



Snohomish County Council

Administrative Session

Agenda

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

Monday, November 15, 2021

6:00 PM

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

Due to the state of increased COVID-19 cases and the Governor's proclamation 20-28 authorizing remote meetings, this meeting required by County Charter 2.60 is 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

1. Resolution 21-045, recognizing November 20, 2021, as Universal Children's Day in Snohomish County [2021-0963](#)
2. Resolution 21-046, recognizing November 20, 2021, as National Adoption Day in Snohomish County [2021-0964](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

2. Law and Justice/Human Services

- a. Motion 21-413, approving the Sheriff's Office Social Justice Initiatives Plan and Professional Services Agreement between Snohomish County and Think Ideas dba America's Promise Project [2021-0950](#)

3. Conservation, Sustainability and Recreation

- a. Motion 21-410, authorizing acquisition of an easement for future trail [2021-0934](#)
- b. Motion 21-411, acceptance of a donation of real property owned by Anton Stetner [2021-0940](#)

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

- a. Motion 21-414, approving and authorizing the execution of Amendment 1 to the software as a service agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum tax assessment and collection system [2021-0954](#)

6. Committee of the Whole

- 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](#)

(For re-assignment from Conservation, Sustainability and Recreation to Committee of the Whole, for consideration)

- b. Motion 21-412, issuing a notice to proceed to complete a performance audit [2021-0958](#)

(For assignment and consideration)

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**

Planning Commission Pending Issues - No new report

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

1. Ordinance 21-095, establishing the 2022 monthly vehicle [2021-0781](#) allowance of elected officials pursuant to SCC 3.36.035(2)

(Proposed action is to set time and date for a public hearing. Suggested time and date is December 1, 2021, at 10:30 a.m.)

2. Ordinance 21-096, related to the 2021 budget; making a [2021-0923](#) supplemental appropriation in Solid Waste Management Fund 402 to provide additional expenditure authority for the waste export, operations, and administration programs

(Proposed action is to set time and date for a public hearing. Suggested time and date is December 1, 2021, at 10:30 a.m.)

3. Motion 21-406, re-appointing Jill McKinnie to the position of [2021-0936](#) Snohomish County Public Advocate

L. Other Business

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: B. Casey & G. Enns

N. Adjourn