



Snohomish County Council

General Legislative Session

Agenda

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

Wednesday, December 14, 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 Chair Dunn

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

E. Public Comments

F. Committee of the Whole

G. Resolutions

1. Resolution 22-070, recognizing December 21, 2022, as National Homeless Persons' Memorial Day in Snohomish County

[2022-1269](#)

2. Joint Resolution 22-071, recognizing Adam Cornell's service to Snohomish County

[2022-1285](#)

H. Consent Agenda

1. Motion 22-497, authorizing the County Executive to execute an Interlocal Agreement between the City of Snohomish, Fire Protection District No.4, and Snohomish County concerning provision of Fire Investigation Services [2022-1201](#)
2. Motion 22-516, authorizing the County Executive to sign Interagency Agreement Contract Number 23-63210-067 with the Washington State Department of Commerce [2022-1237](#)
3. Motion 22-519, authorizing the County Executive to sign 2019-2022 On-Call Consultant Services Task Assignment No. 4 (OCC19-3-1-(D)) with Berk Consulting, Inc. [2022-1190](#)
4. Motion 22-427, approving a 2022 Budget Transfer in the Facilities and Fleet Management Department between programs within the Equipment Rental and Revolving Fund 502 [2022-1010](#)
5. Motion 22-465, authorizing the County Executive to sign Amendment 15 to the Technical Services Agreement with Siemens relating to security system upgrades [2022-1103](#)
6. Motion 22-464, approval of real estate purchase and sale agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300200100 [2022-1113](#)
7. Motion 22-466, authorizing the surplus and transfer of a portion of North Mountain Road - Whitehorse Park adjacent [2022-1107](#)
8. Motion 22-480, approval of real estate purchase and sale agreement between Patricia Lauritzen as seller and Snohomish County as buyer; tax parcel numbers 27080500400300 and 27080500400500 [2022-1174](#)
9. Motion 22-482, approving the sale of tax title property to the city of Gold Bar Tax Parcel Numbers 27090600100900, 27090600100800, 27090600100600 [2022-1181](#)
10. Motion 22-495, authorizing the surplus and transfer of real property a portion of Cicero Pond Conservation - parcel no. 32061200301200 [2022-1180](#)
11. Motion 22-439, approving and authorizing the County Executive to execute a Critical Area Site Plan (Woods Creek Bridge) [2022-1078](#)

