



**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  
Cheri Danner, Asst. Clerk of the Council

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**Tuesday, August 16, 2022**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**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 22-302, approving and authorizing the County Executive to execute Amendment 7 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CvicPlus [2022-0673](#)

***Proposed Action: Move to General Legislative Session August 24th for consideration.***

2. Motion 22-297, approve and authorize the County Executive to execute Amendment 7 to the Master Software and Services Agreement with Global Tel\*Link for Turnkey Public Access Phone Services [2022-0674](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*

3. Motion 22-296, approval of lease - Crown Building 3409 McDougall Avenue, Everett, WA 98201 [2022-0699](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*

4. Ordinance 22-032, relating to the Snohomish County Public Works Assistance Fund, providing for loans to local governments and adding a new chapter to Title 4 SCC [2022-0762](#)

*Proposed Action: Move to General Legislative Session August 17th to set time and date for a public hearing.*

5. Motion 22-318, approving and authorizing execution of the professional services agreement with Lance, Soll & Lunghard, LLP for Governmental Accounting Standards Board Statement No. 87 "Leases" ("GASB 87") Accounting Software [2022-0587](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*

6. Motion 22-315, acceptance of a donation of real property owned by Gregory Hummel and Larry Hester - Parcel No. 270313-004-048-00 [2022-0730](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*

7. Motion 22-310, approving a lease between Sky River Soccer Club, as lessee, and Snohomish County, as lessor, at Fairfield County Park [2022-0722](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*

8. Motion 22-313, approving a Form License Agreement for the Sheriff's Gun Range - 8915 Cathcart Way, Snohomish, WA 98296 [2022-0727](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*

9. Motion 22-316, authorizing the County Executive to sign the Letter for Cable Franchise Reimbursement - Application/Processing Fees required for Snohomish County, Wa [2022-0728](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*

10. Motion 22-319, authorizing the County Executive to sign Supplement No. 14 to Professional Services Agreement CCF08-13 with Otak, Inc. to provide design services for the North Creek Trail Project [2022-0745](#)

*Proposed Action: Move to General Legislative Session August 24th for consideration.*