

Snohomish County Council Public Works and Infrastructure Committee Meeting Minutes

Sam Low, Committee Chair Stephanie Wright, Committee Vice-Chair Committee Members: Nate Nehring, Megan Dunn, Jared Mead

> Deb Bell, Legislative Analyst Darcy Cheesman, Legislative Aide Cheri Danner, Asst. Clerk of the Council

Tuesday, July 5, 2022

10:00 AM

Jackson Board Room & Remote Meeting

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright (remote)
Committee Member Nehring
Committee Member Dunn
Committee Member Mead
Deb Bell, Council Staff
Elena Lao, Assistant Clerk of the Council
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 9:00 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. Motion 22-278, approve and authorize the County Executive to execute Amendment 6 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A CivicPlus

2022-0588

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained that proposed Amendment 6 would add an additional block of 500 SMS text message subscribers and allow for additional blocks as needed through July 31, 2023, with a cost of \$1023.75. She said the contract is funded through a previous budget transfer that provides for pandemic response.

ACTION: Move to Consent Agenda, General Legislative Session July 13th for consideration.

2. Motion 22-274, adopting the 2021 Bridge Report

2022-0641

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained that this motion asks the Council to accept the 2021 Annual Bridge Report, written by Snohomish County engineers, and to have a copy filed with the Washington State County Road Administrative Board.

ACTION: Move to Consent Agenda, General Legislative Session July 13th for consideration.

Meeting adjourned at 10:04 a.m.