



# **Snohomish County Council**

## **General Legislative Session**

### **Agenda**

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

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**Wednesday, January 12, 2022**

**9:00 AM**

**Remote Meeting via Zoom**

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**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](mailto: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. Pledge of Allegiance**

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement

[2022-0129](#)

**E. Public Comments**

**F. Committee of the Whole**

**G. Resolutions**

1. Resolution 22-002, recognizing January 17, 2022, as Dr. Martin Luther King, Jr. Day of Service in Snohomish County

[2022-0027](#)

2. Resolution 22-003, recognizing Snohomish County Departments for heroic efforts during December 2021 adverse weather events

[2022-0028](#)

**H. Consent Agenda**

1. Motion 21-451, appointing members to the Solid Waste Advisory Committee [2021-0946](#)
2. 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](#)
3. Motion 21-471, to authorize the surplus and transfer of County owned property to the city of Lake Stevens in accordance with the city of Lake Stevens Southeast Interlocal Annexation [2021-1006](#)
4. Motion 21-442, approval of real estate purchase and sale agreement between Christian W.M. Groeneveld and Anna E. Groeneveld as sellers and Snohomish County as buyer for real property located at 31331 156TH Street, Sultan, Washington identified by tax parcel numbers 27080500202400 and 7080500202600 [2021-1020](#)
5. 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](#)
6. Motion 21-452, appointing members to the Solid Waste Advisory Committee [2021-1051](#)
7. Motion 21-453, appointing members to the Solid Waste Advisory Committee [2021-1052](#)
8. Motion 21-463, authorizing the County Executive to sign legal services contract CC01-22 with Hendricks Bennett, PLLC, for condemnation cases [2021-1060](#)
9. Motion 21-466, authorizing the County Executive to sign the Amendment to the 2019-2022 On-Call Consultant Master agreements for the Solid Waste Discipline [2021-1074](#)
10. Motion 21-468, authorizing the County Executive to sign Services Agreement MC01-21 with Fastenal Company for Fastenal's Fast Solutions Program [2021-1078](#)
11. Motion 21-470, approval of an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2021-1081](#)

**I. Administrative Matters**

1. Motion 22-015, approving Administrative Matters presented at [2022-0002](#)  
Council General Legislative Session on January 12, 2022
  - a. Receiving the Snohomish County Tomorrow's Steering Committee Action on 2044 Initial Growth Targets [2021-1112](#)
  - b. Snohomish County 2020 Hazard Mitigation Plan Annual Progress Report Review [2021-1113](#)
  - c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 4th Quarter of 2021 [2022-0019](#)
  - d. Setting a public hearing on February 2, 2022, at the hour of 10:30 a.m., to consider the following:
    - 1) Ordinance 21-104, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract number PC22-96103-067 for the 36th / 35th Ave W Improvement Project [2021-1077](#)
    - 2) Ordinance 21-105, approving and authorizing the Snohomish County Executive to sign an interlocal agreement with the city of Everett [2021-1067](#)
  - e. Receiving and referring the following Open Space applications to Planning and Development Services for its recommendation:
    - 1) Open Space General Application #3225 - Stillaguamish Tribe [2021-1124](#)
    - 2) Open Space General Application #3231 - Wayne & Phyllis Maslin [2021-1102](#)
    - 3) Open Space Farm and Agriculture-Conservation Application #3232 - Ralph & Ruth Barker [2021-1090](#)
    - 4) Open Space Agriculture Conservation Application #3235 - Pamela Sue Jones [2021-1110](#)

- 5) Open Space Agriculture Application #3236 - [2021-1108](#)  
Kimberley Jones
- 6) Open Space Farm and Agriculture-Conservation Application #3237 - Anthony & Jessica Ronhaar [2021-1121](#)
- 7) Open Space Agricultural Application #3238 - Peter & Alyssa Teske [2021-1126](#)
  
- f. Approving Bid Award Recommendation PW-015-21SB to Combined Construction, Inc. for Madden Bridge #58 Rehabilitation, in the amount of \$655,025.00 plus applicable Washington State Sales Tax [2022-0018](#)
  
- g. Approving Bid Award Recommendation PW-017-21SB to Accord Contractors, LLC for Little Bear Creek Advanced Mitigation Site, in the amount of \$1,555,333.00 plus applicable Washington State Sales Tax [2022-0020](#)
  
- h. Approving Purchasing Award Recommendation for Bid No. RFP-022-21BC to Allied Universal Security Services for Private Security Services, in an estimated amount of \$950,000.00 per year, for a contract term of two years, with option to extend for two additional years [2022-0021](#)

## J. Action on Items from Committee

### 1. Finance and Economic Development

### 2. Law and Justice/Human Services

### 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](#)

*(Proposed action is to set time and date for a public hearing on Wednesday, February 2, 2022, at the hour of 10:30 a.m.)*

**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole****K. Other Business****1. Washington Long-Term Care Insurance Program Discussion**

- a. Resolution 22-004, regarding Washington's Long-Term Care Insurance Program [2022-0030](#)

**L. Public Meetings/Hearings**

- 1. Motion 21-421, appointing Rosanna Brown to Snohomish County Planning Commission. [2021-0983](#)

**M. Executive Session**

- 1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: M. Gallagher
- 2. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: J. Cummings

**N. Adjourn**