



Snohomish County Council

Administrative Session

Agenda

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

Monday, May 16, 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**
 - a.** Ordinance 22-023, relating to County employment, [2022-0524](#)
amending Chapter 3A.06 SCC
 - b.** Motion 22-210, authorizing the County Executive to sign a [2022-0489](#)
Consultant Services Agreement for Environmental Remedial
Investigation Planning and Implementation at Snohomish
County Airport at Paine Field (GeoEngineers, Inc.)

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- c. Motion 22-211, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field (Landau Associates, Inc.) [2022-0493](#)
 - d. Motion 22-212, approving a budget transfer between programs in Limited Tax Debt Service Fund 215 [2022-0341](#)
 - e. Motion 22-218, confirming the appointment of Patrick Deane Yrarrazaval-Correa to the Snohomish County Performance Audit Committee [2022-0527](#)
 - f. Motion 22-221, approving award of Council project funds (Marysville Historical Society) [2022-0525](#)
 - g. Motion 22-222, authorizing the Snohomish County Executive to pay off early the Airport's Community Economic Revitalization Board (CERB) Loan under Contract #S12-790A0-031 at Snohomish County Airport [2022-0510](#)
- 2. Law and Justice/Human Services**
- a. Ordinance 22-024, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance [2022-0528](#)
 - b. Motion 22-214, approve and authorize the County Executive to execute the Washington State Department of Commerce System Eviction Rent Assistance Program 2.0 Grant Agreement [2022-0515](#)
 - c. Motion 22-215, approving an increase in the number of employees authorized in the 2022 Annual Budget in the General Fund 002 for the Clerk's Office [2022-0495](#)
 - d. Motion 22-216, approving 2nd Amendment to initial 2020 Contract for Legal Services and subsequent 2021 1st Amended Contract for Legal Services (Keating, Bucklin and McCormack) [2022-0518](#)
 - e. Motion 22-220, authorizing the recruitment and hiring of two new law clerks - Superior Court [2022-0521](#)
- 3. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
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5. Public Works and Infrastructure

- a. Motion 22-209, approval of an Interlocal Agreement between Snohomish County and the Alderwood Water and Wastewater District concerning utility construction associated with the 43rd Ave SE Road Project [2022-0502](#)
- b. Motion 22-213, authorizing the County Executive to sign Amendment No. 1 to Professional Services Agreement CC03-21 with Parametrix, Inc., for Supervisory Control and Data Acquisition (SCADA) System Technical Support Services [2022-0517](#)

6. Committee of the Whole

- a. Motion 22-217, approve and authorize the County Executive to execute the Washington State Department of Commerce Grant Agreement to stabilize Ukraine conflict refugees [2022-0522](#)
(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, May 24, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, May 23, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, May 24, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 17, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, May 17, 2022, at 9:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

1. Planning Commission Pending Issues (April 13, 2022) [2022-0509](#)

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

Review of Motion 22-219, approving Administrative Matters presented at Council General Legislative Session on May 18, 2022 [2022-0530](#)

Receiving the Risk Management 2022 1st Quarter Report [2022-0523](#)

M. Executive Session(s):

Quasi-Judicial Matter
Pursuant to RCW 42.30.140(2)
DPA: Jessica Kraft-Klehm

N. Adjourn