



Snohomish County Council

Administrative Session

Agenda

Monday, January 10, 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. Election of Council Chair and Vice-Chair for the year 2022
2. State Legislative Update - Gordon Thomas Honeywell
3. Resolution 22-001, recognizing January 9, 2022, as National Law Enforcement Appreciation Day [2022-0029](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**
 - a. Ordinance 22-001, relating to the 2022 budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for unanticipated funds [2022-0003](#)
 - c. Motion 22-008, to approve the Snohomish County Tourism Promotion Area Business Plan 2022 [2021-0953](#)

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- d. Motion 22-002, authorizing the County Executive to sign a consultant services task assignment agreement for National Pollutant Discharge Elimination System (NPDES) compliance at Snohomish County Airport at Paine Field [2021-1048](#)
 - e. Motion 22-003, to authorize Snohomish County Executive to execute a 2022 Work Plan/Financial Plan with USDA-Aphis Wildlife Services [2021-1063](#)
 - f. Motion 22-007, authorizing approval of Amendment No.7 to the professional services agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for destination marketing & management organizational (DMO) services [2021-1087](#)
 - g. Motion 22-006, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 004-21BC for sanitary sewer engineering services with Rh2 Engineering, Inc. at the Snohomish County Airport [2021-1114](#)
 - h. Motion 22-012, approving an increase in the number of employees authorized in the 2022 annual budget in the Snohomish County Risk Fund 506 for the Public Records Office [2021-1118](#)
 - i. Motion 22-013, approving a budget transfer within Snohomish County Insurance Fund 506 [2021-1119](#)
 - j. Motion 22-017, approving the relinquishment fee for an animal set by the Snohomish County Auditor [2022-0006](#)
 - i. Ordinance 22-002, relating to animal relinquishment fee; amending section 9.12.055 of Snohomish County Code [2022-0005](#)
- 2. Law and Justice/Human Services**
- a. Motion 22-014, approving the distribution of vessel registration fees agreement with the city of Everett [2021-1129](#)
- 3. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
- a. Ordinance 21-106, relating to growth management; amending development regulations in chapters 30.24 and 30.41 SCC pertaining to roads and access [2021-1085](#)
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- b. Ordinance 22-003, relating to the Growth Management Act, amending the Population and Employment Growth Targets in Appendix B and the Urban Growth Area Map and Southwest Snohomish County Municipal Urban Growth Area Map in Appendix A of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Population and Employment Growth Targets [2022-0007](#)

5. Public Works and Infrastructure

- a. Motion 22-018, to authorize the surplus and disposition of approximately 9.4 acres of undeveloped County owned real property tax parcels 00487700000901, 00538900200100, and 28051200405400 [2021-0239](#)
- b. Motion 22-004, to approve a license agreement with the State of Washington Department of Children, Youth and Families for office space in Snohomish County's Denney Juvenile Justice Center Facility [2021-1106](#)
- c. Motion 22-011, approving the 2022 County office space report [2021-1127](#)
- d. Motion 22-016, authorizing the County Executive to sign Supplement No. 4 to the professional services agreement CCF01-21 with Sargent Engineers, Inc. to provide structural design services for the Goodman Creek Culvert Replacement Project [2022-0004](#)
- e. Motion 22-019, authorizing the County Executive to sign professional services agreement CC02-22 with Matrix Consulting Group, Ltd. for a Public Works Road Maintenance Division Resource Distribution Study [2022-0009](#)

6. Committee of the Whole

- a. Motion 22-001, authorizing the Snohomish County Executive to execute FAA Concessions Rent Relief Airport Rescue Grant Agreement No. 3-53-0028-065-2022 at the Snohomish County Airport [2021-1086](#)

(For assignment and consideration)

- b. Motion 22-005, approving a budget transfer between programs within the Solid Waste Management Fund 402 [2021-1109](#)
(For assignment and consideration)
- c. Motion 22-009, concerning the County Council's position on a proposed petition method annexation to the city of Arlington; BRB File No. 08-2021 Arlington Lindsay Annexation [2021-1116](#)
(For assignment and consideration)
- d. Motion 22-010, concerning the County Council's position on a proposed petition method annexation to the Town of Darrington; BRB File No. 07-2021 Darrington Cummings Annexation [2021-1117](#)
(For assignment and consideration)
- e. Motion 22-020, authorizing the County Executive to sign the 2022 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2022-0011](#)
(For assignment and consideration)
- f. Motion 22-021, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-CA (District Court) [2022-0012](#)
(For assignment and consideration)

- g. Motion 22-022, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-ES [2022-0013](#)
- (For assignment and consideration)*
- h. Motion 22-023, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-HS [2022-0014](#)
- (For assignment and consideration)*
- i. Motion 22-024, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-JPD [2022-0015](#)
- (For assignment and consideration)*
- j. Motion 22-025, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-S [2022-0016](#)
- (For assignment and consideration)*
- k. Motion 22-026, approving and implementing compensation increases for non-represented County employees as authorized in the 2022 annual budget [2022-0017](#)
- (For assignment and consideration)*

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2022-0031](#)

G. Reports of Council committees:**1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, January 11, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, January 24, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 18, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, January 18, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (12/29/21)

[2022-0008](#)

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

1. Review of Motion 22-015, approving Administrative Matters presented at Council General Legislative Session on January 12, 2022 [2022-0002](#)
- a. Receiving the Snohomish County Tomorrow's Steering Committee Action on 2044 Initial Growth Targets [2021-1112](#)
- b. Receiving the 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 - Kimberley Jones [2021-1108](#)
 - 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](#)

M. Executive Session(s):

N. Adjourn