

Approved as to

Form:

⊠Yes

□No

□N/A

Public Infrastructure and Conservation

Deb Bell

Council	Initiated:

□Yes ⊠No

ECAF: 2024-0683 Ordinance: 24-037	Subject:	Ct: Non-exclusive franchise authorizing limited use of County rights-of-way in portions of Unincorporated Snohomish County.							
Type:	Scope:	The ordinance would approve a non-exclusive franchise authorizing limited use of the public rights-of-way in Snohomish County, Washington to Sam Lake Improvement Association, to construction, operate and maintain a water distribution system. The franchise would encompass unincorporated rights-of-way in Snohomish County as specified in Section 1.3 of the Franchise and as depicted on Exhibit A of the Engineers Report.							
Requested Handling: ⊠ Normal	Duration:	The maximur	n term of the	proposed	Franchise	is twenty (20)	years.		
□Expedite	Fiscal Impact: □Current Year ☑Multi-Year □N/A								
□Urgent	County expenses are for the preparation and processing of the Franchise. All costs are to be reimbursed by the applicant prior to acceptance of the Franchise.								
	reimbursea b	y the applicant p	rior to accepta	nce of the F	ranchise.				
Fund Source:	Expenditures	y the applicant p	Current Year	2025	2026	Total]		
	Expenditures Fund 102	y the applicant p	Current Year \$1,000	2025	2026	\$1,000]		
☐General Fund	Expenditures Fund 102 Revenue		Current Year \$1,000 Current Year			\$1,000 Total			
☐General Fund ☐Other	Expenditures Fund 102 Revenue	y the applicant p	Current Year \$1,000	2025	2026	\$1,000			
☐General Fund	Expenditures Fund 102 Revenue Fund 102 Reim Authority G		\$1,000 Current Year \$1,000 \$1,000 zes a non-exclu	2025 2025 sive franchi	2026 2026 se authoriz	\$1,000 Total \$1,000	•		
☐ General Fund ☑ Other ☐ N/A Executive Rec:	Expenditures Fund 102 Revenue Fund 102 Reim Authority Groad rights-o	bursable Revenue	\$1,000 Current Year \$1,000 \$1,000 zes a non-exclu	2025 2025 sive franchi	2026 2026 se authoriz	\$1,000 Total \$1,000	•		

Background: Sam Lake Improvement Association is a Washington non-profit corporation which operates a Group A Community Water System (ID 756366), serving the Plat of Tulalip Recreational Tracts Division No. 1 west of Marysville in unincorporated Snohomish County. Snohomish County has previously granted franchises to Sam Lake Improvement Association, first by Ordinance No. 83-063, and most recently by Ordinance No. 09-069 that was approved on August 12, 2009, which expires of September 15, 2024.

Sam Lake Improvement Association has applied to Snohomish County, Washington for a non-exclusive franchise and an Engineer's Report has been prepared by the Department of Public works, which recommends that the subject franchise be granted, subject to the terms and conditions of the Franchise.

<u>Action Requested:</u> To move the ordinance to GLS on May 15 to set time and date for a Public Hearing, suggested date and time of June 5, 2024, at 10:30 am.