



# Snohomish County Council

## Administrative Session

### Agenda

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

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**Monday, October 4, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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**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](mailto: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**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
  - 1. Finance and Economic Development**
    - a. Motion 21-354, to remove certain uncollectible accounts from accounting records [2021-0819](#)
  - 2. Law and Justice/Human Services**
    - a. Motion 21-371 approving release and indemnity agreement for transfer of Sheriff's Office K9-Rex [2021-0816](#)
    - b. Motion 21-376, confirming the appointment of a Snohomish County Council on Aging board member [2021-0827](#)

**3. Conservation, Sustainability and Recreation**

- a. Motion 21-356, to approve Low-Income Home Energy Assistance Program (LIHEAP) American Rescue Plan Act (ARPA) contract F21-5310C-422 with the Washington State Department of Commerce for the weatherization program [2021-0772](#)
- b. Motion 21-355, approving a 2021 budget transfer between categories within the Grant Control Fund 130 - Facilities-Weatherization Subfund 367 [2021-0810](#)
- c. Motion 21-370, approval of the allocation of Conservation Futures Property Tax Funds and return to fund balance [2021-0815](#)
- d. Motion 21-377, approving an interlocal agreement between the city of Mill Creek and Snohomish County for disbursement of funds for Silver Crest Park improvements [2021-0821](#)

**4. Planning and Community Development****5. Public Works and Infrastructure**

- a. Motion 21-374, approving and authorizing the County Executive to execute Amendment No. 5 to the master software and services agreement with global TEL\*LINK, for turnkey public access phone services [2021-0563](#)
- b. Motion 21-353, authorizing the County Executive to sign Amendment No. 4 to the software license and services agreement between Snohomish County and Cartegraph, Inc [2021-0788](#)
- c. Motion 21-372, authorizing the County Executive to sign professional services agreement CCF03-21 with Otak, Inc. to provide design services for the Alderwood Mall Parkway Project [2021-0817](#)
- d. Motion 21-373, approving and authorizing the County Executive to execute the Right-Of-Way Plan for the Jordan Creek Bridge #214 Replacement Project; RC1369; UPI# 15-0083 [2021-0823](#)
- e. Motion 21-375, approving and authorizing the execution of Amendment No.1 to the software as a service (SaaS) agreement with Rave Wireless dba Rave Mobile Safety for emergency response notification services [2021-0807](#)

- f. Motion 21-378, to authorize the surplus and transfer of [2021-0837](#)  
Snohomish County-owned property identified by tax parcel  
29060900302400 to the city of Lake Stevens in accordance  
to BRB 03-2019 - city of Lake Stevens Adrian annexation

**6. Committee of the Whole**

- a. Motion 21-379, authorizing the Prosecuting Attorney to [2021-0838](#)  
commence condemnation proceedings on the 43rd Ave SE  
(SR524 to Sunset Rd at 180th Street SE) project

*(For assignment to Committee of the Whole - Proposed action is to set time and date for a public hearing. Suggested time and date is November 3, 2021, at 10:30 a.m.)*

*2022 Budget Items: Proposed action for the following BUDGET ECAFs is to set time and date for a public hearing. Suggested time and date is Monday, October 25, 2021, at the hours of 10:30 a.m. and 6:00 p.m.*

- b. Ordinance 21-082, relating to property taxes; fixing the 2022 [2021-0754](#)  
General Property Tax Levy for Snohomish County and  
preserving future levy capacity
- c. Ordinance 21-083, authorizing an increase in general tax [2021-0755](#)  
revenues for property taxes collected in 2022
- d. Ordinance 21-084, relating to property taxes; fixing the 2022 [2021-0756](#)  
Road Property Tax Levy for Snohomish County and  
preserving future levy capacity
- e. Ordinance 21-085, authorizing an increase in Road Tax [2021-0757](#)  
revenues for property taxes collected in 2022
- f. Ordinance 21-086, relating to property taxes, fixing the 2022 [2021-0758](#)  
Conservation Futures Property Tax Levy for Snohomish  
County and Preserving Future Levy Capacity
- g. Ordinance 21-087, authorizing an increase in Conservation [2021-0759](#)  
Futures Tax Revenues for property taxes collected in 2022
- h. Ordinance 21-088, relating to use of Real Estate Excise [2021-0723](#)  
Taxes; Amending SCC 4.12.015
- i. Motion 21-357, approving the 2022 Surface Water [2021-0801](#)  
Management Annual Construction Program

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- j. Motion 21-358, approving the 2022-2027 Surface Water Management Six-Year Capital Improvement Plan [2021-0803](#)
  - k. Ordinance 21-089, approving the 2022 Annual Construction Plan for County Transportation Improvements [2021-0750](#)
  - l. Motion 21-359, adopting the 2022-2027 Six-Year Transportation Improvement Program [2021-0718](#)
  - m. Motion 21-360, approving the 2022 Solid Waste Management Division Annual Construction Program [2021-0751](#)
  - n. Motion 21-361, approving the 2022-2027 Solid Waste Management Division Six-Year Capital Improvement Plan [2021-0752](#)
  - o. Ordinance 21-090, relating to the Growth Management Act, adopting the 2022-2027 Capital Improvement Program as part of the Snohomish County Capital Facilities Plan [2021-0738](#)
  - p. Motion 21-362, approving the 2022 Department of Human Services Grant Work Plan [2021-0782](#)
  - q. Motion 21-363, approving the 2022 Department of Conservation and Natural Resources Surface Water Management Grant Work Plan [2021-0785](#)
  - r. Motion 21-364, approving the 2022 Department of Conservation and Natural Resources Grant Work Plan [2021-0789](#)
  - s. Motion 21-365, approving the 2022 Sheriff's Office Grant Work Plan [2021-0787](#)
  - t. Motion 21-366, approving the 2022 Prosecuting Attorney's Office Grant Work Plan [2021-0784](#)
  - u. Motion 21-367, approving the 2022 Superior Court Grant Work Plan [2021-0786](#)
  - v. Motion 21-368, approving the 2022 Department of Emergency Management Grant Work Plan [2021-0783](#)
  - w. Motion 21-369, approving the schedule of rental rates to be charged by Fleet Services Division in 2022 [2021-0808](#)
  - x. Ordinance 21-091, relating to county budgets and budget procedures, providing for annual budgets, removing authority to adopt a biennial budget for the period beginning January 1, 2023, and repealing SCC 4.26.017 [2021-0820](#)

- y. Ordinance 21-092, relating to management and exempt employees compensation plan; amending chapter 3.69 of the Snohomish County Code [2021-0822](#)
- z. Ordinance 21-093, adopting the 2022 Budget and making appropriations for the operation of county agencies and departments and capital improvements for the period beginning January 1, 2022, and ending December 31, 2022 [2021-0760](#)

**F. Clerk's Report on Pending Legislation - No Report**

**G. Reports of Council committees:**

Committee meetings are suspended during budget deliberations.

1. **Finance and Economic Development**
2. **Law and Justice/Human Services**
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**

**H. Reports of outside committees**

**I. Chairperson's Report**

1. Planning Commission Pending Issues (9/27/21) [2021-0833](#)

**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**