



Snohomish County Council

Administrative Session

Agenda

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

Monday, December 6, 2021

6:00 PM

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

Due to the state of increased COVID-19 cases and the Governor's proclamation 20-28 authorizing remote meetings, this meeting required by County Charter 2.60 is 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. Resolution 21-049, recognizing Snohomish County as Purple Heart County [2021-1029](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**

- a. Motion 21-430, authorizing the Executive to execute an option to lease land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0980](#)

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- b. Motion 21-431, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an interlocal agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2021-0987](#)
 - c. Motion 21-432, authorize the County Executive to execute a contract for the award of RFQ-005-21BC for airport real estate appraisal services with CBRE, INC. at Snohomish County Airport [2021-0999](#)
 - d. Motion 21-434, approving a 2021 budget transfer within General Fund 002 from Non-Departmental to the Office of Public Defense [2021-1009](#)
 - e. Motion 21-437, confirming the appointment of Lia Blanchard to the Snohomish County Arts Commission [2021-0799](#)
 - f. Motion 21-444, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2021-1010](#)
 - g. Motion 21-445, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County [2021-0981](#)
- 2. Law and Justice/Human Services**
- a. Motion 21-438, confirming the appointment of Robert White to the Snohomish County Veterans Assistance Fund Executive Board [2021-1018](#)
 - b. Motion 21-439, confirming the reappointment of John Natterstad to the Snohomish County Veterans Assistance Fund Executive Board [2021-1017](#)
 - c. Motion 21-440, confirming the reappointment of David Griggs to the Snohomish County Veterans Assistance Fund Executive Board [2021-1013](#)
- 3. Conservation, Sustainability and Recreation**
- a. Ordinance 21-099, relating to Conservation Futures; amending SCC 4.14.040 [2021-1014](#)
 - b. Ordinance 21-100, relating to the code of ethics; amending Snohomish County Code 2.50.110 [2021-1008](#)
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- c. Motion 21-436, authorizing the County Executive to sign professional services agreement with Aspect Consulting for air and soil quality testing [2021-1019](#)
- 4. Planning and Community Development**
- 5. Public Works and Infrastructure**
- a. Motion 21-435, approve and authorize the County Executive to execute Amendment 2 to the master contract with Access Information Management Shared Services LLC to provide records box storage, retrieval, and shredding services [2021-0928](#)
- b. Motion 21-441, authorizing the County Executive to sign joint funding agreement 22GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations [2021-1016](#)
- c. Motion 21-442, approval of real estate purchase and sale agreement between Christian W.M. Groeneveld and Anna E. Groeneveld as sellers and Snohomish County as buyer for real property located at 31331 156TH Street, Sultan, Washington identified by tax parcel numbers 27080500202400 and 7080500202600 [2021-1020](#)
- d. Motion 21-446, appointment of Cassie Franklin to the Sound Transit Board [2021-0985](#)
- 6. Committee of the Whole**
- a. Motion 21-429, authorizing the 2022 Local Hotel/Motel Fund Expenditure Plan [2021-0952](#)
- (For re-assignment from Finance and Economic Development Committee to Committee of the Whole, consideration)*
- b. Motion 21-433, authorizing the County Executive to sign Amendment No. 1 to Animal Control (Auditor's Office) addendum to the 2021 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2021-0989](#)
- (For assignment and consideration)*
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- c. Motion 21-443, certification of 2022 Tax Levy estimates

[2021-1022](#)

(For assignment and 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, December 14, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

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

3. Conservation, Sustainability and Recreation

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 7, 2021, at 10:30 a.m.)

5. Public Works and Infrastructure

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

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

M. Executive Session(s):

N. Adjourn