

Snohomish County Council Administrative Session Agenda

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

Monday, May 23, 2022

6:00 PM

District 5 - The Mill 1808 Main Street, Lake Stevens & Remote Meeting

Webinar link: https://zoom.us/j/94846850772

UPDATED 05/23/22 @ 10:55 a.m.

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

The public may participate in person at The Mill, 1808 Main Street, Lake Stevens, WA or remotely by using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Special Reports
 - 1. Resolution 22-036, raising awareness of the importance of sun 2022-0545 safety and recognizing May 27, 2022, as "Don't Fry Day"
 - 2. Resolution 22-037, honoring Special Olympics Washington and 2022-0546 recognizing its need for volunteers
- D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

a. Motion 22-223. approval of Amendment 1 to the 2022-0532 Coronavirus Local Fiscal Recovery Funds Agreement with Snohomish Health District

2. Law and Justice/Human Services

a. Motion 22-224, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program

3. Conservation, Sustainability and Recreation

a. Motion 22-225, authorizing the County Executive to sign the Intergovernmental Agreement between Snohomish County and the city of Lake Stevens for lake management and water quality services

4. Planning and Community Development

5. Public Works and Infrastructure

6. Committee of the Whole

a. Motion 22-227, reappointing Leah Everett to the Snohomish 2022-0551 County Planning Commission

(For assignment only)

b. Motion 22-228, appointing Christine Eck to the Snohomish 2022-0552 County Planning Commission

(For assignment only)

Motion 22-229, authorizing the Executive to execute 2022-0558 Amendment No. 4 to Land Lease 17-003 with Propeller Airports Paine Field LLC at the Snohomish County Airport

Added to the agenda 05/23/22 @ 10:55 a.m. (For assignment only, move to General Legislative Session, May 25, 2022, 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 24, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is a Special Meeting scheduled for Mon, June 13, 2022, at 12:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, June 14, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 7, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, June 7, 2022, at 9:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

1. Planning Commission Pending Issues (April 13, 2022)

2022-0509

J. Chief of Staff's Report

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

L. Other Business

1. Review of Motion 22-226, approving Administrative Matters 2022-0540 presented at Council General Legislative Session on May 25, 2022

a. Setting a public hearing date on June 15, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-021, relating to Growth Management; administrative appeal hearing notice requirements for Type 1 and Type 2 Permits; amending Chapters 30.71 and 30.72 SCC

b. Approval of Council's Official Proceedings for April 2022 2022-0549

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