



Snohomish County Council

Administrative Session

Agenda

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

Monday, April 26, 2021

10:30 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

Join online: Click Zoom Webinar link - <https://zoom.us/j/94846850772>
Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter 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. Special Reports

1. Joint Resolution 21-012, recognizing May 2021 as Asian American [2021-0170](#) and Pacific Islander Heritage Month in Snohomish County
2. State Legislative Update - Josh Weiss, Gordon Thomas Honeywell, and Lacey Harper, Executive's Office

D. Public Comment

E. Introduction and assignment of legislation to Committee

1. Finance and Economic Development

2. Law and Justice/Human Services

- a. Motion 21-0164, authorizing the County Executive to sign the Low Income Home Energy Assistance Program Contract Amendment A for contract # 21-32606-081 with the Washington State Department of Commerce [2021-0197](#)

3. Operations

- a. Ordinance 21-023, related to the 2021 Budget; making a supplemental appropriation in Parks Construction Fund 309 to provide expenditure authority for parks improvements [2021-0112](#)
- b. Motion 21-162 authorizing Amendment 2 to the Agreement for Professional Services with Hub Collective for Visioning and Branding Services [2021-0164](#)
- c. Motion 21-160, approving an Interlocal Agreement between the City of Arlington and Snohomish County for disbursement of funds for Evans Field Improvements [2021-0187](#)

4. Planning and Community Development

- a. Ordinance 21-025, relating to regulation of stormwater; amending Chapters 7.53, 7.54, 30.63a, 30.63b and subtitle 30.91 of the Snohomish County Code (SCC) in response to the County's 2019 NPDES PHASE I PERMIT [2021-0182](#)

5. Public Works

- a. Motion 21-161, accepting the Strategic Technology Plan [2021-0185](#)

6. Committee of the Whole

- a. Ordinance 21-024, accepting a Statutory Warranty Deed and establishing 21st Avenue West as A New County Road [2021-0201](#)

*(*Proposed action is to set time and date for a public hearing. The suggested public hearing date is Wednesday, May 19, 2021, at the hour of 10:30 a.m)*

F. Clerk's Report on Pending Legislation

1. Pending Legislation [2021-0213](#)

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

(Next meeting is scheduled for Tuesday, April 27, 2021, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, April 26, 2021, at 1:30 p.m.)

3. Operations

(Next meeting is scheduled for Tuesday, April 27, 2021, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 4, 2021, at 10:30 a.m.)

5. Public Works

(Next meeting is scheduled for Tuesday, May 4, 2021, at 9:00 a.m.)

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

1. Planning Commission Pending Issues (4/21/21 new)

[2021-0202](#)

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

L. Other Business

1. Review of Motion 21-165, approving Administrative Matters presented at Council General Legislative Session held April 28, 2021 [2021-0216](#)
 - a. Setting a public hearing date on May 19, 2021, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 21-020, authorizing the County Executive to Execute an Interlocal Agreement between Snohomish County and French Slough Flood Control District for Accommodating Surface Water in French Slough Flood Control District (ECAAF 2021-0105)
 - 2) Ordinance 21-022, vacating a portion of 119th St Sw, a Snohomish County Road Right-of-Way (ECAAF 2021-0147)
 - b. Approving Bid Award Recommendation ITB-011-21JR for Pit & Quarry Products for an estimated \$515,000 annually for two years to the following suppliers: CADMAN Mountain Loop, CADMAN Gold Bar, CADMAN High Rock, CalPortland Kenmore, CalPortland Gold Bar, CPC Materials, Granitce Construction, Iron Mountain Quarry, Lakeside Industries Inc., Lenz Enterprises, and Menzel Lake Gravel. (ECAAF 2021-0195)
 - c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 1st Quarter of 2021 (ECAAF 2021-0199)
2. Courthouse Update (written report only) [2021-0208](#)

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