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12. Motion 22-440, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swanson Road Bridge) [2022-1079](#)
 13. Motion 22-441, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swede Haven Road Riverbank Stabilization) [2022-1080](#)
 14. Motion 22-486, approving and authorizing the County Executive to execute the Right-of-Way Plan for the Swamp Creek Bridge #503 Replacement project; RC1420; UPI# 17-0009 [2022-1187](#)
 15. Motion 22-447, approval of an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with The Locust Way - Logan Road Intersection Improvement Project [2022-1093](#)
 16. Motion 22-468, approving an Interlocal Agreement between Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Granite Falls Bridge 102 Replacement project [2022-1106](#)
 17. Motion 22-501, Intergovernmental Services Contract between Snohomish County and North County Regional Fire Authority to provide maintenance services [2022-1211](#)
 18. Motion 22-502, authorizing the County Executive to sign Professional Services Agreement CCF03-22 with TranTech Engineering, LLC to provide design services for the Snohomish River Bridge #1 Scour Mitigation Project [2022-1212](#)
 19. Motion 22-498, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Environmental Services Discipline [2022-1207](#)
 20. Motion 22-499, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Solid Waste Discipline [2022-1208](#)
 21. Motion 22-500, authorizing the County Executive to Sign the 2023-2025 On-Call Consultant Services Master Agreements for the Real Property Services Discipline [2022-1209](#)
 22. Motion 22-503, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Planning and Development Services Discipline [2022-1213](#)
 23. Motion 22-505, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Transportation and Environmental Services Discipline [2022-1217](#)
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24. Motion 22-512, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Conservation and Natural Resources Discipline [2022-1210](#)
 25. Motion 22-467, approving and authorizing the County Executive to execute Amendment 2 to the Master Software License and Services Agreement with Progressive Solutions, Inc. [2022-1135](#)
 26. Motion 22-496, approving and authorizing the execution of Amendment 10 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2022-1133](#)
 27. Motion 22-506, approving and authorizing the execution of Amendment 2 to the Software as a Service (SaaS) Agreement with Easy Vista, Inc., for an Information Technology Service Management System [2022-1205](#)
 28. Motion 22-509, 2023 approving local hotel/motel fund expenditure plan [2022-1200](#)
 29. Motion 22-517, authorizing approval of Amendment No. 8 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2022-1225](#)
 30. Motion 22-525, authorizing the Executive to sign a contract for social justice services with MGT Consulting [2022-1227](#)
 31. Motion 22-526, authorizing the Executive to change one project position in the Office of Recovery and Resilience [2022-1254](#)
 32. Motion 22-528, appointing Kiel Whitney to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1263](#)
 33. Motion 22-530, appointing Nikki Brame to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1264](#)
 34. Motion 22-531, appointing Danielle Cavoto to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-1265](#)
 35. Motion 22-532, Snohomish County Tourism Promotion Area Business Plan 2023 [2022-1266](#)
 36. Motion 22-507, approving award of Council project funds (Sultan Parking Lot) [2022-1218](#)
 37. Motion 22-515, approving Award of Council Project Funds (PUD Renewable Energy Education) [2022-1216](#)
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38. Motion 22-542, approving award of Council Project Funds (Sultan School District) [2022-1278](#)
 39. Motion 22-461, approving the animal redemption and relinquishment fees set by the Snohomish County Auditor [2022-1131](#)
 40. Motion 22-483, approving Q3 2022 budget transfer from Nondepartmental to Sheriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority [2022-1184](#)
 41. Motion 22-493, approving the additional distribution of 2022 Public Utility District Privilege Taxes [2022-1196](#)
 42. Motion 22-529, approving a budget transfer within 002 General Fund [2022-1247](#)
 43. Motion 22-450, authorizing Snohomish County Executive to execute a 2023 work plan/financial plan with USDA-APHIS Wildlife Services [2022-1102](#)
 44. Motion 22-508, authorizing a reclassification within the Airport Department [2022-0999](#)
 45. Motion 22-534, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2022-1231](#)
 46. Motion 22-538, authorizing the County Executive to execute a Mutual Termination of Contract For Legal Services Agreement with Cozen O'Connor and to execute a new contract for legal services with Stokes Lawrence, P.S. [2022-1267](#)
 47. Motion 22-492, confirming the appointment of Ralph Lovely to the Snohomish County Performance Audit Committee [2022-1194](#)
 48. Motion 22-521, authorizing the County Executive to sign the January 1, 2021 through December 31, 2022 Collective Bargaining Agreement between Snohomish County, Washington and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 Affiliated with the International Brotherhood of Teamsters, Representing Corrections Supervisors [2022-1240](#)
 49. Motion 22-536, authorizing the County Executive to sign Amendment No. 1 to the 2022 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL - CIO, Local 1811-PA [2022-1271](#)

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50. Motion 22-434, authorizing approval and execution of Professional Services Agreement SWMCC02-22 with CBRE Inc. to provide Floodplains by Design Property Appraisal Services [2022-1059](#)
 51. Motion 22-451, approval of an Intergovernmental Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 14406 60th Ave West [2022-1087](#)
 52. Motion 22-452, approval of an Intergovernmental Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 23325 Locust Way [2022-1088](#)
 53. Motion 22-456, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the city of Snohomish for Park Project Funding [2022-1068](#)
 54. Motion 22-473, reappointing Candace Burke of Snohomish to the Evergreen State Fair Advisory Board [2022-1165](#)
 55. Motion 22-474, reappointing Eldon Bartelheimer of Snohomish to the Evergreen State Fair Advisory Board [2022-1166](#)
 56. Motion 22-476, authorizing the County Executive to sign Joint Funding Agreement 23GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations [2022-1155](#)
 57. Motion 22-513, authorizing approval of Amendment No. 1 to the Agreement for Professional Services with Timber Framers Guild, for Design, Engineering and Construction Management of Timber Framed Park Structures at Snohomish County Park Properties [2022-1163](#)
 58. Motion 22-535, approving Snohomish County Food & Farming Center Professional Services Agreement authorizing approval of the Agreement for Professional Services with Hill International, Inc. for Owner's Representative Services for the Snohomish County Food and Farming Center Project [2022-1154](#)
 59. Motion 22-429, confirming the appointment of Benjamin Boyle to the Snohomish County Council on Aging [2022-1006](#)
 60. Motion 22-430, confirming the appointment of Tony Lazaro to the Snohomish County Council on Aging [2022-1003](#)

