



Snohomish County Council

Administrative Session

Agenda

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

Monday, December 13, 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. State Legislative Update - Gordon Thomas Honeywell [2021-1065](#)
2. Resolution 21-051, recognizing Bridgid Smith [2021-1066](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

- a. Motion 21-450, approving the redemption fee for an animal set by the Snohomish County Auditor [2021-1055](#)
- b. Motion 21-455, authorizing the County Executive to sign the 2021 through 2024 collective bargaining agreement between Snohomish County and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing Corrections Sergeants & Lieutenants [2021-1054](#)

2. Law and Justice/Human Services

- a. Motion 21-454, approving and authorizing the Snohomish County Executive to execute the agreement for legal services to contract with Snohomish County Public Defender Association, for the period from January 1, 2022 to December 31, 2022 [2021-1039](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 21-103, approving and authorizing the Snohomish County Executive to sign addendum to interlocal agreement for the watershed basins within WRIA 8 [2021-1057](#)
- b. Motion 21-459, authorizing the County Executive to execute Amendment No. 6 to the professional services agreement with J.A. Brennan Associates, PLLC for Master Plan Update and Day-Use Improvements At Kayak Point Park [2021-1035](#)

4. Planning and Community Development**5. Public Works and Infrastructure**

- a. Motion 21-448, authorizing the County Executive to sign Supplement No. 3 to Professional Services Agreement CCF03-20 with KPFF, Inc. to provide structural design services for the Madden Bridge #58 Rehabilitation project [2021-1047](#)
- b. Motion 21-451, appointing members to the Solid Waste Advisory Committee [2021-0946](#)
- c. Motion 21-452, appointing members to the Solid Waste Advisory Committee [2021-1051](#)
- d. Motion 21-453, appointing members to the Solid Waste Advisory Committee [2021-1052](#)
- e. Motion 21-458, approve and authorize execution of the agreement with Intrado Life& Safety, Inc. for Enterprise 911 (E911) maintenance and support services [2021-0995](#)
- f. Motion 21-463, authorizing the County Executive to sign legal services contract CC01-22 with Hendricks Bennett, PLLC, for condemnation cases [2021-1060](#)

6. Committee of the Whole

- a. Motion 21-456, approving a budget transfer within 002 [2021-1059](#)
General Fund Nondepartmental
(For assignment only)
- b. Motion 21-457, approving a 2021 budget transfer between [2021-1061](#)
programs in Fund 130 Grant Control
(For assignment only)
- c. Motion 21-460, making an appointment to a vacancy for [2021-1049](#)
State Senator in Washington's 44th State Legislative District
(For assignment to Committee of the Whole only. Proposed action is to move to council meeting to fill the 44th Legislative District vacancy on Wednesday, December 15, 2021, at 3:00 p.m.)
- d. Motion 21-461, making an appointment to a vacancy for [2021-1050](#)
State Representative in Washington's 44th State Legislative District
(For assignment to Committee of the Whole only. Proposed action is to move to council meeting to fill the 44th Legislative District vacancy on Wednesday, December 15, 2021, at 3:00 p.m.)
- e. Motion 21-447, approving a 2021 budget transfer between [2021-1021](#)
programs within the Department of Emergency Management
Grant Control Fund 130
(For assignment and consideration)
- f. Ordinance 21-101, related to the 2022 budget; making a [2021-1031](#)
supplemental appropriation in Fund 130 to provide
additional expenditure authority to the Department of
Emergency Management for COVID-19 vaccination efforts
(For assignment to Committee of the Whole - Proposed action is to set time and date for public hearing. Suggested time and date is January 12, 2022 at 10:30 a.m.)
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- g. Motion 21-462, approving an amendment to a Professional Services Agreement for federal governmental relation representation with Gordon Thomas Honeywell Governmental Affairs, LLC [2021-1037](#)

(For assignment and consideration)

- h. Ordinance 21-102, vacating a portion of 20th St NE a Snohomish County road Right-of-Way [2021-1045](#)

(For assignment to Committee of the Whole - Proposed action is to set time and date for public hearing. Suggested time and date is January 12, 2022 at 10:30 a.m.)

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, January 18, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, December 21, 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**

1. Motion 21-449, approving Administrative Matters presented at [2021-1058](#)
Council General Legislative Session on December 15, 2021
 - a. Motion 21-421, appointing Rosanna Brown to Snohomish [2021-0983](#)
County Planning Commission.
(Setting a time and date for a public hearing on Wednesday, January 12, 2022, at the hour of 9:00 a.m.)
 - b. Motion 21-147, approving the Final List of Amendments to [2021-0067](#)
the GMA Comprehensive Plan (GMACP) And GMA
Development Regulations for Docket XXI
(Setting a time and date for a public hearing on Wednesday, January 19, 2022, at the hour of 10:30 a.m.)
 - c. Receiving and referring the following Open Space applications to
Planning and Development Services for its recommendation:
 - 1) Open Space Farm and Agriculture-Conservation [2021-1023](#)
Application #3226 - Jay & Julie Kuhnhenh and Marica
Burnham
 - 2) Open Space Farm and Agriculture-Conservation [2021-1026](#)
Application #3227 - Evergreen Land Trust
 - 3) Open Space Farm and Agriculture-Conservation [2021-1025](#)
Application #3228 - Jean, Terry, and Todd Allen
 - 4) Open Space Farm and Agriculture-Conservation [2021-1003](#)
Application #3229 - Dale Shelton
 - 5) Open Space General Application #3230 - Karyn [2021-1001](#)
Weingarden
 - 6) Open Space General Application #3233 - Jeffrey and [2021-0998](#)
Eileen Hambleton
 - 7) Open Space Farm and Agriculture-Conservation [2021-1024](#)
Application #3234 - Connie McNamee

M. Executive Session(s):

N. Adjourn