

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 16, 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 Low
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - 1. Resolution 22-006, a resolution of the Snohomish County Council 2022-0150 in support of ranked-choice voting
 - 2. Resolution 22-007, a resolution of the Snohomish County Council in the matter of prohibiting a local income tax on wages, salaries, investments, the sale of goods or services, or any other income source

G. Consent Agenda

1. Motion 22-032, authorizing the County Executive to execute a contract with Smith Fire Systems, Inc. pursuant to RFP-027-21BC for fire protection system services at Snohomish County Airport

2.	Motion 22-033, authorizing approval of a successor interlocal agreement between the city of Everett, Port of Everett and Snohomish County for Jetty Landing restroom capital improvements	2022-0061
3.	Motion 22-034, authorizing approval of an interlocal agreement between the Port of Everett and Snohomish County for boat launch dredging activities	2022-0062
4.	Motion 22-038, appointing Allen Oakley to the Snohomish County Tourism Promotion Area (TPA) Advisory Board	<u>2022-0075</u>
5.	Motion 22-039, reappointing Mr. Frederick Cruger to the Snohomish County Historic Preservation Commission	2022-0078
6.	Motion 22-040, reappointing Mr. Loren Kraetz to the Snohomish County Historic Preservation Commission	2022-0080
7.	Motion 22-041, reappointing Ms. Katelyn Murray to the Snohomish County Historic Preservation Commission	2022-0081
8.	Motion 22-042, reappointing Mr. Chris Jenkins to the Snohomish County Historic Preservation Commission	2022-0082
9.	Motion 22-043, reappointing Mr. Franklin Ng to the Snohomish County Historic Preservation Commission	2022-0083
10.	Motion 22-044, reappointing Ms. Jennifer Hushour to the Snohomish County Historic Preservation Commission	2022-0084
11.	Motion 22-048, cancellation of uncollectible personal property taxes	2022-0088
12.	Motion 22-049 approving a 2022 budget transfer within Grant Control Fund 130	2022-0104
13.	Motion 22-053, approve and authorizing the Snohomish County Council to execute the Washington State Department of Social & Health Services MAC/TSOA Implementation Grant	2022-0098
14.	Motion 22-061, approving contract with Brice and Timm, LLP to provide indigent services for the period from January 1, 2022, through December 31, 2022	2022-0130

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15.	Motion 22-062, approving contract with Natalya Forbes to provide indigent services for the period from January 1, 2022, through December 31, 2022				
16.	Motion 22-063, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2022, through December 31, 2022				
17.	Motion 22-064, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2022, through December 31, 2022				
18.	Motion 22-065, approving contract with the Mazzone Law Firm, PLLC to provide indigent services for the period from January 1, 2022, through December 31, 2022				
19.	Motion 22-066, approving contract with John Rongerude to provide indigent services for the period from January 1, 2022, through December 31, 2022				
20.	Motion 22-067, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2022, through December 31, 2022				
21.	Motion 22-068, approving contract with Dane Woldseth to provide indigent services for the period from January 1, 2022, through December 31, 2022				
22.	Motion 22-069, approving contract with Derek Conom to provide indigent services for the period from January 1, 2022, through December 31, 2022				
Administrative Matters					
1.	Motion 22-072, approving Administrative Matters presented to Council General Legislative Session on February 16, 2022				
	a.	Receiving the 2021 Tree Canopy Report	2022-0152		
	b.	Approval of Council's Official Proceedings for December 2021 and January 2022	2022-0156		
	C.	Approving Bid Award Recommendation PW-22-002DW to Allied Construction Associates, Inc. for the Airport Road Recycling and Transfer Station scale replacement, in the amount of \$665,000 plus applicable Washington State Sales Tax	<u>2022-0160</u>		

d. Receiving and referring the following Open Space 2022-0153 application to Planning and Development Services for its recommendation:

Open Space Farm and Agricultural Conservation Application #3239 - Elin Ramsey

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 22-071, appointment of Christine Frizzell to the 2022-0146 Sound Transit Board
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn