



Snohomish County Council

Administrative Session

Agenda

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

Monday, May 24, 2021

10:30 AM

Remote Meeting via Zoom

Webinar Link: <https://zoom.us/j/94846850772>

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Join online: Click Zoom Webinar link - <https://zoom.us/j/94846850772>
Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter Meeting ID: 948 4685 0772)
Webinar Instructions - <https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda>

A. Call to Order

B. Roll Call

C. Special Reports

1. Joint Resolution 21-022, declaring June 2021 as Snohomish County Farmers Market Month [2021-0338](#)
2. State End of Session Report - Josh Weiss, Gordon Thomas Honeywell [2021-0326](#)

D. Public Comment

E. Introduction and assignment of legislation to Committee**1. Finance and Economic Development**

- a. Ordinance 21-028, related to the 2021 Budget; making an emergency appropriation in Grant Control Fund 130 to provide expenditure authority for unanticipated costs associated with the continuing response to the Covid-19 Pandemic [2021-0057](#)
- b. Motion 21-191, extending the deadline for applications for Small Capital Project Partnership (SCPP) Grants in 2021 [2021-0321](#)
- c. Motion 21-193, authorizing the Snohomish County Executive to sign a contract with Joyce Ziker Partners PLLC for legal services for environmental claims at the Snohomish County Airport [2021-0291](#)

2. Law and Justice/Human Services

- a. Motion 21-190, confirming the appointment of Kyle Strand to the Snohomish County Developmental disabilities Citizen Advisory Board [2021-0299](#)
- b. Motion 21-196, approving the 1st Amendment to 2021 Contract for Legal Services [2021-0329](#)

3. Operations**4. Planning and Community Development****5. Public Works**

- a. Motion 21-192, authorizing the County Executive to sign professional services agreement CCF03-18(B) with Intelight, Inc. for Phase 1 of the Adaptive Signal Control Technology Project [2021-0309](#)
- b. Motion 21-194, authorizing the County Executive to sign the Additional and Deletion Volume Supplement No. 1 to the Index-Galena Settlement Timber Sale Contract [2021-0320](#)

6. Committee of the Whole

- a. Motion 21-195, authorizing and providing direction to extend a Professional Services Agreement for state governmental relations representation with Gordon Thomas Honeywell Governmental Affairs, LLC (GTH) for one year [2021-0334](#)

**For 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, May 25, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, June 14, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, May 25, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 1, 2021, at 11:00 a.m.) (Please note time change)

5. Public Works

(Next meeting is scheduled for Tuesday, June 15, 2021, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (4/29/21) [2021-0241](#)

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

L. Other Business

1. Motion 21-197, approving Administrative Matters presented at [2021-0341](#)
Council General Legislative Session on May 26, 2021
2. Courthouse Report (written report only) [2021-0340](#)

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