

# Snohomish County Council Administrative Session Agenda

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

Monday, April 5, 2021

10:30 AM

**Remote Meeting via Zoom** 

#### **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
  - State Legislative Update
     Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper,
     Executive's Office

Attachments: State Letter of Support - U.S. 2 Trestle

Federal Legislative Update
 Paul Hoover, Gordon Thomas Honeywell, and Lacey Harper,
 Executive's Office

Attachments: Federal Letter of Support - U.S. 2 Trestle

- Service Award
- D. Public Comment

# E. Introduction and assignment of legislation to Committee

#### 1. Finance and Economic Development

- **a.** Motion 21-128, approving a 2021 Budget Transfer, moving 2021-0089 \$1.5M from FB to Rev Stabilization
- **b.** Motion 21-131, Airport Commission Appointment (Gregg <u>2021-0100</u> Ortega)
- c. Motion 21-130, Airport Commission Appointment (Kurtis 2021-0101 Lewko)

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

- **a.** Motion 21-127, confirming the reappointment of Kathie 2021-0054 Davis to the Snohomish County Developmental Disabilities Citizen Advisory Board.
- Motion 21-129, approve and authorize the County Executive to execute the Washington State Department of Commerce Shelter Grant Program Contract Amendment A
- c. Motion 21-141, confirming the reappointment of John <u>2021-0110</u> Wennberg to the Snohomish County Developmental Disabilities Citizen Advisory Board

#### 3. Operations

### 4. Planning and Community Development

a. Ordinance 20-018, relating to Growth Management; revising accessory apartment regulations; amending sections in chapters 30.22, 30.23, 30.24, 30.25, 30.26, 30.28, 30.31A, 30.35A, 30.41G, 30.66C and subtitle 30.9 of the Snohomish County Code

#### 5. Public Works

a. Ordinance 21-017, Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County Flood Damage Reduction Grant Program funds; and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding the expenditure of grant funds

# 6. Committee of the Whole

a.	Motion 21-132, authorizing the County Executive to sign the 2021 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO	2021-0049
b.	Motion 21-133, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 109-S	2021-0073
C.	Motion 21-134, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-CA (District Court)	2021-0074
d.	Motion 21-135, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-JPD	<u>2021-0075</u>
e.	Motion 21-136, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-ES	<u>2021-0079</u>
f.	Motion 21-137, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-HS	<u>2021-0080</u>
g.	Motion 21-138, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-PA	<u>2021-0081</u>
h.	Motion 21-139, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-S	2021-0082
i.	Motion 21-140, authorizing the County Executive to sign the 2021 Collective Bargaining Agreement between Snohomish County and the Snohomish County Juvenile Court Supervisors Association	2021-0083

j. Motion 21-143, approving and implementing compensation <a href="2021-0113">2021-0113</a> increases for non-represented county employees as authorized in the 2021 annual budget

k. Ordinance 21-019, authorizing the appropriation relating to the 2021 budget; making a supplemental appropriation in Human Services Fund 124 to provide expenditure authority for rental and utility assistance

I. Motion 21-126, allocation of conservation futures property tax funds and return to fund balance (For assignment and consideration.)

**Attachments: Motion 21-126** 

**Background Information** 

Staff Report

## F. Clerk's Report on Pending Legislation

1. Pending Legislation 2021-0130

**Attachments**: Pending Legislation

# G. Reports of Council committees:

1. Finance and Economic Development

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

2. Law and Justice/Human Services

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

3. Operations

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 6, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, April 6, 2021, at 9:00 a.m.)

# H. Reports of outside committees

Administrative Session Agenda April 5, 2021

## I. Chairperson's Report

1. Planning Commission Pending Issues

2021-0061

Attachments: Pending Issues (3/25/21)

# J. Chief of Staff's Report

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

#### L. Other Business

Motion 21-142, affirming the Hearing Examiner's Decision On Remand Denying Applications Without Environmental Impact Statement, Hearing Examiner File Nos. 11-101457 LU, 11-101461 SM, 11-101464 RC, 11-101008 LDA, 11-101007 SP, 11-101457 FHZ, 11-101457 SHORE, 11-101457-002-00 VAR, 11-101457-003-00 VAR, 11-101457-000-00 WMD, 18-116078 CI

Attachments: Motion 21-142

- Review of Motion 21-144, approving Administrative Matters <u>2021-0127</u> presented at Council General Legislative Session on April 7, 2021.
  - a. Receiving the Crossroads Unit Quarterly Report, Q1-2021 (ECAF 2021-0111)
  - b. Receiving Surface Water Management Financial Reports and 2020 Highlight (ECAF 2021-0126)
  - c. Approving Bid Award Recommendation PW-008-21SB to Redtail, LLC for Culvert Replacement and Drainage Improvement in the amount of \$1,264,401.12 (ECAF 2021-0115)

**Attachments:** Administrative Matters Motion 21-144

3. Courthouse Update (written report only) <u>2021-0132</u>

Attachments: Courthouse Update

# M. Executive Session(s):

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPAs: B. Casey, G. Marsh, J. Genster, and J. Cummings

2. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: A. Hart

# N. Adjourn