

Snohomish County Council Public Works 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
Asea Sandine, Assistant Clerk of the Council

Tuesday, July 20, 2021

9:00 AM

Jackson Board Room & Remote Meeting

PRESENT:

Committee Chair Low

Committee Vice-Chair Wright (remotely)

Committee Member Dunn (not present)

Committee Member Nehring

Committee Member Mead (remotely)

Deb Bell, Council Staff

Doug McCormick, Public Works Deputy Director

Asea Sandine, Asst. 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 remotely via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Ordinance 21-046, relating to Construction Projects - Apprentice 2021-0482 Requirements; amending Chapter 3.05 SCC

Deb Bell, Legislative Analyst, provided a staff report. Doug McCormick, Public Works Deputy Director, shared that the implementation has been successful in contracts this year.

ACTION: Moved to Administrative Matters, General Legislative Session, July 28, 2021, to set time and date for a public hearing.

2. Motion 21-240, approve and authorize the County Executive to execute the Master Software and Services Agreement with Gartner, for an IT Leadership Team Advisor & two Essentials Members Subscription

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, July 28, 2021, for consideration.

3. Motion 21-235, approving the License Agreement Office Space
Snohomish County - West Administration Building Snocope
Federal Credit Union

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, July 28, 2021, for consideration.

ADJOURN

At 9:06 a.m., Committee Chair Low recessed the meeting until the 10:30 a.m. Planning and Community Development Committee Meeting.