

EXECUTIVE/COUNCIL APPROVAL FORM

MANAGEMENT ROUTING:

EXECUTIVE Dave Somers
EXEC. DIR. Ken Klein
DIRECTOR/ELECTED Kelly Snyder KS
DEPARTMENT Public Works
DIV. MGR. Matt Zybas MZ
DIVISION Solid Waste
ORIGINATOR Lori White LW
DATE March 1, 2021 **Ext.** 3536

TO: COUNCIL CHAIRPERSON:
SNOHOMISH COUNTY COUNCIL

EXECUTIVE RECOMMENDATION:

Approve No Recommendation
 Further Processing
 Requested By _____



Ken Klein
 2021.03.10 13:24:53 -08'00'

PW Review: Fiscal AGH Admin BT Deputy Director dwm

Executive Office Signature _____
 CEO Staff Review MG 3/10/2021
 Received at Council Office EI 9:02 a.m 3/12/2021

DOCUMENT TYPE:

<input type="checkbox"/> BUDGET ACTION: <input type="checkbox"/> Emergency Appropriation <input type="checkbox"/> Supplemental Appropriation <input type="checkbox"/> Budget Transfer <input type="checkbox"/> CONTRACT: <input type="checkbox"/> New <input type="checkbox"/> Amendment	<input type="checkbox"/> GRANT APPLICATION <input type="checkbox"/> ORDINANCE <input type="checkbox"/> Amendment to Ord. # _____ <input type="checkbox"/> PLAN <input checked="" type="checkbox"/> OTHER (Mitigation Agreement)
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DOCUMENT / AGENDA TITLE:

City of Mountlake Terrace 2021-2027 Mitigation Agreement

APPROVAL AUTHORITY:

EXECUTIVE _____ **COUNCIL** X
CITE BASIS SCC 3.04.140(1)

HANDLING: NORMAL X EXPEDITE _____ URGENT _____ DEADLINE DATE _____

PURPOSE:

Approval of an Agreement between Snohomish County and the City of Mountlake Terrace to compensate the City for impacts associated with the operation of the Southwest Recycling Transfer Station (SWRTS).

BACKGROUND:

- The County operates SWRTS within the City limits of Mountlake Terrace which impacts City roads and services.
- The City and County have previously entered into mitigation agreements for the impacts of the SWRTS on City facilities and services, the most recent of which was entered into on July 1, 2014 and expired December 31, 2020.
- The City and County have negotiated a new mitigation agreement.
- The proposed Agreement will be effective from January 1, 2021 through December 31, 2027 with a one-time payment of \$200,000.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
402 5067004141 Admin Prog - Fees & Permits	\$200,000	\$0	\$200,000
TOTAL	\$200,000	\$0	\$200,000

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
Solid Waste Fund 402	\$200,000	\$0	\$200,000
TOTAL	\$200,000	\$0	\$200,000

DEPARTMENT FISCAL IMPACT NOTES:

Mitigation costs are included in the approved 2021 Solid Waste Budget.

BUDGET REVIEW: Analyst JW Administrator NK Recommend Approval ✓

CONTRACT INFORMATION:

ORIGINAL X CONTRACT # _____ AMOUNT \$200,000.00
 AMENDMENT _____ CONTRACT # _____ AMOUNT \$

CONTRACT PERIOD:

ORIGINAL Start Execution End 12/31/2027
 AMENDMENT Start _____ End _____

CONTRACT / PROJECT TITLE:

CONTRACTOR NAME & ADDRESS (City/State only):

APPROVED:

RISK MANAGEMENT:

Yes X No _____

COMMENTS:

Sheila Barker 3/3/2021

PROSECUTING ATTY - AS TO FORM:

Yes X No _____

OTHER DEPARTMENTAL REVIEW / COMMENTS:

ELECTRONIC ATTACHMENTS: (List & include path & filename for each, e.g. G:\ECAF\deptname\docname_Motion)

- G:\ECAF\Council\20071217 ECAF
- G:\ECAF\Council\20071217 Motion
- G:\ECAF\Council\20071217 Agreement

NON-ELECTRONIC ATTACHMENTS: