



Snohomish County Council

Administrative Session

Agenda

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

Monday, February 14, 2022

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

1. State Legislative Update - Gordon Thomas Honeywell

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**

- a. Motion 22-074, accepting the 2021 Grant Work Plan Reconciliation Report from the County Executive [2022-0158](#)

2. **Law and Justice/Human Services**

- a. Motion 22-061, approving contract with Brice and Timm, LLP to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0130](#)

-
- b. Motion 22-062, approving contract with Natalya Forbes to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0132](#)
 - c. Motion 22-063, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0134](#)
 - d. Motion 22-064, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0135](#)
 - e. Motion 22-065, approving contract with the Mazzone Law Firm, PLLC to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0136](#)
 - f. Motion 22-066, approving contract with John Rongerude to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0137](#)
 - g. Motion 22-067, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0138](#)
 - h. Motion 22-068, approving contract with Dane Woldseth to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0139](#)
 - i. Motion 22-069, approving contract with Derek Conom to provide indigent services for the period from January 1, 2022, through December 31, 2022 [2022-0131](#)
 - j. Motion 22-070, approve and authorize the Snohomish County Executive to execute the Washington State Department of Social & Health Services Money Follows the Person (MFP) Grant [2022-0149](#)
- 3. Conservation, Sustainability and Recreation**
- a. Motion 22-060, authorizing the County Executive to sign Grant SEAFCAAC-2123-SnCoCN-00021 with the State of Washington Department of Ecology for the Snohomish and Stillaguamish vulnerability assessment project [2022-0113](#)

- b. Motion 22-073, authorizing the Director of Conservation and Natural Resources to approve Surface Water Management initiated task assignments under the Engineering Services, Transportation and Environmental Services and Real Property Public Works 2019-2022 On-Call Master Agreements [2022-0151](#)

4. Planning and Community Development

5. Public Works and Infrastructure

6. Committee of the Whole

- a. Motion 22-071, appointment of Christine Frizzell to the Sound Transit Board [2022-0146](#)

(For assignment to Committee of the Whole. Proposed Action is to move to General Legislative Session Wednesday, February 16th 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, March 8, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, February 14, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, February 22, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 15, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 1, 2022, at 9:00 a.m.)

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. Review of Motion 22-072, approving Administrative Matters presented to Council General Legislative Session on February 16, 2022 [2022-0157](#)
 - a. Receiving the 2021 Tree Canopy Report [2022-0152](#)
 - b. Approval of Council's Official Proceedings for December 2021 and January 2022 [2022-0156](#)
 - c. Approving Bid Award Recommendation PW-22-002DW to Allied Construction Associates, Inc. for the Airport Road Recycling and Transfer Station scale replacement, in the amount of \$665,000 plus applicable Washington State Sales Tax [2022-0160](#)
 - d. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation: [2022-0153](#)

Open Space Farm and Agricultural Conservation Application #3239 - Elin Ramsey

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