



# **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, July 12, 2021**                      **10:30 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. Special Reports**
- D. Public Comment**
- E. Introduction and assignment of legislation to Committee**
  - 1. Finance and Economic Development**
  - 2. Law and Justice/Human Services**
    - a. Motion 21-236, approving and authorizing the Snohomish County Executive to execute the State/Federal Agreement #2169-20179 with the State of Washington, Department of Social and Health Services [2021-0487](#)
  - 3. Operations**

**4. Planning and Community Development**

- a. Motion 21-237, adopting and recognizing revised legal descriptions and maps for the proposed Lake Stevens Southeast Interlocal Annexation as contained in the Boundary Review Board File Nos. 03-2021 and 04-2021 [2021-0486](#)

**5. Public Works****6. Committee of the Whole**

- a. Emergency Ordinance 21-044, related to the 2021 Budget; making a supplemental appropriation in Fund 130 to provide expenditure authority for COVID-19 vaccination efforts [2021-0466](#)

*For assignment to Committee of the Whole. Suggested Action is to move to General Legislative Session July 14th for consideration.*

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation [2021-0502](#)

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

*(Next meeting is scheduled for Tuesday, July 13, 2021, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, July 12, 2021, at 1:30 p.m.)*

**3. Operations**

*(Next meeting is scheduled for Tuesday, July 13, 2021, at 9:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, July 20, 2021, at 10:30 a.m.)*

**5. Public Works**

*(Next meeting is scheduled for Tuesday, July 20, 2021, at 9:00 a.m.)*

**H. Reports of outside committees**

**I. Chairperson's Report**

1. Planning Commission Pending Issues (7/01/21) [2021-0483](#)

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

Ordinance 21-041, Amending Snohomish County Code 2.48 [2021-0457](#)  
Relating to Council Committee Titles

*Proposed action is to set time and date for a public hearing on August 18, 2021, at the hour of 10:30 a.m.*

**L. Other Business**

1. Review of Motion 21-238, approving Administrative Matters [2021-0485](#)  
presented at General Legislative Session on July 14, 2021.
  - a. Receiving the 2020 4th Quarter Contract Report from the Executive [2021-0461](#)  
Office
  - b. Ordinance 21-036, vacating a portion of 99th Ave NW a [2021-0415](#)  
Snohomish County road right-of-way  
  
(Setting a time and date for public hearing on Wednesday, August 18, 2021, at  
the hour of 10:30 a.m.)
  - c. Ordinance 21-043, relating to Growth Management; amending [2021-0420](#)  
development regulations in chapter 30.32D of the Snohomish  
County Code pertaining to archaeological resources  
  
(Setting a time and date for public hearing on Wednesday, August 18, 2021, at  
the hour of 10:30 a.m.)
  - d. Approving Bid Award Recommendation 039-21BC to SWS [2021-0388](#)  
Equipment for two or more Eductor-Sewer Cleaning Truck Bodies  
in the amount of \$342,063.00 each, plus WA state sales tax

**M. Executive Session(s):****N. Adjourn**