



Snohomish County Council
Public Infrastructure and Conservation Committee
Agenda

Sam Low, Committee Chair
Strom Peterson, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Senior Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, September 3, 2024 **10:00 AM** **Jackson Board Room - 8th Floor**
Robert J. Drewel Building
& Remote Meeting

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772

The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 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 24-350, approving and authorizing the County Executive to execute the Interlocal Agreement with Community Transit to provide information technology services [2024-1459](#)

Proposed Action: Move to General Legislative Session on September 11th for consideration.

2. Motion 24-356, approving and authorizing execution of the Software as a Service (SaaS) Agreement with OQPoint, LLC for a reservation management system [2024-0931](#)

Proposed Action: Move to General Legislative Session on September 4th for consideration.

3. Motion 24-362, approve and authorize execution of the Agreement for Professional Services Between the county and Speridian Technologies, LLC [2024-2009](#)

**Pending assignment to committee.
Proposed Action: Move to General Legislative Session on September 4th for consideration.*

4. Motion 24-367, approving and authorizing the County Executive to execute Amendment 10 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2024-1883](#)

**Pending assignment to committee.
Proposed Action: Move to General Legislative Session on September 4th for consideration.*

5. Motion 24-343, approving and authorizing the County Executive to execute a Critical Area Site Plan [2024-1949](#)

Proposed Action: Move to General Legislative Session on September 11th for consideration.

6. Motion 24-361, authorizing the County Executive to sign Amendment No. 3 to the Software as a Service Agreement TC01-21 for a timekeeping and attendance system with Kronos Incorporated, A UKG Company [2024-2078](#)

**Pending assignment to committee.
Proposed Action: Move to General Legislative Session on September 11th for consideration.*