



Snohomish County Council

Administrative Session

Agenda

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

Monday, October 18, 2021

10:30 AM

Remote Meeting via Zoom

Webinar Link: <https://zoom.us/j/94846850772>

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

Snohomish County Council meetings are being held remotely via Zoom.
The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

A. Call to Order

B. Roll Call

C. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell

[2021-0911](#)

D. Public Comment

E. Introduction and assignment of legislation to committees

1. **Finance and Economic Development**

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

- a. Motion 21-389, approving the interlocal agreement between Snohomish County and the city of Marysville relating to Snohomish County auto theft task force participation

[2021-0894](#)

- b. Motion 21-390, approving the interlocal agreement between Snohomish County and the Washington State Patrol relating to Snohomish County auto theft task force participation

[2021-0895](#)

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

- a. Ordinance 21-094, relating to the 2021 Budget; making a supplemental appropriation to provide expenditure authority in General Fund 002, Human Services Fund 124, Limited Tax Debt Service Fund 215, Parks Construction Fund 309, Facilities Construction Fund 311, Data Processing Fund 315, Surface Water Management Fund 415, and Information Services Fund 505 for proceeds from the sale of real property [2021-0870](#)

(For assignment to Committee of the Whole - Proposed action is to set time and date for a public hearing. Suggested time and date is November 3, 2021, at 10:30 a.m.)

- b. Motion 21-388, approving a plan for Social Justice Initiatives [2021-0891](#)

(For assignment and consideration)

- c. Motion 21-386, concerning the County Council's position on a proposed petition method annexation to the city of Monroe; BRB File No. 06-2021 Monroe Woodlands and US 2 Bypass Annexation [2021-0863](#)

(For re-assignment from Planning and Community Development Committee to Committee of the Whole, for consideration)

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations.

1. **Finance and Economic Development**
2. **Law and Justice/Human Services**
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**

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

Planning Commission Pending Issues - No new report

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

1. Review of Motion 21-391, approving Administrative Matters presented at Council General Legislative Session on October 20, 2021 [2021-0890](#)
 - a. Approving Bid Award Recommendation 048-21BC for the purchase of Firewall Hardware and Support from Issquared, Inc. in the amount of \$350,182.27, plus applicable WA State sales tax [2021-0900](#)
 - b. Approval of Council's Official Proceedings for September 2021 [2021-0901](#)
2. **2022 Budget Deliberations**
Council Analyst One Page Summary Presentation
Executive Recommended Budget
 - a. Introduction - Geoffrey Thomas and Jim Martin
 - b. Interfund Overview - Jim Martin, Heidi Beazizo, & Deb Bell

- c. Department Overviews
- i. Finance and Economic Development Committee - Jim Martin
One Page Summaries [2021-0904](#)
- ii. Law & Justice/Human Services Committee - Heidi Beazizo
One Page Summaries [2021-0907](#)
- iii. Conservation, Sustainability and Recreation Committee - Nicole Gorle
One Page Summaries [2021-0908](#)
- iv. Planning and Community Development Committee - Ryan Countryman
One Page Summaries [2021-0909](#)
- v. Public Works and Infrastructure Committee - Deb Bell
One Page Summaries [2021-0913](#)
- d. Conclusion - Jim Martin

M. Executive Session(s):

N. Adjourn