



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, January 18, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright (not present)
Committee Member Dunn
Committee Member Nehring
Committee Member Mead
Jim Martin, Council Staff
Kelly Snyder, Public Works Director
Asea Sandine, Asst. 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 remote public comment via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

WALK ON:

December 2021 Snow Event Highlights
Kelly Snyder, Public Works Director

[2022-0034](#)

Committee Chair Low expressed his gratitude for the Public Works Department during the Snow Event and he introduced Kelly Snyder, Public Works Director.

Ms. Snyder provided a presentation and shared highlights about the Public Works Department snow response efforts. She thanked the road maintenance crew, fleet, and solid waste haulers for their work.

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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Administrative Matters, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, January 26, 2022, for consideration.

4. Motion 22-011, approving the 2022 County Office Space Report [2021-1127](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, January 26, 2022, for consideration.

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

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Regular Agenda, General Legislative Session, January 26, 2022, for consideration.

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

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, January 26, 2022, for consideration.

The meeting adjourned at 9:15 a.m.