

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

Tuesday, July 1, 2025

10:00 AM

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

PRESENT:

Committee Chair Low
Committee Vice-Chair Dunn (remote)
Committee Member Nehring
Committee Member Mead
Committee Member Peterson
Deb Bell, Council Staff
Garth Fell, Auditor
Lisa Hillman, Information Technology Deputy Director
Ethan Radford, UoW Student
Bella Aguirre, UoW Student
Laura Anderegg, UofW Student
Debbie Eco, 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 all 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. Ordinance 25-035, Amendment No. 1 to the franchise granted by Ordinance No. 22-063 authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Intermountain Infrastructure Group, LLC

ACTION: Move to Regular Agenda, General Legislative Session on July 2nd to set time and date for a public hearing.

2. Motion 25-293, authorizing the County Executive to sign professional services agreement CC01-25 with Hillis Clark Martin & Peterson P.S. to support Snohomish County's purchase, sale and redevelopment of real property

ACTION: Move to Consent Agenda, General Legislative Session July 9th for consideration.

3. Motion 25-280, authorizing the County Executive to sign
Amendment No. 3 to the Agreement for Professional Services
CC03-23 with Cascade Northwest Services, LLC, dba. ARCpoint
Labs for pre-employment physical abilities testing and Hepatitis B
vaccinations

ACTION: Move to Consent Agenda, General Legislative Session July 9th for consideration.

4. Motion 25-302, authorizing the County Executive to sign
Amendment No. 3 to Agreement PDB01-23 with Cornerstone
General Contractors, Inc. to provide Progressive Design Build
Services for the Arlington Operations Redevelopment Center
Project

ACTION: Move to Consent Agenda, General Legislative Session July 9th for consideration.

5. Motion 25-292, approving and authorizing the County Executive to execute a Critical Area Site Plan

ACTION: Move to Consent Agenda, General Legislative Session July 9th for consideration.

6. Motion 25-291, approving and authorizing the County Executive to execute Amendment 11 to the Software License Agreement between Snohomish County and Jury Systems Incorporated (JSI)

ACTION: Move to Consent Agenda, General Legislative Session July 9th for consideration.

7. Motion 25-290, approving and authorizing the County Executive to execute an Interlocal Agreement with the City of Lake Stevens to provide technology services

ACTION: Move to Consent Agenda, General Legislative Session July 9th for consideration.

8. Motion 25-311, approve and authorize the County Executive to execute Amendment 1 to the Web Software as a Service Agreement with TT Faster, LLC. dba Faster Asset Solutions for a web-based fleet management information system

ACTION: Move to Consent Agenda, General Legislative Session July 2nd for consideration.

DISCUSSION ITEM

1. The UWISE Capstone 2025 Project-Paws for the Polls - 2nd place 2025-2058 winner presentation

Lies Hillman, Deputy Director, Dept. of Information Services

Lisa Hillman, Deputy Director, Dept. of Information Services Garth Fell, Snohomish County Auditor Team Paws for the Polls: Bella Aguirre, Laura Anderegg, Ethan Radford, Josiah Rule, Gabe Theall and Victoria Tan

Lisa Hillman, Department of Information Services Deputy Director, and Garth Fell, Auditor, provided an introduction and opening remarks.

University of Washington Students, Ethan Radford, Bella Aguirre, and Laura Anderegg, provided a detailed presentation.

Meeting adjourned at 10:29 a.m.