

# Snohomish County Council Administrative Session Agenda

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

Monday, July 19, 2021

10:30 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. Special Reports

State Legislative Update, Gordon Thomas Honeywell

**2021-0524** 

- D. Public Comment
- E. Introduction and assignment of legislation to Committee
  - 1. Finance and Economic Development
    - a. Motion 21-241, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for Human Services
  - 2. Law and Justice/Human Services
    - Motion 21-243, confirming the appointment of Debbie 2021-0515
       Fullerton to the Snohomish County Developmental Disabilities Citizen Advisory Board

- Motion 21-244, approve and authorize the County Executive to execute the Washington State Department of Commerce Community Services Block Grant Interagency Agreement
- c. Motion 21-245, approve and authorize the County Executive to execute the Washington State Department of Commerce System Demonstration Grant Interagency Agreement

#### 3. Operations

#### 4. Planning and Community Development

a. Motion 21-239, concerning the County Council's position on a proposed Interlocal Agreement Method Annexation to the City of Lake Stevens; BRB File Nos. 03-2021 and 04-2021 - Lake Stevens Southeast Interlocal Annexation

#### 5. Public Works

- **a.** Ordinance 21-046, relating to Construction Projects 2021-0482 Apprentice Requirements; Amending Chapter 3.05 SCC
- b. Motion 21-240, approve and authorize the County Executive to execute the Master Software and Services Agreement with Gartner, for an IT Leadership Team Advisor & Two Essentials Members Subscription

#### 6. Committee of the Whole

**a.** Motion 21-242, establishing a Work Group to Develop a <a href="2021-0513">2021-0513</a>
C-PACER Program

# F. Clerk's Report on Pending Legislation

Pending Legislation <u>2021-0531</u>

# G. Reports of Council committees:

#### 1. Finance and Economic Development

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

#### 2. Law and Justice/Human Services

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

#### 3. Operations

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

### 4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 20, 2021, at 10:30 a.m.)

#### 5. Public Works

(Next meeting is scheduled for Tuesday, July 20, 2021, at 9:00 a.m.)

## H. Reports of outside committees

## I. Chairperson's Report

**1.** Planning Commission Pending Issues (7/01/21)

**2021-0483** 

## J. Chief of Staff's Report

## K. Full Council Action on Items from COMMITTEE OF THE WHOLE

#### L. Other Business

- **1.** Review of Motion 21-246, approving Administrative Matters <a href="2021-0514">2021-0514</a> presented at Council General Legislative Session on July 21, 2021
- a. Receiving the Snohomish County Tomorrow's Steering Committee 2021-0508

  Action Items for the 2nd Quarter of 2021
- b. Ordinance 21-038, finalizing a system of assessment for Diking <u>2021-0421</u> District 2 pursuant to Chapter 85.38 RCW

(Setting a public hearing date on Wednesday, August 25, 2021, at the hour of 10:30 a.m.)

2. American Rescue Plan Act (ARPA) discussion

2021-0533

# M. Executive Session(s):

# N. Adjourn