



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, May 21, 2024 **10:00 AM** **Jackson Board Room - 8th Floor**
Robert J. Drewel Building
& Remote Meeting

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

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

The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Motion 24-205, approving Property Officer of the Department of Facilities and Fleet to sign Temporary Easement on behalf of Snohomish County Surface Water Management Department in favor of Snohomish County for access and restoration activities affecting portions of Tax Account Numbers 32081100201000, 32081100200300, 32081100200400 and 32081100500900; also known as the Chatam Acres River Restoration Project [2024-0837](#)

Proposed Action: Move to General Legislative Session May 29th for consideration.

2. Motion 24-219, authorizing the County Executive to sign an award letter with the Department of Ecology for new electric vehicle chargers at Snohomish County main campus parking garage [2024-0935](#)

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session May 22nd for consideration.

3. Motion 24-198, approving and authorizing the execution of Amendment 1 to the Professional Services Agreement with Aalta LLC to provide database administration services [2024-0557](#)

Proposed Action: Move to General Legislative Session May 29th for consideration.

4. Motion 24-204, approve and authorize the County Executive to execute the Professional Services Agreement with CMX Medical Imaging for Medical Imaging Software [2023-1418](#)

Attachments: [Proposed Substitute Motion 24-204](#)

Proposed Action: Move to General Legislative Session May 29th for consideration.

5. Motion 24-212, approve and authorize the County Executive to execute Amendment 4 to the Agreement for Technical Services between Looking Glass Analytics, Inc. and Snohomish County [2024-0866](#)

Proposed Action: Move to General Legislative Session May 29th for consideration.

6. Motion 24-218, approve and authorize notice to proceed with payment for year 2024-2025 Microsoft Support Services [2024-0876](#)

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session May 22nd for consideration.

7. Motion, 24-199, approval of Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2024-0828](#)

Proposed Action: Move to General Legislative Session May 29th for consideration.

8. Motion 24-216, authorizing the County Executive to sign an agreement between Snohomish County and the Mukilteo Water and Wastewater District [2024-0900](#)

Proposed Action: Move to General Legislative Session May 29th for consideration.

DISCUSSION ITEMS

1. Shooting Park, Sultan - Update by DCNR [2024-1006](#)
Thomas Hartzell, Conservation and Natural Resources
2. Parks - 4-H Faculty Update [2024-1007](#)
Dr. Ashley Hall, WSU Extension 4-H
Anthony Gromko, Director, WSU Extension
3. Parks - Comp Plan Update [2024-0944](#)
Carol Ohlfs, Conservation and Natural Resources