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan and amending the Zoning Map to implement changes to the Future Land Use Map (SW7 - Marv Thomas) [2021-0625](#)
- d. Ordinance 21-056, relating to the Growth Management Act, amending the Snohomish County Growth Management Act Comprehensive Plan (GMACP) Capital Facilities Plan to update sewer inventory information related to Olympic View Water and Sewer District (CFP1 - Olympic View Water and Sewer District) [2021-0632](#)
- e. Ordinance 21-057, relating Growth Management; updating the Countywide Planning Policies (CPPS) for Snohomish County [2021-0647](#)

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- f. Ordinance 21-058, relating to the Growth Management Act, adopting Future Land Use Map Amendments to the Snohomish County Growth Management Act Comprehensive Plan (SW6 - Tom Winde) [2021-0627](#)
 - g. Ordinance 21-059, relating to Growth Management; updating the Countywide Planning Policies (CPPS) for Snohomish County [2021-0661](#)
 - h. Motion 21-289, concerning approval of the 2007 Olympic View Water and Sewer District Comprehensive Sewer Plan Amendment No. 2, August 2019 [2021-0633](#)
 - i. Motion 21-296, reappointing Keri Moore to the Snohomish County Planning Commission [2021-0656](#)
 - j. Motion 21-297, referring proposed code revisions relating to detached accessory dwelling units in rural and resource areas to the Department of Planning and Development Services and Snohomish County Planning Commission [2021-0663](#)
- 5. Public Works**
- a. Motion 21-290, authorizing the County Executive to sign Supplement No.7 to Professional Services Agreement CCF01-17 with Pertee Inc. to provide consulting services for the 35th Ave SE Phase 2 Roadway Improvement Project [2021-0641](#)
 - b. Motion 21-291, authorizing the County Executive to sign Supplement No.12 to Professional Services Agreement CCF08-13 with Otak, Inc. to provide design services for the North Creek Trail project [2021-0643](#)
 - c. Motion 21-294, authorize the County Executive to execute Amendment 4 to the Human Resources Recruitment and Selection Agreement to extend the Master Agreement [2021-0598](#)

6. Committee of the Whole

- a. Motion 21-288, extending the deadline for applications for [2021-0649](#)
Small Capital Project Partnership (SCPP) Grants in 2021

(For consideration)

- b. Motion 21-295, establishing reimbursement allocations for [2021-0658](#)
Council Office travel expenses in the 2021 budget pursuant
to SCC 3.36.010

(For consideration)

F. Clerk's Report on Pending Legislation - No Report**G. Reports of Council committees:****1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, September 14, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, September 13, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, September 14, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is a Special Meeting scheduled for Tues., Aug. 31 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, September 7, 2021, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (8/12/21) [2021-0610](#)

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

L. Other Business

1. Review of Motion 21-300, approving Administrative Matters presented at Council General Legislative Session on September 1, 2021 [2021-0665](#)
- a. Receiving the Annual Reconciliation of the 2020 Evergreen State Fair Park operating revenues and expenditures [2021-0645](#)

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