



Snohomish County Council

Administrative Session

Agenda

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

Monday, August 23, 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. Items pending introduction more than 30 days:
 - a. Ordinance relating to the 2021 Annual Budget; revising the 2021 FTE Limitation; amending Amended Ordinance No. 20-075 (Received in Council Office on July 14, 2021) [2021-0510](#)
 - b. Ordinance relating to the 2021 Budget; making a supplemental appropriation in Grant Control Fund 130 to provide expenditure authority for American Rescue Plan Act Funds (Received in Council Office on July 14, 2021) [2021-0511](#)

D. Public Comment

E. Introduction and assignment of legislation to Committee**1. Finance and Economic Development**

- a. Ordinance 21-052, amending Amended Ordinance No. 21-045 relating to Covid-19 Premium Pay for eligible Snohomish County Employees to clarify application of its provisions [2021-0594](#)
- b. Motion 21-285, approving and ratifying the Agreement between Snohomish County and the State of Washington, Office of Public Defense for the purpose of providing indigent defense representation pursuant to State v. Blake [2021-0640](#)

2. Law and Justice/Human Services

- a. Motion 21-283, approve and authorizing the Snohomish County Executive to execute Amendment 3 of the North Sound BH-ASO-Snohomish County ICCN 20-21 contract [2021-0621](#)

3. Operations**4. Planning and Community Development****5. Public Works**

- a. Motion 21-282, authorizing the County Executive to sign Professional Services Agreement CCF05-20(B) with Q-Free America, Inc. for Phase II of the adaptive Signal Control Technology Project [2021-0615](#)
- b. Motion 21-286, authorizing the County Executive to sign Professional Services Agreement CC04-21 with Lee & Associates Commercial Real Estate Services, LLC [2021-0620](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation**

- 1. Pending Legislation Report [2021-0630](#)

G. Reports of Council committees:**1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, August 24, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, September 13, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, August 24, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is a Special Meeting scheduled for Tues., Aug. 31, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, September 7, 2021, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (8/12/21)

[2021-0610](#)

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

- 1 Review of Motion 21-284, approving Administrative Matter presented at Council General Legislative Session on August 25, 2021

[2021-0639](#)

- a. Receiving Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS)

[2021-0637](#)

- b. Approving Bid Award Recommendation SW-001-21JR to Accord Contractors, LLC for Talotam Demolition & Abatement in the amount of \$263,749 plus WA State Sales Tax

[2021-0617](#)

M. Executive Session(s):

Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Bridget Casey

Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Becky Guadamud & Sean Reay

N. Adjourn