



**Snohomish County Council**  
**Public Infrastructure and Conservation Committee**  
**Meeting Minutes**

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**

---

**PRESENT:**

Committee Chair Low  
Committee Vice-Chair Peterson  
Committee Member Nehring  
Committee Member Dunn  
Committee Member Mead  
Deb Bell, Council Staff  
Lisa Hickey, Assistant Clerk of the Council

**CALL TO ORDER**

Committee Chair Low called the meeting to order at 10:00 a.m.

**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

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following items:

1. 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 [2024-1518](#)

**ACTION:** Move to Consent Agenda, General Legislative Session 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. [2024-0936](#)

**ACTION:** Move to Consent Agenda, General Legislative Session 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 [2024-1727](#)

**ACTION:** Move to Consent Agenda, General Legislative Session August 28th for consideration.

4. Motion 24-318, approving a budget transfer between programs within the Road Fund 102 [2024-1805](#)

**ACTION:** Move to Consent Agenda, General Legislative Session 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 [2024-1764](#)

**ACTION:** Move to Consent Agenda, General Legislative Session 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 [2024-1854](#)

**ACTION:** Move to Consent Agenda, General Legislative Session August 28th for consideration.

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

**ACTION:** Move to Consent Agenda, General Legislative Session August 28th for consideration.

Meeting adjourned at 10:10 a.m.