

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, July 2, 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
JaNae Nelson, Facilities & Fleet Director
Bill Penor, Facilities & Fleet Deputy Director
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director
Christina Curtis, Public Works
Deb Bell, Council Staff
Cheri Danner, 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.

ACTION ITEM

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

1. Ordinance 24-053, granting a non-exclusive franchise authorizing limited use of the Public Road Rights-Of-Way in portions of Snohomish County, Washington to the city of Gold Bar

ACTION: Move to Administrative Matters, General Legislative Session July 10th to set time and date for public hearing.

DISCUSSION ITEMS

Facilities and Fleet - Operation and Maintenance Plan Presentation 2024-1395
for the two Bridge Housing Facilities
 JaNae Nelson, Facilities and Fleet Director
 Bill Penor, Facilities and Fleet Deputy Director

JaNae Nelson, Facilities & Fleet Director and Bill Penor, Facilities & Fleet Deputy Director, provided a PowerPoint presentation and responded to questions throughout.

2. Public Works - Road Safety Discussion
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director and Engineer

Kelly Snyder, Public Works Director, Doug McCormick, Public Works Deputy Director, and Christina Curtis, Public Works, provided a PowerPoint presentation and discussion ensued.

PUBLIC COMMENT

Gerald Lider, resident of Lynnwood, spoke about traffic in school zones.

Meeting adjourned at 10:55 a.m.