

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 Debbie Eco, Clerk of the Council

Tuesday, March 15, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright
Committee Member Nehring
Committee Member Dunn
Committee Member Mead
Deb Bell, Council Staff
Debbie Eco, Clerk of the Council

CALL TO ORDER:

Committee Chair Low called the meeting to order at 9:02 a.m. and provided instructions for those wishing to provide public comment remotely via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

 Motion 22-101, approving a contract with James G. Murphy Co. to provide surplus equipment and materials auctioneering services for Snohomish County

Deb Bell, Sr. Legislative Analyst, provided a staff report. She stated that the previous contract expired in December of 2021. She explained the estimated fee for services for the new two-year term will be \$188,500 and the contract may be extended for two additional one-year terms.

ACTION: Move to Consent Agenda, General Legislative Session March 23rd for consideration.

2. Motion 22-110, approval of Real Estate Purchase and Sale
Agreement between Keith L. Eanes and Juanita G. Eanes as
sellers and Snohomish County as buyer for real property located at
16111 140th Street NE, Arlington, Washington, identified by tax
parcel 31063400401900

Deb Bell, Sr. Legislative Analyst, provided a detailed staff report.

ACTION: Move to Consent Agenda, General Legislative Session March 23rd for consideration.

3. Motion 22-111, approval of Real Estate Purchase and Sale
Agreement between Cam Real Estate XIA, LLC, as seller and
Snohomish County as buyer for real property located at 54420
State Route 2, Gold Bar, Washington, identified by tax parcel
27103400100700

Deb Bell, Sr. Legislative Analyst, provided a detailed staff report.

ACTION: Move to Consent Agenda, General Legislative Session March 23rd for consideration.

Meeting adjourned at 9:10 a.m.