



# Snohomish County Council

## General Legislative Session

### Agenda

Megan Dunn, Council Chair  
Jared Mead, Council Vice-Chair  
Councilmembers: Sam Low, Nate Nehring, Strom Peterson

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**Wednesday, September 28, 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.

#### **PRESENT:**

##### **A. Call to Order**

##### **B. Roll Call**

##### **C. Pledge of Allegiance - Councilmember Low**

##### **D. Resolutions**

1. Resolution 22-055, recognizing the urgent need for youth sports officials and call all parents, coaches, and athletes to display sportsmanship [2022-0972](#)
2. Joint Resolution 22-056, in support of a new Everett outdoor multipurpose stadium [2022-0974](#)

##### **E. Special Reports**

1. State Legislative Update - Gordon Thomas Honeywell [2022-0914](#)

##### **F. Public Comments**

##### **G. Committee of the Whole**

**H. Consent Agenda**

1. Motion 22-376, approve and authorize the County Executive to execute Amendment 3 to the Software and License Agreement with High Line [2022-0840](#)
2. Motion 22-377, authorizing the Executive to sign an agreement with Everett Transit for the purchase of ORCA Business Cards and ORCA Business Passport products [2022-0880](#)
3. Motion 22-384, approval of Real Estate Purchase and Sale Agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300202700 [2022-0899](#)
4. Motion 22-385, approval of Real Estate Purchase and Sale Agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300203000 [2022-0900](#)
5. Motion 22-386, approving and authorizing the County Executive to execute a Conservation Covenant [2022-0903](#)
6. Motion 22-390, approving a reclassification within the Facilities and Fleet Department [2022-0908](#)
7. Motion 22-396, authorizing the Snohomish County Executive to sign a contract amendment with Joyce Ziker Partners, PLLC for legal services for environmental claims in and around the southeast area of the Snohomish County Airport [2022-0946](#)
8. Motion 22-397, authorizing the Executive or Airport Director to execute Lease Amendment No. 2 for Future of Flight Aviation Center with the Boeing Company at the Snohomish County Airport [2022-0947](#)
9. Motion 22-399, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing corrections support [2022-0940](#)
10. Motion 22-401, to approve the agreement with Forterra to provide funding for Lake Stickney Park Forest Restoration, an approved Small Capital Projects Partnership (SCPP) Project [2022-0970](#)
11. Motion 22-407, amendment of the County's Internal Revenue Service Code Section 125 Flexible Benefits Plan [2022-0932](#)

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12. Motion 22-393, approving an interlocal agreement between the city of Sultan and Snohomish County for disbursement of funds for evacuation trail improvements [2022-0939](#)
  13. Motion 22-404, authorizing an agreement for professional services with Bratslavsky Consulting Engineers, Inc. for the Whitehorse Trail Design and Improvements Project [2022-0976](#)
  14. Motion 22-405, approving Amendment No. 8 to the Contract for Consultant Services with Bruce Dees and Associates, L.L.C. [2022-0980](#)
  15. Motion 22-383, approve and authorize the County Executive to execute the Home Investment Partnership Program Funding Agreement with the U.S. Department of Housing and Community Development [2022-0896](#)
  16. Motion 22-387, approval of 3rd amendment to agreement for lead services with the Public Defender Association [2022-0928](#)
  17. Motion 22-403, approval of Amendment No. 4 to Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers [2022-0973](#)
  18. Motion 22-409, approval and authorization for the Executive to sign the 3rd Amendment to Contract with TouchPhrase LLC for software services provided to the Snohomish County LEAD Program [2022-1000](#)

## I. Administrative Matters

1. Motion 22-406, approving Administrative Matters presented at Council General Legislative Session on September 28, 2022 [2022-0989](#)
  - a. Receiving Council Budget Condition Response - Communications Plan Pilot Project [2022-0925](#)
  - b. Approving Bid Award Recommendation Bid PW-22-005SB for SR 530 Slide Memorial to Konnerup Construction for the amount of \$3,353,000.00 plus applicable Washington State Sales Tax [2022-0990](#)
  - c. Approval of Council's Official Proceedings for August 2022 [2022-0992](#)

- d. Setting a public hearing on Wednesday, October 19, 2022, at the hour of 10:30 a.m., to consider the following:
- 1) Ordinance 22-040, related to the 2022 budget; making an emergency appropriation in the Information Technology Fund 505 to provide additional expenditure authority for the Enterprise Technology Program and Customer & Workstation Program [2022-0829](#)
  - 2) Ordinance 22-041, relating to the residential collection of solid waste and recyclables in unincorporated areas of the county; amending Chapter 7.42 SCC [2022-0927](#)

## J. Action on Items from Committee

1. Finance and Economic Development
  - a. Ordinance 22-045, related to the 2022 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2022 tax-exempt Limited Tax General Obligation Bonds in Emergency Communications Systems and Facilities (ESCF) fund 170 and Public Works Facility Construction Fund 188, to obtain financing for the SNO911 Project and the Arlington Public Works Operations Center Project and to pay related bond sale and issuance costs [2022-0918](#)

*(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, October 19, 2022, at the hour of 10:30 a.m.)*
  - b. Ordinance 22-046, authorizing the issuance and sale of Tax-Exempt Limited Tax General Obligation Bonds of the County in an original principal amount not to exceed \$95,000,000 to obtain financing for the Arlington Public Works Operations Center Project and the Sno911 Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2022-0979](#)

*(Proposed action is to set time and date for a public hearing. Suggested time and date is Wednesday, October 19, 2022, at the hour of 10:30 a.m.)*

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

- a. Motion 22-372, approving second amendment to 2021 [2022-0868](#)  
Contract for Legal Services

**Attachments:** [Proposed Substitute Motion 22-372](#)

**3. Conservation, Sustainability and Recreation****4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

1. Ordinance 22-033, related to housing at county owned hotels, requiring chemical dependency treatment services, amending SCC 2.400.020 and SCC 2.400.065 of the Snohomish County Code related to approval of contracts, and adding a new section 2.400.066 of the Snohomish County Code [2022-0788](#)

**Attachments:** [Proposed Amendment No 1](#)  
[Proposed Amendment No 2](#)

*(Proposed action is to set time and date for a public hearing. Suggested date is Wednesday, October 19, 2022, at the hour of 10:30 a.m.)*

**K. Other Business**

1. Report on Revenues - Jim Martin, Council Staff, and Brian [2022-1009](#)  
Haseleu, Finance

**L. Public Meetings/Hearings****M. Executive Session**

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: C. Comer

**N. Adjourn**