



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, May 4, 2022

9:00 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. Pledge of Allegiance - Council Chair Dunn**
 - D. Public Comments**
 - E. Committee of the Whole**
 - F. Resolutions**
 - 1. Resolution 22-028, recognizing May 5, 2022, as a Day of Prayer in Snohomish County [2022-0480](#)
 - 2. Resolution 22-029, recognizing May 6, 2022, as National Provider Appreciation Day in Snohomish County [2022-0481](#)
 - 3. Resolution 22-030, recognizing May 6 - 12, 2022, as National Nurses Week [2022-0482](#)
 - 4. Resolution 22-031, recognition of May 5, 2022, in celebration of Cinco de Mayo [2022-0490](#)
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G. Consent Agenda

1. Motion 22-160, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2022-0350](#)
2. Motion 22-161, confirming the appointment of Luke Distelhorst to the Housing Authority of Snohomish County Board of Commissioners [2022-0348](#)
3. Motion 22-162, approving the Snohomish County Urban County Consortium 2022 Annual Action Plan for HUD Housing and Community Development Programs [2022-0351](#)
4. Motion 22-163, amending the 2021 Annual Action Plan to add additional 2020 HOME Program income to the city of Everett Community Housing Improvement Program [2022-0229](#)
5. Motion 22-167, appointing Janet Pope to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0344](#)
6. Motion 22-168, approving and authorizing the County Executive to execute Critical Area Site Plans [2022-0364](#)
7. Motion 22-196, authorizing the Executive to approve Change Order No. 3 to Contract CA01-21 with Rodarte Construction for the North Creek Trail, Phase 1 Project [2022-0463](#)

H. Administrative Matters

1. Motion 22-202, approving Administrative Matters presented at Council General Legislative Session on May 4, 2022 [2022-0472](#)
 - a. Receiving the 4th Quarter 2021 Contract Report from the Executive Office [2022-0403](#)
 - b. Receiving the 2021 Apprentice Utilization Report [2022-0446](#)
 - c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 1st Quarter of 2022 [2022-0475](#)
 - d. Approving the Bid Award Recommendation 22-005SB to Lodox NA, LLC for a Forensic X-ray Imaging Solution in the amount of \$510,000.00 plus applicable Washington State Sales Tax [2022-0473](#)

- e. Setting a public hearing date on May 18, 2022, at the hour of 10:30 a.m., to consider Ordinance 22-019, approving and authorizing the Snohomish County Executive to sign a Memorandum of Understanding between the Washington State Patrol, Everett Police Department, Snohomish County Sheriff's Office, and Kitsap County Sheriff's Office to participate in the WSP Interagency Bomb Squad [2022-0377](#)

I. Action on Items from Committee

- 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
- 6. Committee of the Whole

J. Other Business

- 1. Office of Recovery and Resiliency Presentation [2022-0491](#)

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn