



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
Debbie Eco, Clerk of the Council

Tuesday, April 5, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

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

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

**The public may participate in person at
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Motion 22-130, appointment to Diking District No. 12 Board of [2022-0274](#) Commissioners, Position No. 3

Proposed Action: Move to General Legislative Session April 13th for consideration.

2. Motion 22-128, approving and authorizing the County Executive to [2022-0280](#) execute a Critical Area Site Plan

Proposed Action: Move to General Legislative Session April 13th for consideration.

3. Motion 22-129, approving and authorizing the County Executive to execute a Critical Area Site Plan [2022-0281](#)

Proposed Action: Move to General Legislative Session April 13th for consideration.

4. Motion 22-151, authorizing the County Executive to sign Supplement No. 1 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project [2022-0334](#)

Proposed Action: Move to General Legislative Session April 13th for consideration.

5. Motion 22-122, authorizing the sale of 30 surplus Equipment Rental and Revolving (ER&R) equipment [2022-0272](#)

Proposed Action: Move to General Legislative Session April 6th for consideration.

6. Motion 22-137, authorizing the County Executive to sign the 2022-2024 Facilities On-Call Consultant Services Master Agreements [2022-0279](#)

Proposed Action: Move to General Legislative Session April 6th for consideration.

DISCUSSION ITEM

1. Response to 2022 Budget Condition in Amended Ordinance No. 21-094, relating to Fleet Electrification -Deb Bell, Council Staff [2022-0347](#)