



**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

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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**

**PRESENT:**

Committee Chair Low  
Committee Vice-Chair Peterson (*remote*)  
Committee Member Nehring  
Committee Member Dunn  
Committee Member Mead (*remote*)  
Deb Bell, Council Staff  
Kelly Snyder, Public Works Director  
John Greninger, Public Works  
David Schonhard, Public Works  
Sharon Swan, Conservation and Natural Resources  
Michael Ohlsen, Conservation and Natural Resources  
Cheri Danner, Assistant Clerk of the Council

**CALL TO ORDER**

Committee Chair Low called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

**ROLL CALL**

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

## PUBLIC COMMENT

There were no persons present wishing to provide 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the ordinance would approve and authorize the Executive to sign the proposed interlocal agreement. Ms. Bell noted the County and Silver Lake Water and Sewer District agree that it is mutually beneficial to work together and share in the cost of a single overlay.

**ACTION:** Move to Administrative Matters, General Legislative Session September 27th, to set time and date for public hearing.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the ordinance would revise County Code to allow for the donation of surplus vehicles to government agencies or bona fide non-profit organizations that provide services to the poor and infirm.

**ACTION:** Move to Administrative Matters, General Legislative Session September 27th, to set time and date for 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve the proposed Solid Waste Service Fee Schedule change for the Residual Reclamation Waste program, from \$65 per ton to \$85 per ton. Kelly Snyder, Public Works Director, along with John Greninger and David Schonhard, also with Public Works, responded to questions from committee members and discussion ensued.

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve Amendment 19, adding language compliant with the Coronavirus Local Fiscal Recovery Funds and the American Rescue Plan Act. Ms. Bell noted the proposed amendment does not alter the original term or existing amendments.

**ACTION:** Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize Amendment 1 to the existing agreement by extending the agreement for an additional five years and provide discounted pricing for a total of \$538,800.00 plus applicable sales tax and surcharges.

Committee Chair Low recessed the meeting briefly due to technical issues.

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

*[Clerk Note: Ms. Bell stated the contract amount is \$538,800.00. She later reviewed her Staff Report and the Motion and has confirmed the correct amount is \$535,800.00.]*

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the Executive to execute Change Order No. 9, in the amount of \$1,073,872.06.

**ACTION:** Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the Executive to execute Amendment 2 to the Software as a Service Agreement for \$56,250.00.

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

8. Motion 23-400, authorizing the County Executive to execute 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 [2023-1007](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the Executive to sign Amendment No. 9 to the agreement for \$616,967.00.

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

## DISCUSSION ITEM

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

A PowerPoint presentation was given by Division Director of Parks and Recreation Sharon Swan and Evergreen State Fair Park Manager Michael Ohlsen about the 2023 Evergreen State Fair's revenue, changes to events, and future maintenance projects. Discussion continued about grants, sponsorship and partnerships.

Committee Member Dunn asked about information regarding commercial vendors and Mr. Ohlsen said he would report the data at a later date.

Committee Chair Low requested statistics on concerts over the last five years, maintenance work that needs to be done and expressed interest in another discussion about the fair in March or April. He thanked the presenters for their leadership.

Meeting adjourned at 10:51 a.m.