



**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

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**Tuesday, April 5, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**PRESENT:**

Committee Chair Low  
Committee Vice-Chair Wright (*not present*)  
Committee Member Nehring  
Committee Member Dunn  
Committee Member Mead (*remote*)  
Deb Bell, Council Staff  
Roy Scalf, Fleet Manager  
Debbie Eco, Clerk of the Council

**CALL TO ORDER:**

Committee Chair Low called the meeting to order at 9:01 a.m.

**ROLL CALL:**

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

**PUBLIC COMMENT:**

There were no persons present wishing to provide public comment.

**ACTION ITEMS:**

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the reason for the vacancy.

**ACTION:** Move to Consent Agenda, General Legislative Session April 13th for consideration.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report. She stated there were no fiscal impacts identified.

**ACTION:** Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She stated there were no fiscal impacts identified.

**ACTION:** Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the total amount for this agreement is \$376,706.27.

Ms. Bell pointed out that there is a scrivener's error within the proposed motion stating the ILA was entered with the city of Lynnwood in 2007 and that date should be 2009 and sought committee approval to correct.

**ACTION:** Move corrected motion to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

Ms. Bell said the anticipated revenue from the equipment is based on past sales and is \$750,000.00, which is an estimated increase of \$50,000.00.

**ACTION:** Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

Ms. Bell said the total combined maximum for the amount payable for the 15 disciplines is not to exceed \$13.75 million, and the term of contract is for two years from the date of the execution with the ability to extend or renew for up to two additional one-year terms.

**ACTION:** Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a brief introduction related to the 2022 Fleet Electrification.

Roy Scalf, Fleet Manager, provided a presentation and responded to various questions and concerns from committee members related to analysis, studies, and options for electric vehicle replacement.

Meeting adjourned at 9:24 a.m.