



**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

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**Tuesday, September 19, 2023**

**10:00 AM**

**Stillaguamish Room - First Floor  
Robert J. Drewel Building  
& Remote Meeting**

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**SPECIAL MEETING**

**Webinar Link: <https://zoom.us/j/94846850772>**

**Join by Phone: (253) 215-8782 or (206) 337-9723**

**Enter Meeting ID: 948 4685 0772**

The public may participate in person at  
3000 Rockefeller Ave, Robert J. Drewel Building, 1st Floor, Stillaguamish Room, Everett, WA  
or remotely by using the Zoom link above.

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Ordinance 23-092, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for overlay improvements within Silver Lake Water and Sewer District [2023-1031](#)

*Proposed Action: Move to General Legislative Session September 27th to set time and date for a public hearing.*

2. Ordinance 23-095, approving procedures for management and disposition of county owned vehicles, amending Chapter 4.46 SCC [2023-1054](#)

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session September 27th to set time and date for a public hearing.*

3. Motion 23-390, relating to operating rules and updates to the Snohomish County Public Works Solid Waste Division Service Fee Schedule [2023-1051](#)

*Proposed Action: Move to General Legislative Session September 27th for consideration.*

4. Motion 23-388, approving Amendment 19 to Siemens Industry Inc. Agreement [2023-0959](#)

*Proposed Action: Move to General Legislative Session September 27th for consideration.*

5. Motion 23-384, approving and authorizing the County Executive to execute Amendment 1 to the Master Services Agreement for Enterprise Services [2023-1013](#)

*Proposed Action: Move to General Legislative Session September 27th for consideration.*

6. Motion 23-399, authorizing approval of Construction Change Order No. 9 for Meadowdale Beach Park and Estuary Restoration Project [2023-0982](#)

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session September 27th for consideration.*

7. Motion 23-402, approving and authorizing the execution of Amendment 2 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum Tax Assessment and Collection System [2023-1066](#)

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session September 27th for consideration.*

8. Motion 23-400, authorizing the County Executive to execute [2023-1007](#)  
Amendment No. 9 to the Professional Services Agreement with  
J.A. Brennan Associates, PLLC For Master Plan Update and  
Day-Use Improvements at Kayak Point Park

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session September 27th for consideration.*

## DISCUSSION ITEMS

1. Fair Park Update [2023-1094](#)  
Sharon Swan, Parks Division Director