

Snohomish County Council Administrative Session Agenda

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

Monday, April 4, 2022

10:30 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
 - 2. Law and Justice/Human Services
 - Motion 22-152, confirming the appointment of Shama Farag to the Snohomish County Developmental Disabilities Citizen Advisory Board
 - Motion 22-153, approving 2nd Amendment to initial 2020 2022-0333
 Contract for Legal Services and subsequent 2021 1st Amended Contract for Legal Services
 - 3. Conservation, Sustainability and Recreation

- 4. Planning and Community Development
- 5. Public Works and Infrastructure
- 6. Committee of the Whole

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, April 12, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 11, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, April 12, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 5, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, April 5, 2022, at 9:00 a.m.)

- H. Reports of outside committees
- I. Chairperson's Report
 - 1. Planning Commission Pending Issues (March 22, 2022)

2022-0337

- J. Chief of Staff's Report
- K. Full Council Action on Items from COMMITTEE OF THE WHOLE
- L. Other Business
 - **1.** Review of Motion 22-154, approving Administrative Matters 2022-0355 presented at Council General Legislative Session on April 6, 2022

a. Receiving response to 2022 Budget Condition in Amended 2022-0347
Ordinance No. 21-094, relating to Fleet Electrification

b. Approving Bid Award Recommendation PW-22-007SB to Konnerup Construction, Inc. for SWM-2 Culvert Replacement Projects, in the amount of \$423,051.00, plus applicable Washington State Sales Tax

M. Executive Session(s):

N. Adjourn