

Snohomish County Council General Legislative Session Agenda

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

Wednesday, May 25, 2022

9:00 AM

Jackson Board Room & Remote Meeting

UPDATED 5/24/22 at 3:45 p.m.

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. Pledge of Allegiance Councilmember Nehring
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - Resolution 22-035, promoting religious freedom and supporting the choice of religious garb
 - Resolution 22-038, recognizing June 2022 as Pride Month in 2022-0547 Snohomish County and celebrating our lesbian, gay, bisexual, transgender, queer, questioning, intersex, asexual, gender non-conforming, pansexual, and 2 spirit (LGBTQIA+) community

G. Consent Agenda

1. Motion 22-204, approve a reclassification within the Planning & 2022-0474 **Development Services Department** 2. Motion 22-209, approval of an Interlocal Agreement between 2022-0502 Snohomish County and the Alderwood Water and Wastewater District concerning utility construction associated with the 43rd Ave SE Road Project 3. Motion 22-213, authorizing the County Executive to sign 2022-0517 Amendment No. 1 to Professional Services Agreement CC03-21 with Parametrix, Inc., for Supervisory Control and Data Acquisition (SCADA) System Technical Support Services 4. Motion 22-205, approving Amendment #1 to the Puget Sound 2022-0499 Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett 5. Motion 22-215, approving an increase in the number of employees 2022-0495 authorized in the 2022 Annual Budget in the General Fund 002 for the Clerk's Office 6. Motion 22-224, approving the Interlocal Agreement between 2022-0543 Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program 7. Motion 22-210, authorizing the County Executive to sign a 2022-0489 Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field (GeoEngineers, Inc.) 8. Motion 22-211, authorizing the County Executive to sign a 2022-0493 Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field (Landau Associates, Inc.) 9. Motion 22-222, authorizing the Snohomish County Executive to 2022-0510 pay off early the Airport's Community Economic Revitalization (CERB) under Contract Board Loan #S12-790A0-031 at **Snohomish County Airport**

H. Administrative Matters

- **1.** Motion 22-226, approving Administrative Matters presented at 2022-0540 Council General Legislative Session on May 25, 2022
 - a. Setting a public hearing date on June 15, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-021, relating to Growth Management; administrative appeal hearing notice requirements for Type 1 and Type 2 Permits; amending Chapters 30.71 and 30.72 SCC
 - **b.** Approval of Council's Official Proceedings for April 2022 2022-0549

I. Action on Items from Committee

- 1. Finance and Economic Development
 - **a.** Ordinance 22-023, relating to County employment, 2022-0524 amending Chapter 3A.06 SCC

(Proposed action is to set time and date for a public hearing on Wednesday, June 15, 2022, at the hour of 10:30 a.m.)

- 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 22-229, authorizing the Executive to execute <u>2022-0558</u> Amendment No. 4 to Land Lease 17-003 with Propeller Airports Paine Field LLC at the Snohomish County Airport

J. Other Business

1. Strengthening Public Health in Snohomish County - Lacey Harper, Executive Director, and Jason Biermann, Emergency Management Director

K. Public Meetings/Hearings

L. Executive Session

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: S. Reay & R. Guadamud

M. Adjourn