



Snohomish County Council

Administrative Session

Agenda

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

Monday, April 11, 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

1. Resolution 22-014, expressing support for the Snohomish County Creating Opportunities Diversity and Equity (SnoCODE) and authorizing the Chair of the Council and Chief of Staff to sign the SnoCODE pledge [2022-0374](#)
2. Resolution 22-013, recognizing April 12, 2022, as Education and Sharing Day in Snohomish County [2022-0362](#)
3. Joint Resolution 22-015, of the Snohomish County Council and Snohomish County Executive honoring the life, service and sacrifice of Everett Police Officer Dan Rocha [2022-0375](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**

2. **Law and Justice/Human Services**
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**
 - a. Motion 22-155, Approve and authorize the County Executive to execute an agreement to provide professional services with Access Information Intermediate Holdings I, LLC dba Access / Record Xpress of California, LLC to provide records box storage, retrieval, and shredding services [2022-0354](#)
 - b. Motion 22-156, approve and authorize the County Executive to execute Amendment 2 to the Software and License Agreement with High Line [2022-0298](#)
 - c. Motion 22-157, approve and authorize the County Executive to execute Amendment 5 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CivicPlus [2022-0318](#)
 - d. Motion 22-158, approval of an Interlocal Agreement between Snohomish County and the Silver Lake Water and Sewer District concerning utility construction associated with the 43rd Ave SE Road Project [2022-0370](#)
6. **Committee of the Whole**
 - a. Ordinance 22-017, amending the Snohomish County Council Chief of Staff scope of duties in SCC 2.48.090 [2022-0372](#)

(Proposed Action: Set time and date for a public hearing, suggested time and date is Wednesday, May 4, 2022, at the hour of 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, April 12, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 11, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, April 26, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 19, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, May 3, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (April 6, 2022)

[2022-0380](#)

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

1. Review of Motion 22-159, approving Administrative Matters presented at Council General Legislative Session on April 13, 2022 [2022-0381](#)

- a. Setting a public hearing date on May 4, 2022, at the hour of 10:30 a.m., to consider the following:

- 1) Ordinance 22-014, relating to Growth Management; amending development regulations in Chapters 30.22 and 30.31A SCC pertaining to residential development in the Business Park zone [2022-0276](#)

- 2) Ordinance 22-016, relating to Growth Management; promoting construction of new missing middle housing while also encouraging preservation of existing residential units; amending existing and adding new sections to Chapters 30.22, 30.23 and 30.42B of the Snohomish County Code [2022-0099](#)

- b. Approving Bid Award Recommendation SW-22-010DW to qualified contractors to enter into master agreements with the County for the Weatherization Assistance Program for a contract term of two years with an option to extend for an additional one year for an estimated amount of \$2,000,000 per year funded by Department of Commerce, federal, state, and utility grants [2022-0376](#)

M. Executive Session(s):

- 1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Katherine Bosch

N. Adjourn