



Snohomish County Council
Public Infrastructure and Conservation Committee
Agenda

Sam Low, Committee Chair
Strom Peterson, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Senior Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, January 16, 2024

10:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772

PRESENT:

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Ordinance 24-001, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the City of Everett, Snohomish Conservation District and Snohomish County for Cooperative Efforts to Promote, Facilitate and Undertake LID and Other NPDES Permit Related Programs and Activities [2024-0013](#)

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session January 24th to set time and date for a public hearing.

2. Motion 23-567, accepting of a donation of real property owned by Janet S. Elliott - Portion Of Tax Parcels 27060800400400 and 27060900300400 [2023-1380](#)

Proposed Action: Move to General Legislative Session January 24th for consideration.

3. Motion 24-018, approving and authorizing the execution of the [2024-0005](#) Agreement for Professional Services with Emagined Security, Inc for Network Penetration Services

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session January 24th for consideration.

4. Motion 23-558, authorizing the County Executive to sign a Quit Claim Deed to the state of Washington, acting by and through its Department of Transportation [2023-1461](#)

Proposed Action: Move to General Legislative Session January 24th for consideration.

5. Motion 23-573, approving and authorizing the County Executive to execute a Critical Area Site Plan [2023-1493](#)

Proposed Action: Move to General Legislative Session January 24th for consideration.

6. Motion 23-575, approving the 2024 County Office Space Report [2023-1523](#)

Proposed Action: Move to General Legislative Session January 24th for consideration.

7. Motion 24-017, approving 2024 Contract Amendment 10 with Puget Sound Energy for the Weatherization Program [2024-0025](#)

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session January 24th for consideration.

DISCUSSION ITEM

1. Broadband Discussion [2024-0040](#)
Jason Biermann, Executive's Office