



Snohomish County Council
Public Infrastructure and Conservation Committee
Meeting Minutes

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**

PRESENT:

Committee Chair Low
Committee Vice-Chair Peterson
Committee Member Nehring
Committee Member Dunn
Committee Member Mead
Deb Bell, Council Staff
Lisa Hickey, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:00 a.m.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following 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](#)

ACTION: Move to Consent Agenda, General Legislative Session 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](#)

ACTION: Move to Consent Agenda, General Legislative Session 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](#)

ACTION: Move to Consent Agenda, General Legislative Session 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](#)

ACTION: Move to Consent Agenda, General Legislative Session September 4th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session 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](#)

ACTION: Move to Consent Agenda, General Legislative Session September 11th for consideration.

Meeting adjourned at 10:38 a.m.

[Clerk Note: Minutes prepared by Cheri Danner, Asst. Clerk of the Council]