



Snohomish County Council

Administrative Session

Agenda

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

Monday, March 14, 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**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
 - 1. Finance and Economic Development**
 - a. Motion 22-118, approving a 2022 budget transfer within General Fund 002 from Non-Departmental to the Office of Public Defense [2022-0238](#)
 - b. Motion 22-119, approving and authorizing the Snohomish County Executive to amend the 2022 contract between Snohomish County and the Public Defender Association for the period from January 1, 2022 to December 31, 2022 [2022-0261](#)

2. Law and Justice/Human Services

- a. Motion 22-114, approving and authorizing the Snohomish County Executive to execute the Washington State Office of the Insurance Commissioner Medicare Improvement for Patients and Providers Act (MIPPA) Contract [2022-0216](#)
- b. Motion 22-112, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Intervention Services # 22-1189 with the State of Washington, Department of Children Youth and Families (DCYF) [2022-0239](#)
- c. Motion 22-113, confirming the appointment of Lou Ann Carter to the Snohomish County Council on Aging [2022-0249](#)
- d. Motion 22-116, approving release and indemnity agreement for transfer of Sheriff's Office K9-Ronin [2022-0264](#)
- e. Motion 22-120, approving 1st Amendment to 2020 Contract for Legal Services [2022-0270](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 22-012, approving and authorizing the Snohomish County Executive to sign First Amendment to Interlocal Agreement between Snohomish County and Stillaguamish Tribe of Indians for Stillaguamish and Snohomish River Modeling [2022-0245](#)

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

- a. Motion 22-110, approval of Real Estate Purchase and Sale Agreement between Keith L. Eanes and Juanita G. Eanes as sellers and Snohomish County as buyer for real property located at 16111 140th Street NE, Arlington, Washington, identified by tax parcel 31063400401900 [2022-0220](#)
- b. Motion 22-111, approval of Real Estate Purchase and Sale Agreement between Cam Real Estate XIA, LLC, as seller and Snohomish County as buyer for real property located at 54420 State Route 2, Gold Bar, Washington, identified by tax parcel 27103400100700 [2022-0233](#)

6. Committee of the Whole

- a. Motion 22-117, authorizing the County Executive to sign the [2022-0243](#) 2022-2023 Collective Bargaining Agreement between Snohomish County and the Snohomish County Clerks' Association

(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, March 22, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, March 14, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 22, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 15, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 15, 2022, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (February 23, 2022) [2022-0204](#)

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

1. Review of Motion 22-115, approving Administrative Matters presented to Council General Legislative Session on March 16, 2022 [2022-0266](#)

- a. Ordinance 22-008, amending Snohomish County Code [2022-0170](#) section 3A.06.055 relating to employee military service

(Setting a time and date for a public hearing for Wednesday, April 6, 2022, at the hour of 10:30 a.m.)

- b. Receiving and referring the following Open Space [2022-0262](#) application to Planning and Development Services for its recommendation: Open Space General Application #3223 - Robert and Shelley Coleman

M. Executive Session(s):

Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

N. Adjourn