

## Snohomish County Council General Legislative Session Agenda

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

Wednesday, February 2, 2022

9:00 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. Pledge of Allegiance Councilmember Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
- G. Consent Agenda
  - 1. Motion 22-012, approving an increase in the number of employees authorized in the 2022 annual budget in the Snohomish County Risk Fund 506 for the Public Records Office
  - 2. Motion 22-013, approving a budget transfer within Snohomish <a href="2021-1119">2021-1119</a>
    County Insurance Fund 506
  - 3. Motion 22-014, approving the distribution of vessel registration fees agreement with the city of Everett

**4.** Motion 22-031, approving and authorizing the execution of <a href="2022-0032">2022-0032</a> Amendment 1 to the Software as a Service (SaaS) agreement with EasyVista, Inc., for an Information Technology Service Management System

## H. Administrative Matters

**1.** Motion 22-045, approving Administrative Matters presented at <a href="2022-0093">2022-0093</a> Council General Legislative Session on February 2, 2022

a. Receiving the Risk Management 2021 4th Quarter Report 2022-0074

**b.** Receiving the Risk Management 2021 Annual Report 2022-0085

c. Approving Bid Award Recommendation Bid 067-21BC for Armored Car Services to Axiom Armored for an estimated amount of \$115,000 per year; initial term is four years with an option to extend for two additional two-year terms

d. Ordinance 22-005, relating to County Council Districts; 2022-0026 adopting a Districting Plan after the 2020 Federal Decennial Census, amending Chapter 1.08 SCC, and providing an effective date

(Setting time and date for a public hearing on Wednesday, March 9, 2022, at the hour of 10:30 a.m.)

## I. 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
  - a. Motion 22-050, approving an increase in the number of <a href="2022-0071">2022-0071</a> employees authorized in the 2022 Annual Budget in the Snohomish County Grant Control Fund 130 for the Department of Emergency Management

(For assignment and consideration.)

b. Motion 22-051, approve and authorize the County Executive to execute the Washington State Department of Social and Health Services State Afghan Placement and Assistance (SAPA) Program Contract

2022-0105

(For assignment and consideration.)

- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn