



Snohomish County Council

Administrative Session

Agenda

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

Monday, May 9, 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**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
 - 1. Finance and Economic Development**
 - a. Motion 22-193, Snohomish County Tourism Promotion Area 2022 Street League Skateboarding Championship Tour hosted by ETN Media, Inc. [2022-0486](#)
 - b. Motion 22-207, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Tect lease site at Snohomish County Airport [2022-0310](#)

- c. Motion 22-208, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Precision and ATS lease sites at Snohomish County Airport [2022-0311](#)

2. Law and Justice/Human Services

- a. Motion 22-205, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2022-0499](#)

3. Conservation, Sustainability and Recreation

4. Planning and Community Development

5. Public Works and Infrastructure

6. Committee of the Whole

- a. Ordinance 22-022, amending the regular meeting times for Snohomish County Council's standing committees in SCC 2.48.170 [2022-0487](#)

(For assignment and consideration. Proposed action is to set time and date for a public hearing, suggested hearing date is Wednesday, June 15, 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, May 10, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, May 9, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, May 10, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 17, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, May 17, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (April 13, 2022) [2022-0509](#)

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

1. Letter supporting SWISS Regional Partnership with the Washington State Association of Counties [2022-0513](#)
2. Review of Motion 22-206, approving Administrative Matters presented at Council General Legislative Session on May 11, 2022 [2022-0501](#)
 - a. Setting a public hearing date on June 1, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-020, relating to Growth Management; concerning subdivisions and short subdivisions; amending Chapters 30.23, 30.41A, 30.41B, and 30.91M SCC [2022-0390](#)
 - b. Receiving the Surface Water Management 2021 Year-End Report by Council District [2022-0300](#)
 - c. Approving Bid Award Recommendation 22-020TB to Sound Publishing, Inc., dba The Daily Herald, for Legal Notice Publications in the amount of \$7.98 per single column inch, for a one-year term beginning July 1, 2022, through June 30, 2023 [2022-0504](#)

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Jason Cummings

N. Adjourn