



**Snohomish County Council**  
**Public Works and Infrastructure Committee**  
**Agenda**

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  
Asea Sandine, Assistant Clerk of the Council

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**Tuesday, January 18, 2022**

**9:00 AM**

**Remove Meeting via Zoom**

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**Webinar link: <https://zoom.us/j/94846850772>**

**Join by Phone: (253) 215-8782 or (301) 715-8592**  
**Enter Meeting ID: 948 4685 0772**

Snohomish County Council meetings are being held remotely via Zoom.  
The public is encouraged to participate and may provide written comment at [contact.council@snoco.org](mailto:contact.council@snoco.org) or mail to  
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT:**

**ACTION ITEMS:**

1. Ordinance 22-004, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for Overlay Improvements within Cross Valley Water District [2022-0010](#)

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session, January 26, 2022, to set time and date for public hearing***

2. Motion 22-016, authorizing the County Executive to sign Supplement No. 4 to the professional services agreement CCF01-21 with Sargent Engineers, Inc. to provide structural design services for the Goodman Creek Culvert Replacement Project [2022-0004](#)

***Proposed Action: Move to General Legislative Session, January 26, 2022, for consideration***

3. Motion 22-019, authorizing the County Executive to sign professional services agreement CC02-22 with Matrix Consulting Group, Ltd. for a Public Works Road Maintenance Division Resource Distribution Study [2022-0009](#)

***Proposed Action: Move to General Legislative Session, January 26, 2022, for consideration***

4. Motion 22-011, approving the 2022 County office space report [2021-1127](#)

***Proposed Action: Move to General Legislative Session, January 26, 2022, for consideration***

5. Motion 22-027, to approve annual inventories of County owned personal and real property [2022-0023](#)

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session, January 26, 2022, for consideration***

6. Motion 22-018, to authorize the surplus and disposition of approximately 9.4 acres of undeveloped County owned real property tax parcels 00487700000901, 00538900200100, and 28051200405400 [2021-0239](#)

***Proposed Action: Move to General Legislative Session, January 26, 2022, for consideration***

7. Motion 22-004, to approve a license agreement with the State of Washington Department of Children, Youth and Families for office space in Snohomish County's Denney Juvenile Justice Center Facility [2021-1106](#)

***Proposed Action: Move to General Legislative Session, January 26, 2022, for consideration***