



# Snohomish County Council

## General Legislative Session

### Agenda

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

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Wednesday, July 13, 2022

9:00 AM

Jackson Board Room  
& Remote Meeting

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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

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. Pledge of Allegiance - Council Vice Chair Mead**

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement

[2022-0129](#)

**E. Public Comments**

**F. Committee of the Whole**

**G. Resolutions**

1. Resolution 22-042, recognizing July 17, 2022, - July 23, 2022, as "Speed Week" in Snohomish County

[2022-0680](#)

**H. Consent Agenda**

1. Motion 22-278, approve and authorize the County Executive to execute Amendment 6 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A CivicPlus

[2022-0588](#)

2. Motion 22-274, adopting the 2021 Bridge Report [2022-0641](#)
3. Motion 22-280, authorizing the County Executive to sign a consultant services agreement for engineering services for Planning & Development Services [2022-0616](#)
4. Motion 22-283, concerning the County Council's Position on a Proposed full merger of Fire Protection District No. 23 into Fire Protection District No. 17 - BRB #04-2022 [2022-0656](#)
5. Motion 22-284, authorizing the County Executive to sign 2019-2022 Snohomish County On-Call Consultant Services Task No. 3a (Occ19-3-1(D)) with Berk Consulting, Inc. [2022-0659](#)
6. Motion 22-230, appointing Jennifer Caveny to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0539](#)
7. Motion 22-235, approving the apportionment of 2022 Public Utility District Privilege Taxes [2022-0072](#)
8. Motion 22-268, approving Airport Commission appointment (Matthew Army) [2022-0637](#)
9. Motion 22-275, authorizing the County Executive to sign Amendment No. 5 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc. [2022-0628](#)
10. Motion 22-285, approving awards of Small Capital Project Partnership (SCPP) grants in 2022 [2022-0676](#)
11. Motion 22-287, authorizing the County Executive to sign the agreement for bond counsel services between Snohomish County and Hillis Clark Martin & Peterson P.S. [2022-0671](#)
12. Motion 22-282, providing updated direction to Council and Executive staff regarding the allocation of revenues appropriated by the state legislature pursuant to the Puget Sound Taxpayer Accountability Act (PSTAA) RCW 43.79.520 [2022-0660](#)

## I. Administrative Matters

1. Motion 22-291, approving Administrative Matters presented at Council General Legislative Session on July 13, 2022 [2022-0679](#)
  - a. Approving Bid Award Recommendation 22-019TB to MB Companies for a Multi-Tasking Equipment(MTE)/ Snow Removal Vehicle in the amount of \$869,990.00, plus applicable Washington State Sales Tax [2022-0661](#)

b. Approving Bid Award Recommendation 22-023RB to Pape Kenworth for a Low Cab Forward Electric Truck in the amount of \$409,497.00, plus applicable Washington State Sales Tax [2022-0668](#)

c. Approval of Council's Official Proceedings for May 2022 [2022-0678](#)

## J. Action on Items from Committee

### 1. Finance and Economic Development

a. Ordinance 22-025, creating a Department of Economic Development; adding Chapter 2.750 of Snohomish County Code [2022-0559](#)

*(Proposed action is to set time and date for a public hearing. The suggested time and date is Wednesday, August 17, 2022, at the hour of 10:30 a.m.)*

### 2. Law and Justice/Human Services

a. Motion 22-281, adopting success metrics related to law and justice backlog [2022-0655](#)

### 3. Conservation, Sustainability and Recreation

### 4. Planning and Community Development

### 5. Public Works and Infrastructure

### 6. Committee of the Whole

## K. Other Business

## L. Public Meetings/Hearings

## M. Executive Session

## N. Adjourn