



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, June 23, 2021

9:00 AM

Remote Meeting via Zoom

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

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Zoom Webinar link: <https://zoom.us/j/94846850772>
Join by phone: (253) 215-8782 or (301) 715-8592 (Meeting ID: 948 4685 0772)
Webinar Instructions - <https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda>

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
 - 1. Motion 21-192, authorizing the County Executive to sign [2021-0309](#) professional services agreement CCF03-18(B) with Intelight, Inc. for Phase 1 of the Adaptive Signal Control Technology Project

2. Motion 21-210, approving and authorizing the County Executive to execute amendment eight to the master contract for the Comprehensive Appraisal, Assessment and Treasury System [2021-0296](#)
3. Motion 21-216, approving Release and Indemnity Agreement for transfer of Sheriff's Office K9-Jack [2021-0382](#)
4. Motion 21-199, authorizing the County Executive to execute Change Order No. 6 to the contract for Entry Redesign at Flowing Lake County Park [2021-0352](#)
5. Motion 21-208, approving an Interlocal Agreement between the City of Stanwood and Snohomish County for disbursement of funds to study SR 532 roundabout and bypass options at Old Pacific Hwy/102nd Ave [2021-0354](#)
6. Motion 21-224, approving an Interlocal Agreement between the City of Marysville and Snohomish County for disbursement of funds for Olympic View Park Development [2021-0410](#)
7. Motion 21-214, authorizing approval of the agreement for deferred compensation plan administration with Nationwide Retirement Services for the county's 457 retirement plan [2021-0301](#)
8. Amended Motion 21-212, authorizing the County Executive to sign a consultant services agreement for environmental baseline studies at Snohomish County Airport at Paine Field [2021-0347](#)

(NOTE: Moved to Action on Items from Committee, under Finance and Economic Development.)
9. Motion 21-218, authorizing approval of Amendment No. 6 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2021-0355](#)

H. Administrative Matters

1. Motion 21-228, approving Administrative Matters presented at General Legislative Session on June 23, 2021 [2021-0440](#)
- a. Ordinance 21-032, relating to the requirements for utilities in county right-of-way and amending chapters 2.02, 13.10, 13.50, 13.60, 13.80 and 13.110 of the Snohomish County Code [2021-0293](#)
- b. Approving Bid Award Recommendation PW-014-21SB to Kamins Construction Inc. for the Airport Road APS and curb ramp upgrades, and Damson Road sidewalk extension in the amount of \$332,020.55 [2021-0435](#)

- c. Approving Bid Award Recommendation PW-011-21SB to American Civil Constructors West Coast, LLC for Countywide curve improvements for High Friction Surface Treatments in the amount of \$788,000 [2021-0436](#)
- d. Pursuant to SCC 2.36.040(4), the County Executive files with the Clerk of the Council, Emergency Executive Order No. 21-06, Snohomish County COVID-19 Face Covering Policy [2021-0423](#)

I. Action on Items from Committee

- 1. **Finance and Economic Development**
- 2. **Law and Justice/Human Services**
- 3. **Operations**
- 4. **Planning and Community Development**
- 5. **Public Works**

- 1. Motion 21-194, authorizing the County Executive to sign the Additional and Deletion Volume Supplement No. 1 to the Index-Galena Settlement Timber Sale Contract [2021-0320](#)

- 6. **Committee of the Whole**

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

- 1. Personnel Matters
Pursuant to RCW 42.30.110(1)(g)

M. Adjourn