



**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, May 21, 2024**

**10:00 AM**

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

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**PRESENT:**

Committee Chair Low  
Committee Vice-Chair Peterson  
Committee Member Nehring  
Committee Member Dunn  
Committee Member Mead  
Ryan Countryman, Council Staff  
Tom Teigen, Director, Conservation and Natural Resources  
Tom Hartzell, Conservation and Natural Resources  
Dr. Ashley Hall, WSU Extension 4-H  
Anthony Gromko, Director, WSU Extension  
Cheri Danner, Assistant Clerk of the Council

**CALL TO ORDER**

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

**ROLL CALL**

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

## PUBLIC COMMENT

Martin Cutch, resident of Sultan, spoke about Sky Valley Sportsman Park.

Lisa, resident of Lake Stevens, spoke about the proposed sportsman club.

Brett Coleman, resident of Bothell, commented on Sunset Road.

Brenda, resident of Bothell, spoke about Sunset Road.

## ACTION ITEMS

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

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

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

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

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

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

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

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

**ACTION:** Move to Consent Agenda, General Legislative Session May 29th for consideration.

## DISCUSSION ITEMS

1. Shooting Park, Sultan - Update by DCNR [2024-1006](#)  
Thomas Hartzell, Conservation and Natural Resources

Tom Teigen, Director, Conservation and Natural Resources and Tom Hartzell, Conservation and Natural Resources, provided an update on the proposed shooting park project and discussion ensued.

2. Parks - 4-H Faculty Update [2024-1007](#)  
Dr. Ashley Hall, WSU Extension 4-H  
Anthony Gromko, Director, WSU Extension

Dr. Ashley Hall , WSU Extension 4-H Coordinator and Anthony Gromko, Director WSU Extension provided a PowerPoint presentation and responded to questions.

3. Parks - Comp Plan Update [2024-0944](#)  
Carol Ohlfs, Conservation and Natural Resources

Due to lack of time, this discussion was rescheduled to the June 4, 2024, Public Infrastructure and Conservation Committee.

Meeting adjourned 10:58 a.m.