



# **Snohomish County Council**

## **Administrative Session**

### **Agenda**

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

---

**Monday, January 24, 2022**

**10:30 AM**

**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**

Snohomish County Council meetings are being held remotely via Zoom.  
The public is encouraged to participate and may provide written comment at [contact.council@snoco.org](mailto: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. Service Award - Councilmember Nate Nehring (5 years)
2. State Legislative Update - Gordon Thomas Honeywell

#### **D. Public Comment**

#### **E. Introduction and assignment of legislation to committees**

1. **Finance and Economic Development**
  2. **Law and Justice/Human Services**
    - a. Motion 22-029, approving budget transfers in General Fund [2022-0051](#) 002 for the Sheriff's Office within the Law Enforcement Bureau and within the Corrections Bureau
  3. **Conservation, Sustainability and Recreation**
  4. **Planning and Community Development**
-

5. **Public Works and Infrastructure**

6. **Committee of the Whole**

**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, January 25, 2022, at 10:30 a.m.)*

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

*(Next meeting is scheduled for Monday, January 24, 2022, at 1:30 p.m.)*

3. **Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, February 8, 2022, at 9:00 a.m.)*

4. **Planning and Community Development**

*(Next meeting is scheduled for Tuesday, February 1, 2022, at 10:30 a.m.)*

5. **Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, February 1, 2022, at 9:00 a.m.)*

**H. Reports of outside committees**

**I. Chairperson's Report**

1. Planning Commission Pending Issues - No new report

**J. Chief of Staff's Report**

**K. Full Council Action on Items from COMMITTEE OF THE WHOLE**

**L. Other Business**

1. Review of Motion 22-030, approving Administrative Matters [2022-0059](#) presented at Council General Legislative Session on January 26, 2022

- a. Setting a public hearing on February 23, 2022, at the hour of 10:30 a.m., to consider the following:
  - 1) Ordinance 22-004, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for Overlay Improvements within Cross Valley Water District [2022-0010](#)
  - 2) Ordinance 21-106, relating to growth management; amending development regulations in chapters 30.24 and 30.41 SCC pertaining to roads and access [2021-1085](#)
  - 3) Ordinance 22-003, relating to the Growth Management Act, amending the Population and Employment Growth Targets in Appendix B and the Urban Growth Area Map and Southwest Snohomish County Municipal Urban Growth Area Map in Appendix A of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Population and Employment Growth Targets [2022-0007](#)
  
- b. Approval of Council's Official Proceedings for November 2021 [2022-0060](#)
  
- c. Approving Bid Award Recommendation PW-22-003SB to Allied Plumbing & Pumps LLC dba Allied Trenchless for Cathcart Culvert #1 Rehabilitation, in the amount of \$423,300, plus applicable Washington State Sales Tax [2022-0057](#)
  
- d. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction at Paine Field, in the amount of \$5,736,295.00, plus applicable Washington State Sales Tax [2022-0058](#)
  
- e. Approving Purchasing Award Recommendation for RFP-022-21BC to Allied Universal Security Services for Private Security Services for contract term of two years, in an estimated amount of \$950,000.00 for the first year and a 4% price increase for the second year, with an option to extend for two additional years [2022-0063](#)

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