



Snohomish County Council
Administrative Session
Agenda

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

Tuesday, July 12, 2022

9:00 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.** Motion 22-285, approving awards of Small Capital Project Partnership (SCPP) grants in 2022 [2022-0676](#)
 - b.** Motion 22-287, authorizing the County Executive to sign the agreement for bond counsel services between Snohomish County and Hillis Clark Martin & Peterson P.S. [2022-0671](#)

2. Law and Justice/Human Services

- a. Motion 22-289, confirming the reappointment of Patricia O'Maley-Lanphear to the North Sound Behavioral Health Advisory Board [2022-0686](#)
- b. Motion 22-290, confirming the reappointment of Jack Eckrem to the North Sound Behavioral Health Advisory Board [2022-0683](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 22-029, approving and authorizing the County Executive to execute an interlocal agreement by and between Snohomish Regional Fire & Rescue and Snohomish County for Evergreen State Fair Park Fire Protection and related services [2022-0685](#)
- b. Motion 22-288, authorizing the County Executive to sign the Intergovernmental Agreement between Snohomish County and the City of Lake Stevens for lake management and water quality services [2022-0687](#)

4. Planning and Community Development

- a. Ordinance 22-028, relating to the Growth Management Act, adopting technical amendments to the Snohomish County Growth Management Act Comprehensive Plan and Title 10 Snohomish County Code (GPP 22-3 -Technical Corrections) [2022-0665](#)
- b. Motion 22-286, concerning the County Council's position on a proposed petition method annexation to the city of Lake Stevens; BRB File No.05-2022 - Fagerlie Annexation [2022-0672](#)

5. Public Works and Infrastructure**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, July 12, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, July 12, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, August 9, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 19, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, July 19, 2022, at 10:00 a.m.)

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

1. Planning Commission Pending Issues (June 28, 2022)

[2022-0664](#)

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

1. Review of Motion 22-291, approving Administrative Matters presented at Council General Legislative Session on July 13, 2022

[2022-0679](#)

- a. Approving Bid Award Recommendation 22-019TB to MB Companies for a Multi-Tasking Equipment(MTE)/ Snow Removal Vehicle in the amount of \$869,990.00, plus applicable Washington State Sales Tax

[2022-0661](#)

- b. Approving Bid Award Recommendation 22-023RB to Pape Kenworth for a Low Cab Forward Electric Truck in the amount of \$409,497.00, plus applicable Washington State Sales Tax

[2022-0668](#)

- c. Approval of Council's Official Proceedings for May 2022

[2022-0678](#)

M. Executive Session(s):

N. Adjourn