



Snohomish County Council

Administrative Session

Agenda

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

Monday, March 7, 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
2. Resolution 22-010 of the Snohomish County Council honoring the [2022-0247](#) life and legacy of Judge Cassandra Lopez-Shaw

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**
 - a. Motion 22-105, authorizing the Executive to execute [2022-0218](#) Amendment No. 3 to Land Lease 17-003 with Propeller Airports Paine Field LLC at the Snohomish County Airport

- b. Motion 22-106, appointing Tyler Chism to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0232](#)

2. Law and Justice/Human Services

- a. Motion 22-103, confirming the appointment of Katrina Delplato to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0228](#)
- b. Motion 22-104, confirming the appointment of Susan Lakey to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0231](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 22-011, relating to the County Noxious Weed Control Board; amending Chapter 3.42 SCC [2022-0241](#)
- b. Motion 22-108, authorizing the Director of Conservation and Natural Resources to approve Parks Division initiated Task Assignments under the Public Works 2019-2022 On-Call Master Agreements [2022-0223](#)

4. Planning and Community Development

- a. Motion 22-107, concerning the County Council's position on a proposed petition method annexation to the city of Stanwood; BRB File No. 02-2022 Stanwood Kottsick Annexation [2022-0212](#)

5. Public Works and Infrastructure

- a. Motion 22-101, approving a contract with James G. Murphy Co. to provide surplus equipment and materials auctioneering services for Snohomish County [2022-0199](#)

6. Committee of the Whole

- a. Motion 22-102, approving and authorizing the Snohomish County Executive to execute the Washington State Department of Social and Health Services AAA Hospital Surge Care Transitions Grant [2022-0221](#)

(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, March 8, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

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

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 8, 2022, at 9:00 a.m.)

4. Planning and Community Development

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

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 15, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (February 23, 2022) [2022-0204](#)

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

1. Review of Motion 22-109, approving Administrative Matters presented at General Legislative Session on March 9, 2022 [2022-0242](#)

- a. Ordinance 22-007, relating to the Department of Information Services; amending chapter 2.350 SCC [2022-0055](#)

(Setting a time and date for a public hearing for Wednesday, March 30, 2022, at the hour of 10:30 a.m.)

- b. Approving Bid Award Recommendation PW-22-006SB to Marshbank Construction, Inc. for SWM-1 Culvert Replacement Projects in the amount of \$1,405,041.00, plus applicable Washington State Sales Tax [2022-0244](#)

M. Executive Session(s):

- 1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Matt Otten

N. Adjourn