



Snohomish County Council

Legislation Details (With Text)

File #: 2023-0976 **Version:** 1

Type: Motion **Status:** Approved

File created: 8/22/2023 **In control:** General Legislative Session

On agenda: 9/13/2023 **Final action:** 9/13/2023

Title: Motion 23-368, authorizing the County Council to approve lease form update

Sponsors:

Indexes:

Code sections: 2.10.010(12) - Executive functions. Airport Recommendation Lease/Licenses

Attachments: 1. Motion 23-368, 2. Staff Report, 3. Lease Form, 4. Memorandum, 5. Motion Assignment Slip

| Date | Ver. | Action By | Action | Result |
|-----------|------|--|---------------------------------|--------|
| 9/13/2023 | 1 | General Legislative Session | Approved | Pass |
| 9/5/2023 | 1 | Planning and Community Development Committee | Moved to the GLS Consent Agenda | |
| 8/29/2023 | 1 | Administrative Session | Assigned | |

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 23-368, authorizing the County Council to approve lease form update

DEPARTMENT: Airport

ORIGINATOR: Michelle Funk

EXECUTIVE RECOMMENDATION: Approved by A. Bounjaktha 8/24/23

PURPOSE: Approval of updated substantive term and language to lease form template at Snohomish County Airport in accord with SCC 2.10.010(12).

BACKGROUND:

- Snohomish County Airport is authorized to enter and sign leases pursuant to SCC 2.10.010(12), which provides, among other items, terms and form may be changed from time to time by the county council.
- Airport seeks approval of new lease terms for NPDES Compliance obligation in accordance with the 1972 Clean Water Act, effective August 1, 2023.
- The National Pollutant Discharge Elimination System (NPDES) permit program, created in 1972 by the Clean Water Act (CWA), helps address water pollution by regulating point sources that discharge pollutants to waters of the United States. In Washington State, authority over the program is given to Washington State Department of Ecology (DOE). Permits pursuant to NPDES are an obligation of a lessee at the Snohomish County Airport.

- It is in the best interest of the Airport to update the lease form to add Lessee obligations for permitting requirements in compliance with NPDES.

FISCAL IMPLICATIONS:

| EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU | CURRENT YR | 2ND YR | 1ST 6 YRS |
|---------------------------------------|------------|--------|-----------|
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| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

| REVENUE: FUND, AGY, ORG, REV, SOURCE | CURRENT YR | 2ND YR | 1ST 6 YRS |
|--------------------------------------|------------|--------|-----------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

DEPARTMENT FISCAL IMPACT NOTES: No fiscal impact

CONTRACT INFORMATION:

ORIGINAL CONTRACT# AMOUNT
 AMENDMENT _____ CONTRACT# _____ AMOUNT _____

Contract Period

ORIGINAL START END
 AMENDMENT START _____ END _____

OTHER DEPARTMENTAL REVIEW/COMMENTS: Reviewed/approved by Risk - Shelia Barker 8/24/23 and Finance - Nathan Kennedy 8/24/23