



Snohomish County Council
Public Infrastructure and Conservation Committee
Meeting Minutes

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**

PRESENT:

Presiding Committee Member Mead
Committee Chair Low (*remote*)
Committee Vice-Chair Peterson (*not present*)
Committee Member Nehring
Committee Member Dunn
Deb Bell, Council Staff
Jason Biermann, Executive's Office
Viggo Forde, Information Technology Director
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 10:00 a.m.

ROLL CALL

The clerk called the roll and stated that four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following 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](#)

ACTION: Move to Administrative Matters, General Legislative Session January 24th to set time and date for 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](#)

ACTION: Move to Consent Agenda, General Legislative Session January 24th for consideration.

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

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, General Legislative Session January 24th for consideration.

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

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, General Legislative Session January 24th for consideration.

DISCUSSION ITEM

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

Jason Biermann, Executive Office and Viggo Ford, Information Technology Director, provided a PowerPoint presentation and responded to questions throughout.

Meeting adjourned at 10:33 a.m.