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61. Motion 22-453, confirming the appointment of Randy Burge to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-1114](#)
 62. Motion 22-454, confirming the re-appointment of Nathan Hamner to the Snohomish County Developmental Disabilities Citizen Advisory Board [2022-1116](#)
 63. Motion 22-540, approve and authorize the County Executive to sign the Low-Income Home Energy Assistance Program Supplemental Contract 23-326CR-081 with the Washington State Department of Commerce [2022-1284](#)
 64. Motion 22-541, approving and authorizing the Snohomish County Executive to execute the agreement for legal services to contract with Snohomish County Public Defender Association, for the period from January 1, 2023, to December 31, 2023 [2022-1272](#)
 65. Motion 22-459, approving the Interlocal Agreement between Snohomish County and the city of Stanwood relating to law enforcement services [2022-1117](#)
 66. Motion 22-510, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2022-1222](#)
 67. Motion 22-488, approving 3rd Amendment to 2020 Contract for Legal Services [2022-1191](#)
 68. Motion 22-523, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to contract with Kari Petrasek, Attorney At Law, for the period From January 1, 2023 to December 31, 2023 [2022-1250](#)
 69. Motion 22-524, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to Contract with Nancy Beckford, Attorney At Law, for the period from January 1, 2023 to December 31, 2023 [2022-1251](#)
 70. Motion 22-527, approving agreement with the Washington State Office of Public Defense to provide indigent defense improvement funds to Snohomish County Office of Public Defense for the period from January 1, 2023, to December 31, 2023 [2022-1249](#)

I. Administrative Matters

1. Motion 22-539, approving Administrative Matters presented at [2022-1287](#)
Council General Legislative Session on December 14, 2022
 - a. Setting a public hearing date on January 11, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 22-063, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to Intermountain Infrastructure Group, LLC [2022-1061](#)
 - 2) Ordinance 22-064, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in unincorporated Snohomish County, Washington to T-Mobile West, LLC [2022-1062](#)
 - 3) Ordinance 22-065, relating to growth management; amending SCC 30.65.220 pertaining to permitted uses in floodways [2022-1149](#)
 - 4) Ordinance 22-073, relating to Growth Management and Development Permit Fees; amending Chapters 30.70 and 30.86 SCC related to application and approval or permit expiration terms and fees associated with permit and permit application extensions, and amending SCC 30.86.400 [2022-1246](#)
 - b. Setting a public hearing date on January 4, 2023, at the hour of 9:00 a.m. to consider the following:
 - 1) Motion 22-522, appointing Neil Pedersen to the Snohomish County Planning Commission [2022-1258](#)
 - c. Receiving the Purchasing Division Title VI Annual Outreach Report [2022-1253](#)

J. Action on Items from Committee

1. **Finance and Economic Development**
 - a. Motion 22-437, confirming the appointment of Robert Ogawa to the Snohomish County Human Rights Commission [2022-0826](#)

2. Law and Justice/Human Services**3. Conservation, Sustainability and Recreation**

- a. Ordinance 22-071, relating to the Snohomish County Flood Damage Reduction Grant Program; authorizing the Executive to execute Amendment No. 2 for French Slough Flood Control District Interlocal Agreement [2022-1189](#)

(Proposed action is to set time and date for a public hearing on Wednesday, January 4, 2023, at the hour of 10:30 a.m.)

4. Planning and Community Development**5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 22-543, authorizing the County Executive to sign the 2023 transition agreement between Snohomish County, Washington and Washington State Council of County and City Employees AFSCME, AFL - CIO, Local 1811 [2022-1288](#)

(Pending referral from Administrative Session.)

- b. Motion 22-544, authorizing the County Executive to sign the 2023 Collective Bargaining Agreement between Snohomish County, Washington and Washington State Nurses Association [2022-1290](#)

(Pending referral from Administrative Session.)

- c. Motion 22-545, approving and authorizing professional services agreement with Gordon Thomas Honeywell Governmental Affairs LLC (GTH) to provide federal professional governmental affairs relations, lobbying, and related services to Snohomish County [2022-1255](#)

(Pending referral from Administrative Session.)

- d. Motion 22-546, authorizing a memorandum of understanding between North Sound Region Participating Local Governments and North Sound Behavioral Health Administrative Services Organization [2022-1296](#)

(Pending referral from Administrative Session.)

- e. Motion 22-549, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Micheline Lubin [2022-1252](#)

(Pending referral from Administrative Session.)

K. Other Business

1. 2023 American Rescue Plan Act (ARPA) Funding Plan for Child Care - Chrissie Grover-Roybal and Kara Main-Hester, Office of Recovery and Resilience [2022-1292](#)
2. Health District Integration Update (written report only) [2022-1293](#)

L. Public Meetings/Hearings

M. Executive Session

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
Special Counsel: Joe Bennett

N. Adjourn