



# 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, March 23, 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 Chair Dunn**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
  - 1. Motion 22-103, confirming the appointment of Katrina Delplato to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0228](#)
  - 2. Motion 22-104, confirming the appointment of Susan Lakey to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-0231](#)

3. 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](#)
4. Motion 22-113, confirming the appointment of Lou Ann Carter to the Snohomish County Council on Aging [2022-0249](#)
5. 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](#)
6. Motion 22-101, approving a contract with James G. Murphy Co. to provide surplus equipment and materials auctioneering services for Snohomish County [2022-0199](#)
7. 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](#)
8. 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](#)
9. Motion 22-123, appointing Councilmember Nate Nehring to the Pilchuck Development Public Corporation Board of Directors [2022-0283](#)
10. Motion 22-124, appointing Councilmember Megan Dunn to the Pilchuck Development Public Corporation Board of Directors [2022-0284](#)
11. Motion 22-125, appointing Councilmember Stephanie Wright to the Pilchuck Development Public Corporation Board of Directors [2022-0285](#)
12. Motion 22-126, appointing Councilmember Jared Mead to the Pilchuck Development Public Corporation Board of Directors [2022-0286](#)
13. Motion 22-127, appointing Councilmember Sam Low to the Pilchuck Development Public Corporation Board of Directors [2022-0287](#)

## H. Administrative Matters

1. Motion 22-133, approving Administrative Matters presented at Council General Legislative Session on March 23, 2022 [2022-0297](#)
  - a. Approving Bid Award Recommendation PW-22-004SB to Konnerup Construction for the Whitehorse County Park Expansion, Phase 2, in the amount of \$857,150.00, plus applicable Washington State Sales Tax [2022-0293](#)
  - b. Approval of Council's Official Proceedings for February 2022 [2022-0273](#)

## I. Action on Items from Committee

1. Finance and Economic Development
  - a. Ordinance 22-013, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29A.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code [2022-0257](#)

*(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, April 13, 2022, at the hour of 10:30 a.m.)*
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
  - a. Motion 22-090, referring consideration of expansion of the Southwest County UGA, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0200](#)
  - b. Motion 22-095, referring a proposed expansion of the Lake Stevens Urban Growth Area, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0206](#)

- c. Motion 22-098, referring a proposed expansion of the Maltby Urban Growth Area, including Future Land Use Map, Zoning Map, and policy changes to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0208](#)
- d. Motion 22-099, referring a proposed expansion of the Monroe Urban Growth Area, including Future Land Use Map and Zoning Map changes, to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0209](#)
- e. Motion 22-134, referring consideration of expansion of the Southwest County UGA, including Future Land Use Map and Zoning map changes, to the Snohomish County Planning Commission and Planning and Development Services for consideration during the 2024 Comprehensive Plan Update [2022-0304](#)
- f. Motion 22-097, referring proposed new policies related to broadband to the Department of Planning and Development Services and Snohomish County Planning Commission for consideration and recommendation during the 2024 Comprehensive Plan Update [2022-0205](#)
- g. Motion 22-096, referring proposed new policies related to urban tree canopy to the Department of Planning and Development Services and Snohomish County Planning Commission for consideration and recommendation during the 2024 Comprehensive Plan Update [2022-0207](#)

**Attachments:** [Proposed Amendment Sheet 1](#)

**5. Public Works and Infrastructure**

**6. Committee of the Whole**

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**