



Snohomish County Council

Administrative Session

Agenda

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

Monday, April 25, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

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.**

A. Call to Order

B. Roll Call

C. Special Reports

1. Resolution 22-019, recognizing Arbor Day in Snohomish County [2022-0433](#)
2. Resolution 22-020, recognizing April 28 through May 1, 2022, as YWCA Stand Against Racism Week in Snohomish County [2022-0434](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. Finance and Economic Development

- a. Motion 22-172, approving award of Council project funds (UTSAV) [2022-0394](#)

- b. Motion 22-173, approve and authorize the County Executive to execute an agreement to provide professional services with The Master's Touch, LLC for printing and mailing services of Assessor property documents [2022-0416](#)
- c. Motion 22-175, approving award of Council project funds (Monroe Community Senior Center) [2022-0428](#)

2. Law and Justice/Human Services

- a. Motion 22-170, approving a budget transfer in Fund 130 Grant Control for the Recovery Navigator Program [2022-0369](#)
- b. Motion 22-177, approve and authorize the County Executive to execute the Washington State Department of Commerce Grant Agreement for stabilizing newly arriving refugees from the 2021 Afghanistan conflict [2022-0429](#)

3. Conservation, Sustainability and Recreation

- a. Motion 22-180, authorizing grant applications to the Washington State Recreation and Conservation Office for planning projects at multiple County parks [2022-0395](#)

4. Planning and Community Development

- a. Ordinance 22-020, relating to Growth Management; concerning subdivisions and short subdivisions; amending Chapters 30.23, 30.41A, 30.41B, and 30.91M SCC [2022-0390](#)

5. Public Works and Infrastructure

- a. Motion 22-176, authorizing the County Executive to sign Supplement No. 7 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project [2022-0424](#)

6. Committee of the Whole

- a. Motion 22-171, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 1811-PA [2022-0373](#)

(for assignment and 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, April 26, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 25, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, April 26, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 3, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, May 3, 2022, at 9:00 a.m.)

H. Reports of outside committees**I. Chairperson's Report**

1. Planning Commission Pending Issues (April 6, 2022)

[2022-0380](#)

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Review of Motion 22-179, approving Administrative Matters presented at Council General Legislative Session on April 27, 2022

[2022-0430](#)

- a. Approving Bid Award Recommendation PW-22-008SB 2022 to Cadman Materials, Inc. for the County Overlay and ADA Program in the amount of \$3,253,401.96, plus applicable Washington State Sales Tax

[2022-0407](#)

- b. Approving Bid Award Recommendation Bid 22-13DW to Pape Machinery for Multi-Purpose Tractor and Attachments in the amount of \$337,745.00, plus applicable Washington State Sales Tax

[2022-0414](#)

- c. Receiving the 2nd Quarter 2021 Contract Report from the Executive Office [2022-0387](#)
- d. Receiving the 3rd Quarter Contract Report from the Executive Office [2022-0388](#)
- e. Setting a public hearing on May 18, 2022, at the hour of 10:30 a.m. to consider Motion 22-178, approving the Spring 2022 Open Space Applications [2022-0406](#)

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