

Snohomish County Council General Legislative Session Agenda

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

Wednesday, April 28, 2021 9:0	00 AM R	emote Meeting via Zoom
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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

Zoom Webinar link: https://zoom.us/j/94846850772 Join by phone: (253) 215-8782 or (301) 715-8592 (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. Pledge of Allegiance Council Chair Wright
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - 1. Resolution 21-013, recognizing April 30, 2021, as National Therapy <u>2021-0223</u> Animal Day in Snohomish County
 - Joint Resolution 21-014, observing April 28, 2021, as Workers' <u>2021-0230</u> Memorial Day in Snohomish County

G. Consent Agenda

- **1.** Motion 21-150, approve and authorize the County Executive to <u>2021-0044</u> execute an agreement between Snohomish County and Axon Enterprise, Inc. for interview room hardware and software services
- **2.** Motion 21-156, appointment to Diking District No. 2 Board of <u>2021-0167</u> Commissioners, Position No. 3 (Greg Miller)
- **3.** Motion 21-157, appointment to Diking District No. 5 Board of <u>2021-0171</u> Commissioners, Position No. 3 (Tom Parks)
- **4.** Motion 21-151, authorizing the 2021 Historic Preservation Program <u>2021-0062</u> Grant Awards
- Motion 21-146, authorizing the Executive to accept a Grant Award from the Economic Development Administration to Support the Development of a Workforce Strategic Plan for Snohomish County.
- 6. Motion 21-148, authorizing the Executive to sign a contract for the <u>2021-0063</u> Development of a Workforce Strategy for Snohomish County with MDB Insights, Inc.

H. Administrative Matters

1. Motion 21-165, approving Administrative Matters presented at <u>2021-0216</u> Council General Legislative Session held April 28, 2021

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 (Setting a public hearing on Wednesday, May 19, 2021, at the hour of 10:30 a.m.)

Ordinance 21-022, vacating a portion of 119th St SW, a <u>2021-0147</u> Snohomish County Road Right-of-Way (Setting a public hearing on Wednesday, May 19, 2021, at the hour of 10:30 a.m.)

Approving Bid Award Recommendation ITB-011-21JR for Pit & 2021-0195 Quarry Products for an estimated \$515,000 annually for two years to the following suppliers: CADMAN Mountain Loop, CADMAN Gold Bar, CADMAN High Rock, CalPortand Kenmore, CalPortant Gold Bar, CPC Materials, Granitce Construction, Iron Mountain Quarry, Lakeside Industries Inc., Lenz Enterprises, and Menzel Lake Gravel.

Receiving the Snohomish County Tomorrow's Steering Committee 2021-0199 Action Items for the 1st Quarter of 2021

I. Action on Items from Committee

1. Finance and Economic Development

 Motion 21-154, authorizing approval of Amendment No. 5 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services

2. Law and Justice/Human Services

a. Motion 21-159, approving the Snohomish County Urban <u>2021-0168</u> County Consortium 2021 Annual Action Plan for HUD Housing and Community Development Programs

3. Operations

a. Ordinance 21-023, related to the 2021 Budget; making a <u>2021-0112</u> supplemental appropriation in Parks Construction Fund 309 to provide expenditure authority for parks improvements

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

- 4. Planning and Community Development
- 5. Public Works
- 6. Committee of the Whole
- J. Other Business

K. Public Meetings/Hearings

- L. Executive Session
 - 1. Potential Litigation Pursuant to RCW 42.30.110(1)(i) DPA: R. Guadamud

M. Adjourn