



Snohomish County Council

Administrative Session

Agenda

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

Monday, January 31, 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. Service Award - Russell Wiita (5 years)
2. State Legislative Update - Gordon Thomas Honeywell
3. Resolution 22-005, recognizing February 2022 as Black [2022-0102](#)
History Month in Snohomish County

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

- a. Motion 22-032, authorizing the County Executive to execute [2022-0048](#)
a contract with Smith Fire Systems, Inc. pursuant to
RFP-027-21BC for fire protection system services at
Snohomish County Airport
- b. Motion 22-038, appointing Allen Oakley to the Snohomish [2022-0075](#)
County Tourism Promotion Area (TPA) Advisory Board

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- c. Motion 22-039, reappointing Mr. Frederick Cruger to the Snohomish County Historic Preservation Commission [2022-0078](#)
 - d. Motion 22-040, reappointing Mr. Loren Kraetz to the Snohomish County Historic Preservation Commission [2022-0080](#)
 - e. Motion 22-041, reappointing Ms. Katelyn Murray to the Snohomish County Historic Preservation Commission [2022-0081](#)
 - f. Motion 22-042, reappointing Mr. Chris Jenkins to the Snohomish County Historic Preservation Commission [2022-0082](#)
 - g. Motion 22-043, reappointing Mr. Franklin Ng to the Snohomish County Historic Preservation Commission [2022-0083](#)
 - h. Motion 22-044, reappointing Ms. Jennifer Hushour to the Snohomish County Historic Preservation Commission [2022-0084](#)
- 2. Law and Justice/Human Services**
- a. Motion 22-036, approving 2nd amendment to 2020 Contract for Legal Services [2022-0065](#)
- 3. Conservation, Sustainability and Recreation**
- a. Motion 22-033, authorizing approval of a successor interlocal agreement between the city of Everett, Port of Everett and Snohomish County for Jetty Landing restroom capital improvements [2022-0061](#)
 - b. Motion 22-034, authorizing approval of an interlocal agreement between the Port of Everett and Snohomish County for boat launch dredging activities [2022-0062](#)
 - c. Motion 22-037, approving 2022 Contract Amendment 7 with Puget Sound Energy for the Low-Income Weatherization Program [2022-0066](#)
- 4. Planning and Community Development**
- a. Ordinance 22-006, relating to growth management; revising accessory dwelling unit regulations; amending section 30.28.010 of the Snohomish County Code [2022-0073](#)
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5. Public Works and Infrastructure

- a. Motion 22-035, approve and authorize the County Executive to execute an interlocal agreement between the city of Mukilteo and Snohomish County to provide information technology services [2021-1130](#)
- b. Motion 22-031, approving and authorizing the execution of Amendment 1 to the Software as a Service (SaaS) agreement with EasyVista, Inc., for an Information Technology Service Management System [2022-0032](#)

6. Committee of the Whole

- a. Motion 22-046, related to the Office of the County Performance Auditor; adopting the 2022 Performance Audit Plan [2022-0089](#)

(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 1, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, February 1, 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

1. 2021 Lapse and No Action Reports [2022-0095](#)

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Review of Motion 22-045, approving Administrative Matters presented at Council General Legislative Session on February 2, 2022 [2022-0093](#)
 - a. Receiving the Risk Management 2021 4th Quarter Report [2022-0074](#)
 - b. Receiving the Risk Management 2021 Annual Report [2022-0085](#)
 - c. Approving Bid Award Recommendation Bid 067-21BC for Armored Car Services to Axiom Armored for an estimated amount of \$115,000 per year; initial term is four years with an option to extend for two additional two-year terms [2022-0086](#)
 - d. Ordinance 22-005, relating to County Council Districts; adopting a Districting Plan after the 2020 Federal Decennial Census, amending Chapter 1.08 SCC, and providing an effective date [2022-0026](#)

(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**