

Snohomish County Council Administrative Session Agenda

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

Monday, June 21, 2021

10:30 AM

Remote Meeting via Zoom

Webinar Link: https://zoom.us/j/94846850772

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - https://www.snohomishcountywa.gov/172/County-Council

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Join online: Click Zoom Webinar link - https://zoom.us/j/94846850772

Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter Meeting ID: 948 4685 0772)

Webinar Instructions - https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda

- A. Call to Order
- B. Roll Call
- C. Special Reports
- D. Public Comment
- E. Introduction and assignment of legislation to Committee
 - 1. Finance and Economic Development
 - 2. Law and Justice/Human Services
 - **a.** Motion 21-226, confirming the reappointment of Desmond 2021-0428 Pullen to the Snohomish County Children's Commission
 - **b.** Motion 21-227, confirming the appointment of Michele <u>2021-0433</u> Blythe to the Snohomish County Council On Aging

3. Operations

- **a.** Ordinance 21-038, finalizing a system of assessment for 2021-0421 Diking District 2 pursuant to Chapter 85.38 RCW
- Motion 21-224, approving an Interlocal Agreement between the City of Marysville and Snohomish County for disbursement of funds for Olympic View Park Development
- c. Motion 21-225, appointing Kirahy Meyers to the Snohomish 2021-0424 County Parks Advisory Board

4. Planning and Community Development

a. Motion 21-223, authorizing the County Executive to execute the dissolution vote ballot to dissolve the Northwest Incident Management Team

5. Public Works

- a. Ordinance 21-036, vacating a portion of 99th Ave NW a 2021-0415 Snohomish County road right-of-way
- b. Ordinance 21-037, approving and authorizing the vacation 2021-0416 and abandonment of a portion of Shorts School Road, Snohomish County road right-of-way

6. Committee of the Whole

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, June 22, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, June 28, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, June 22, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 6, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, July 6, 2021, at 9:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

1. Planning Commission Pending Issues (5/27/21)

2021-0

J. Chief of Staff's Report

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

L. Other Business

1. Courthouse Report (written report only)

2021-0439

2. Review of Motion 21-228, approving Administrative Matters presented at General Legislative Session on June 23, 2021

2021-0440

- a. Ordinance 21-032, relating to requirements for utilities in county right-of-way and amending chapters 2.02, 13.10, 13.50, 13.60,13.80 and 13.110 SCC (Setting a public hearing date on July 21, 2021, at 10:30 a.m.) (ECAF 2021-0293)
- b. Approving Bid Award Recommendation PW-014-21SB to Kamins Construction Inc. for the Airport Road APS and curb ramp upgrades, and Damson Road sidewalk extension in the amount of \$332,020.55 (ECAF 2021-0435)
- c. Approving Bid Award Recommendation PW-011-21SB to American Civil Constructors West Coast, LLC for Countywide curve improvements for High Friction Surface Treatments in the amount of \$788,000 (ECAF 2021-0436)
- d. Pursuant to SCC 2.36.040, the Executive files with the Clerk of the Council, Emergency Executive Order No. 21-06, Snohomish County COVID-19 Face Covering Policy (ECAF 2021-0423)

M. Executive Session(s):

1. Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

N. Adjourn