

## Snohomish County Council Public Infrastructure and Conservation Committee Agenda

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

Tuesday, August 20, 2024

10:00 AM

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

Webinar Link: https://zoom.us/j/94846850772

Join by Phone: 1-253-215-8782 or 1-206-337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above.

**CALL TO ORDER** 

**ROLL CALL** 

**PUBLIC COMMENT** 

## **ACTION ITEMS**

 Motion 24-288, approving and authorizing the County Executive to execute State and Local Cybersecurity Grant Program (SLCPG) Contract E24-360 with Washington Military Department and the U.S. Department of Homeland Security

Proposed Action: Move to General Legislative Session on August 28th for consideration.

2. Motion 24-321, approving and authorizing the County Executive to execute Amendment 2 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise, Inc.

Proposed Action: Move to General Legislative Session on August 28th for consideration.

3. Motion 24-312, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Mukilteo for traffic signal, flashing crosswalk, beacon, radar speed sign, and street light maintenance

Proposed Action: Move to General Legislative Session on August 28th for consideration.

**4.** Motion 24-318, approving a budget transfer between programs <a href="2024-1805">2024-1805</a> within the Road Fund 102

Proposed Action: Move to General Legislative Session on August 28th for consideration.

5. Motion 24-315, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County in favor of Washington Department of Transportation for Snohomish River bridge painting and widening affecting portions of Tax Account Numbers 28051300301700 and 28051300403000

Proposed Action: Move to General Legislative Session on August 28th for consideration.

6. Motion 24-325, authorizing the County Executive to implement new solid waste rates based on the recommendations of the Solid Waste Rate Study

Proposed Action: Move to General Legislative Session on August 28th for consideration.

7. Motion 24-333, authorizing the County Executive to sign the 2024-1876 Agreement for RFP 24-020BC, Security Assessments, County Buildings

\*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session on August 28th for consideration.