



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, March 19, 2024

10:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

PRESENT:

Committee Chair Low
Committee Vice-Chair Peterson (*remote*)
Committee Member Nehring
Committee Member Dunn
Committee Member Mead (*remote*)
Deb Bell, Council Staff
Nicole Gorle, Council Staff
Cheri Danner, 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

Nicole Gorle, Sr. Legislative Analyst, provided staff reports for Items 1-2:

1. Motion 24-107, authorizing the County Executive to sign a contract with Zavtek, Inc to provide scheduled maintenance and on call emergency repair services to the County's Uninterruptible Power Systems (UPS) [2024-0007](#)

ACTION: Move to Consent Agenda, General Legislative Session March 27th for consideration.

2. Motion 24-089, approving and authorizing the County Executive to execute Amendment 2 to the Services Agreement with American Platform Services, an Arizona LLC., d/b/a TheRecordXchange [2024-0164](#)

ACTION: Move to Consent Agenda, General Legislative Session March 20th for consideration.

Deb Bell, Sr. Legislative Analyst, provided staff reports for Items 3-10:

3. Ordinance 24-015, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington to Transfer 64th Street NW [2024-0260](#)

ACTION: Move to Administrative Matters, General Legislative Session March 27th to set time and date for public hearing.

4. Motion 24-088, authorizing the County Executive to sign Professional Services Agreement CC03-24 with Financial Consulting Solutions Group, Inc. for a Solid Waste Rate Study [2024-0196](#)

ACTION: Move to Consent Agenda, General Legislative Session March 27th for consideration.

5. Motion 24-090, authorizing the County Executive to sign Agreement CC02-24 With NWFF Environmental for Spill Response at Public Works managed and operated facilities [2024-0200](#)

ACTION: Move to Consent Agenda, General Legislative Session March 27th for consideration.

6. Motion 24-091, authorizing the County Executive to sign Agreement CC01-24 with Graymar Environmental Services, Inc. for Spill Response at Public Works managed and operated facilities [2024-0201](#)

ACTION: Move to Consent Agenda, General Legislative Session March 27th for consideration.

7. Motion 24-085, authorizing approval of Professional Services Agreement SWMCC02-24 with Environmental Science Associates, Inc. for Meadowdale Restoration Monitoring [2024-0176](#)

ACTION: Move to Consent Agenda, General Legislative Session March 27th for consideration.

8. Motion 24-104, authorizing the 2024 Historic Preservation Program Grant Awards [2024-0256](#)

ACTION: Move to Consent Agenda, General Legislative Session March 27th for consideration.

9. Motion 24-103, approving and authorizing the Execution of Amendment 3 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum Tax Assessment and Collection System [2024-0188](#)

ACTION: Move to Consent Agenda, General Legislative Session March 20th for consideration.

10. Motion 24-112, approving and authorizing the County Executive to execute Amendment 2 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services [2024-0248](#)

ACTION: Move to Consent Agenda, General Legislative Session March 27th for consideration.

Meeting adjourned at 10:14 a.m.