



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 11, 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

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

E. Public Comments

F. Committee of the Whole

G. Resolutions

1. Resolution 22-032, recognizing May 11 - 17, 2022, as National Law Enforcement Officers Week and May 15 as Peace Officers Memorial Day in Snohomish County

[2022-0505](#)

2. Resolution 22-033, recognizing May 15 - 21, 2022, as Public Works Week in Snohomish County

[2022-0506](#)

H. Consent Agenda

1. Motion 22-155, approve and authorize the County Executive to execute an agreement to provide professional services with Access Information Intermediate Holdings I, LLC dba Access / Record Xpress of California, LLC to provide records box storage, retrieval, and shredding services [2022-0354](#)
2. Motion 22-156, approve and authorize the County Executive to execute Amendment 2 to the Software and License Agreement with High Line [2022-0298](#)
3. Motion 22-157, approve and authorize the County Executive to execute Amendment 5 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CivicPlus [2022-0318](#)
4. Motion 22-158, approval of an Interlocal Agreement between Snohomish County and the Silver Lake Water and Sewer District concerning utility construction associated with the 43rd Ave SE Road Project [2022-0370](#)
5. Motion 22-176, authorizing the County Executive to sign Supplement No. 7 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project [2022-0424](#)
6. Motion 22-181, appointment to Diking District No. 1 Board of Commissioners, Position No. 1 [2022-0432](#)
7. Motion 22-182, authorizing the County Executive to sign Amendment No. 1 to the Intergovernmental Service Agreement with PUD No. 1 of Snohomish County - Customer Service Contract #100076090 [2022-0436](#)
8. Motion 22-185, concerning the consolidation of fire investigation services; authorizing the County Executive to terminate interlocal agreements limited to the city of Stanwood and city of Arlington and execute a new interlocal agreement with North County Regional Fire Authority [2022-0423](#)
9. Motion 22-180, authorizing grant applications to the Washington State Recreation and Conservation Office for planning projects at multiple County parks [2022-0395](#)
10. Motion 22-193, Snohomish County Tourism Promotion Area 2022 Street League Skateboarding Championship Tour hosted by ETN Media, Inc. [2022-0486](#)

11. Motion 22-207, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Tect lease site at Snohomish County Airport [2022-0310](#)
12. Motion 22-208, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Precision and ATS lease sites at Snohomish County Airport [2022-0311](#)

I. Administrative Matters

1. Motion 22-206, approving Administrative Matters presented at Council General Legislative Session on May 11, 2022 [2022-0501](#)
 - a. Setting a public hearing date on June 1, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-020, relating to Growth Management; concerning subdivisions and short subdivisions; amending Chapters 30.23, 30.41A, 30.41B, and 30.91M SCC [2022-0390](#)
 - b. Receiving the Surface Water Management 2021 Year-End Report by Council District [2022-0300](#)
 - c. Approving Bid Award Recommendation 22-020TB to Sound Publishing, Inc., dba The Daily Herald, for Legal Notice Publications in the amount of \$7.98 per single column inch, for a one-year term beginning July 1, 2022, through June 30, 2023 [2022-0504](#)

J. 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

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: B. Casey & J. Cummings

N. Adjourn