



Snohomish County Council

Administrative Session

Agenda

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

Monday, February 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

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

- a. Motion 22-048, cancellation of uncollectible personal property taxes [2022-0088](#)
- b. Motion 22-047, approving an increase in the number of employees in General Fund 002 for the Finance Department Purchasing Division [2022-0091](#)
- c. Motion 22-049 approving a 2022 budget transfer within Grant Control Fund 130 [2022-0104](#)

- d. Motion 22-054, to approve the agreement with the city of Lynnwood to provide funding for Meadowdale Playfields Playground Replacement & ADA Pathway Project, an approved Small Capital Projects Partnership (SCPP) Project [2022-0117](#)

2. Law and Justice/Human Services

- a. Motion 22-053, approve and authorizing the Snohomish County Council to execute the Washington State Department of Social & Health Services MAC/TSOA Implementation Grant [2022-0098](#)
- b. Motion 22-056, confirming the appointment of Garry Clark to the Housing Authority of Snohomish County Board of Commissioners [2022-0121](#)
- c. Motion 22-057, approving the contract for security personnel services with Universal Protection Service D/B/A Allied Universal Security Services [2022-0111](#)

3. Conservation, Sustainability and Recreation

4. Planning and Community Development

5. Public Works and Infrastructure

- a. Ordinance 22-007, relating to the Department of Information Services; amending chapter 2.350 SCC [2022-0055](#)
- b. Motion 22-055, authorizing the County Executive to sign GCB 3615 bridge inspection agreement between Snohomish County and Washington State Department of Transportation [2022-0120](#)
- c. Motion 22-059, approve and authorize the County Executive to execute Amendment 6 to the Master Software and Services Agreement with Global Tel*Link, for turnkey public access phone services [2022-0024](#)

6. Committee of the Whole

- a. Motion 22-052, approving a proposed annexation to the Lake Stevens Sewer District BRB File 01-2022 - Hisey Sewer Annexation [2022-0079](#)

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

2. Law and Justice/Human Services

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

3. Conservation, Sustainability and Recreation

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

4. Planning and Community Development

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

5. Public Works and Infrastructure

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

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

1. 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. Review of Motion 22-058, approving Administrative Matters [2022-0124](#)
presented at
Council General Legislative Session on February 9, 2022
 - a. Receiving the Value Modification Refund Report for 2021 [2022-0096](#)
 - b. Receiving the Real Property Exemptions Report 2021 [2022-0097](#)

- c. Ordinance 22-006, relating to growth management; revising [2022-0073](#) accessory dwelling unit regulations; amending section 30.28.010 of the Snohomish County Code

(Setting a time and date for a public hearing on Wednesday, March 9, 2022, at the hour of 10:30 a.m.)

M. Executive Session(s):

N. Adjourn