



# Snohomish County Council

## Administrative Session

### Agenda

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

---

Tuesday, September 6, 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. Special Reports**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
  - 1. Finance and Economic Development**
    - a. Motion 22-363, cancellation of aged outstanding warrants [2022-0849](#)
    - b. Motion 22-364, declaring the County's official intent that expenditures for the SNO911 Project may be reimbursed with proceeds of tax-exempt bonds [2022-0864](#)
    - c. Motion 22-366, authorizing the County Executive to sign Amendment No. 1 to the Software as a Service Agreement TC01-21 with Kronos Incorporated, a UKG Company for Electronic Timekeeping and Attendance Software Services [2022-0844](#)

- 
- d. Motion 22-368, authorizing the Snohomish County Executive to sign an Interlocal Agreement with the City of Mukilteo to provide mechanical services for fire vehicles and equipment to the City of Mukilteo, for City of Mukilteo to provide advanced life services to Airport and for shares training services in an amount not to exceed \$400,000.00 [2022-0845](#)
  - e. Motion 22-371, approving an increase in the number of employees authorized in the 2022 Annual Budget in Fund 130 for the Office of Recovery and Resilience [2022-0866](#)
- 2. Law and Justice/Human Services**
- a. Motion 22-367, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Nicole Croom [2022-0871](#)
- 3. Conservation, Sustainability and Recreation**
- 4. Planning and Community Development**
- 5. Public Works and Infrastructure**
- a. Ordinance 22-036, related to the 2022 budget; making a supplemental appropriation in Solid Waste Management Fund 402 to provide additional expenditure authority for the Waste Export Program [2022-0848](#)
  - b. Motion 22-361, authorizing the County Executive to sign professional services agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project [2022-0841](#)
  - c. Motion 22-362, authorizing the County Executive to sign Amendment No.10 to the master contract for an automated vehicle location system with Calamp Radio Satellite Integrators, Inc. [2022-0842](#)
  - d. Motion 22-370, to approve a Ground Lease Agreement between Snohomish County and The United States Postal Service for access over South District Court parking lot [2022-0856](#)

**6. Committee of the Whole**

- a. Ordinance 22-037, relating to environmental review; [2022-0855](#)  
Increasing exemption thresholds for minor new construction and adopting new categorical exemptions per the State Environmental Policy Act to Promote Infill Development in Urban Growth Areas; Amending existing and adding new sections in chapters 30.43F, 30.61, 30.70 and 30.91I of Snohomish County Code

*(For assignment to Committee of the Whole. Proposed Action is to set time and date for a public hearing, suggested time and date is Wednesday, September 28, 2022 at 10:30 a.m.)*

- b. Motion 22-369, authorizing the County Executive to sign [2022-0853](#)  
Interagency Agreement Contract Number: 23-63333-124 with the Washington State Department of Commerce

*(For assignment and consideration)*

- c. Motion 22-359, to approve the agreement with the City of [2022-0850](#)  
Arlington to provide funding for Haller Park amenities, an approved Small Capital Projects Partnership (SCPP) Project

*(For assignment and consideration)*

- d. Motion 22-360, to approve the agreement with the City of [2022-0851](#)  
Everett to provide funding for off-leash dog area at Senator Henry M Jackson Park, an approved Small Capital Projects Partnership (SCPP) project

*(For assignment and consideration)*

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation [2022-0884](#)

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

*(Next meeting is scheduled for Tuesday, September 13, 2022, at 10:00 a.m.)*

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

*(Next meeting is scheduled for Tuesday, September 13, 2022, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, September 13, 2022, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, September 6, 2022, at 11:00 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, September 6, 2022, at 10:00 a.m.)*

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

1. Planning Commission Pending Issues (August 24, 2022)

[2022-0834](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business****M. Executive Session(s):**

Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: M. Duncan & D. Severson

**N. Adjourn**