

Snohomish County Council Administrative Session Agenda

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

Monday, November 8, 2021

10:30 AM

Remote Meeting via Zoom

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

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

Snohomish County Council meetings are being held remotely via Zoom.

The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

- A. Call to Order
- B. Roll Call
- C. Special Reports
- D. Public Comment
- E. Introduction and assignment of legislation to committees
 - 1. Finance and Economic Development
 - 2. Law and Justice/Human Services
 - a. Motion 21-407, approving the interlocal agreement between Snohomish County and the city of Snohomish relating to law enforcement services
 - 3. Conservation, Sustainability and Recreation
 - 4. Planning and Community Development
 - 5. Public Works and Infrastructure

6. Committee of the Whole

a. Motion 21-406, re-appointing Jill McKinnie to the position of Snohomish County Public Advocate

(For assignment only)

b. Motion 21-408, appointing Tom Campbell to Snohomish <u>2021-0945</u> County Planning Commission

(For assignment to Committee of the Whole - Proposed action is to set time and date for a public hearing. Suggested time and date is November 24, 2021, at 10:30 a.m.)

c. Motion 21-405, establishing reimbursement allocations for Council Office travel expenses in the 2022 budget pursuant to SCC 3.36.010

(For assignment to Committee of the Whole - Proposed action is to move to public hearing November 9, 2021, to be considered along with the 2022 Budget items)

d. Motion 21-336, authorizing the Executive to sign a 2021-0714 professional services agreement with Kidder Mathews for real estate brokerage and consultation services

(For re-assignment from Public Works and Infrastructure Committee to Committee of the Whole, for consideration)

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council committees:

Committee meetings are suspended during budget deliberations.

- 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

H. Reports of outside committees

I. Chairperson's Report

Planning Commission Pending Issues - No new report

J. Chief of Staff's Report

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

L. Other Business

- **1.** Review of Motion 21-409, approving Administrative Matters 2021-0947 presented at Council General Legislative Session on November 10, 2021
 - **a.** Receiving Snohomish County Airport at Paine Field, Notice 2021-0949 of Proposed Adoption of Rules and Regulations

M. Executive Session(s):

Pending Litigation
 Pursuant to RCW 42.30.110(1)(i)
 DPA: J. Cummings

N. Adjourn