



# **Snohomish County Council**

## **Public Infrastructure and Conservation Committee**

### **Meeting Minutes**

Sam Low, Committee Chair  
Megan Dunn, Committee Vice-Chair  
Committee Members: Nate Nehring, Jared Mead, Strom Peterson

Deb Bell, Senior Legislative Analyst  
Darcy Cheesman, Legislative Aide  
Cheri Danner, Assistant Clerk of the Council

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**Tuesday, January 21, 2025**

**10:00 AM**

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

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#### **PRESENT:**

Committee Chair Low  
Committee Vice-Chair Dunn  
Committee Member Nehring  
Committee Member Mead  
Committee Member Peterson (*not present*)  
Deb Bell, Council Staff  
Lance Meinhold, Facility and Fleet  
Bill Penor, Facility and Fleet  
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 four 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. Ordinance 25-002, approval of Amendment No. 2 to an Interlocal Agreement between Snohomish County and the City of Bothell concerning the design of road improvements to 228th St SE from 35th Ave SE to 39th Ave SE [2025-0179](#)

**ACTION:** Move to Administrative Matters, General Legislative Session January 29 to set time and date for a public hearing.

2. Motion 25-049, authorizing the County Executive to sign Amendment 13 to the Professional Services Agreement with Washington Alarm Inc for security and fire systems monitoring, maintenance and repair services [2024-2667](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 22 for consideration.

3. Motion 25-024, approving the reconveyance of Sky Valley Sportsman's Park back to Washington State Department of Natural Resources (WSDNR) [2025-0232](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 29 for consideration.

4. Motion 25-025, approving the 2025 County Office Space Report [2025-0233](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 29 for consideration.

5. Motion 25-019, authorizing the County Executive to execute Amendment 4 to the Investment and Debt Management System Contract with Sympro, Inc [2025-0076](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 29 for consideration.

6. Motion 25-047, approving and authorizing the execution of Amendment 13 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2025-0235](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 29 for consideration.

7. Motion 25-051, approving the leasing of the quarter midget track at Evergreen State Fair Park [2025-0203](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 29 for consideration.

## DISCUSSION ITEM

1. Facility and Fleet Update - New Start Centers [2025-0383](#)  
JaNae Nelson, Facility & Fleet Director  
Bill Penor, Facility & Fleet Deputy Director  
Lance Meinhold, Facility & Fleet Architectural &  
Construction Project Manager

Lance Meinhold and Bill Penor, Facility and Fleet, provided a PowerPresentation and responded to questions.

Meeting adjourned at 10:22 a.m.