

Snohomish County Council Public Works and Infrastructure 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 Debbie Eco, Clerk of the Council

Tuesday, June 7, 2022

9:00 AM

Jackson Board Room & Remote Meeting

PRESENT:

Committee Chair Low

Committee Vice Chair Wright (remote)

Committee Member Nehring

Committee Member Dunn

Committee Member Mead (entered at 9:03 a.m.)

Deb Bell. Council Staff

Viggo Forde, Dept. of Information of Services Director

Joanie Fadden, Dept. of Information Services

Nick Shawger, UofW Student

Kyle Sledge, UofW Student

Sahana Sundar, UofW Student

Debbie Eco, 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 remote via Zoom.

ROLL CALL

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

[Clerk Note: Four members were present at roll call. Committee Member Nehring was present for entire meeting, he was having technical difficulties with his mic and was unable to respond during roll call]

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEM

Motion 22-236, authorizing the County Executive to execute
 Amendment 5 to the Human Resources Recruitment and Selection
 Agreement

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained that this motion would authorize the Executive to execute Amendment 5 to the NeoGov Human Resources Recruitment and Selection Agreement.

ACTION: Move to Consent Agenda, General Legislative Session June 15th for consideration.

[Vice-Chair Mead entered the meeting at 9:03 a.m.]

DISCUSSION ITEM

University of Washington College of Engineering Capstone program & DoIT Project findings
 Viggo Forde and Joanie Fadden, Dept. of Information Services

Viggo Forde, Department of Information Services (DoIT) Director, provided an introduction and provided information about the Capstone project. He thanked Council for their support.

Joanie Fadden, DoIT, introduced University of Washington students Kyle Sledge, Nick Shawger, and Sahana Sundar, of the Capstone team. Ms. Fadden provided further detail on the Capstone project and the team provided a PowerPoint presentation on the project.

Committee Chair Low provided comments and thanked the students for a great presentation and hard work.

Mr. Shawger responded to questions from Committee Member Dunn. Ms. Fadden also responded to questions from Committee Member Dunn related to savings.

Mr. Forde and Ms. Fadden provided closing remarks.

Meeting adjourned at 9:19 a.m.