



# Snohomish County Council

## Administrative Session

### Agenda

Megan Dunn, Council Chair  
Jared Mead, Council Vice-Chair  
Councilmembers: Sam Low, Nate Nehring, Strom Peterson

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Wednesday, November 30, 2022

9:00 AM

Jackson Board Room  
& Remote Meeting

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November 29th evening meeting cancelled - continued to November 30th @ 9:00 a.m.

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

1. Resolution 22-067, recognizing Tuesday, November 29, 2022, as [2022-1193](#)  
"Giving Tuesday"

#### D. Public Comment

#### E. Introduction and assignment of legislation to committees

##### 1. Finance and Economic Development

- a. Motion 22-507, approving award of Council project funds (Sultan Parking Lot) [2022-1218](#)
- b. Motion 22-508, authorizing a reclassification within the Airport Department [2022-0999](#)
- c. Motion 22-509, 2023 approving local hotel/motel fund expenditure plan [2022-1200](#)

**2. Law and Justice/Human Services**

- a. Motion 22-510, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2022-1222](#)

**3. Conservation, Sustainability and Recreation****4. Planning and Community Development****5. Public Works and Infrastructure**

- a. Motion 22-501, Intergovernmental Services Contract between Snohomish County and North County Regional Fire Authority to provide maintenance services [2022-1211](#)
- b. Motion 22-502, authorizing the County Executive to sign Professional Services Agreement CCF03-22 with TranTech Engineering, LLC to provide design services for the Snohomish River Bridge #1 Scour Mitigation Project [2022-1212](#)
- c. Motion 22-503, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Planning and Development Services Discipline [2022-1213](#)
- d. Motion 22-505, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Transportation and Environmental Services Discipline [2022-1217](#)
- e. Motion 22-506, approving and authorizing the execution of Amendment 2 to the Software as a Service (SaaS) Agreement with Easy Vista, Inc., for an Information Technology Service Management System [2022-1205](#)
- f. Motion 22-511, approve and authorize the County Executive to execute a Software as a Service Agreement between Snohomish County and GovQA, LLC for the Public Records Management System [2022-1170](#)

**6. Committee of the Whole**

- a. Ordinance 22-068, relating to solid waste disposal; [2022-1202](#)  
amending chapters 7.35 and 7.41 SCC

**Attachments:** [Proposed Amendment Sheet 1 \(added 11/28/22 @ 10:55 a.m.\)](#)

*Continued from General Legislative Session, November 23, 2022.  
(Proposed action is to set time and date for a public hearing; suggested time and date is Wednesday, December 14, 2022, at the hour of 10:30 a.m.)*

- b. Motion 22-494, approving Snohomish County Public Works Solid Waste Division Service Fee Schedule [2022-1204](#)

*Continued from General Legislative Session, November 23, 2022.  
(Proposed action is to move to the public hearing on December 14, 2022, at the hour of 10:30 a.m., to be considered along with Ordinance 22-068.)*

- c. Motion 22-504, authorizing the County Executive to sign the January 1, 2021, through December 31, 2022, Collective Bargaining Agreement between Snohomish County, Washington and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, Representing Law Enforcement Support [2022-1214](#)

*(For assignment and consideration)*

- d. Motion 22-514, authorizing the Chair of the Council to sign certification of 2023 tax levy estimates [2022-1235](#)

*(For assignment only. Move to General Legislative Session Wednesday, November 30th for consideration)  
Updated 11/28/22 @ 3:30 p.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, December 13, 2022, at 10:00 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Tuesday, December 13, 2022, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, December 13, 2022, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, December 6, 2022, at 11:00 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, December 6, 2022, at 10:00 a.m.)*

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

1. Upcoming Planning Commission Meeting Topics (October 10, [2022-1203](#) 2022)

**J. Chief of Staff's Report****K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business****M. Executive Session(s):****N. Adjourn**