

Snohomish County Council General Legislative Session Agenda

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

Wednesday, September 21, 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. Pledge of Allegiance Council Vice-Chair Mead
- D. Public Comments
- E. Committee of the Whole
- F. Resolutions
 - Resolution 22-051, recognizing October 1st as Drive Electric Day in 2022-0942 Snohomish County
 - 2. Resolution 22-053, recognizing September 21, 2022 as United 2022-0965

 Nation's Annual International Day of Peace

G. Consent Agenda

- 1. Motion 22-355, confirming the reappointment of Demi Chatters to 2022-0807 the Snohomish County Human Rights Commission
- 2. Motion 22-379, approving a budget transfer of budgeted 2022-0831 contingency from Non-Departmental to County Offices/Departments within General Fund 002
- 3. Motion 22-363, cancellation of aged outstanding warrants 2022-0849
- 4. Motion 22-374, approving the 2022-2023 Interlocal Agreement 2022-0882 between Snohomish County and the Stanwood Camano School District relating to School Resource Officer Services
- 5. Motion 22-375, approving the Interlocal Agreement between 2022-0883 Snohomish County and the City of Gold Bar relating to Law Enforcement Services

H. Administrative Matters

- 1. Motion 22-392, approving Administrative Matters presented at 2022-0941 Council General Legislative Session on September 21, 2022
 - **a.** Receiving Council Budget Condition Response <u>2022-0925</u> Communications Plan Pilot Project

I. Action on Items from Committee

- 1. Finance and Economic Development
 - a. 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
- 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 22-398, Council approval of supporting justification 2022-0952 for bid more than ten percent (10%) above estimate

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