



**Snohomish County Council**  
**Public Works 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  
Asea Sandine, Assistant Clerk of the Council

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**Tuesday, August 17, 2021**

**9:00 AM**

**Remote Meeting via Zoom**

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**PRESENT:**

Committee Chair Low  
Committee Vice-Chair Wright  
Committee Member Dunn  
Committee Member Nehring  
Committee Member Mead  
Deb Bell, Council Staff  
Asea Sandine, Asst. Clerk of the Council

**CALL TO ORDER:**

Committee Chair Low called the meeting to order at 9:00 a.m. and provided instructions for remote participation in the Zoom meeting.

**ROLL CALL:**

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

**PUBLIC COMMENT:**

There were no persons present wishing to provide public comment.

**ACTION ITEMS:**

1. Motion 21-249, approving a license agreement with Thrift Recycling Management, Inc. for book bin receptacles [2021-0492](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

2. Motion 21-254, approving a 2021 budget transfer between programs within the Facility Services Fund 511 [2021-0528](#)

Deb Bell, Legislative Analyst, provided a staff report. Ms. Bell explained the need for the budget transfer and stated there is zero impact to the budget.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

3. Motion 21-262, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 163rd Ave NE Intersection Improvements; RC1758; UPI# 20-0005 [2021-0544](#)

Deb Bell, Legislative Analyst, provided a staff report. Responding to Committee Member Dunn, Ms. Bell stated that she believed the outreach that occurred as part of the State Environmental Policy Act (SEPA) and National Environmental Policy Act (NEPA) review of this project was enough to meet the public hearing requirements. In addition, this project was included in the 2021-2026 Capital Improvement Program and the Transportation Impact Program. She said she would confirm the public hearing requirements and follow up if needed.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

4. Motion 21-275 approve and authorize the County Executive to execute an Amended Interlocal Agreement with the Snohomish Health District (SHD) to provide Information Technology Services [2021-0561](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

5. Motion 21-264, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Stanwood (Stanwood) to provide technology services [2021-0447](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

6. Motion 21-265, approve and authorize the County Executive to execute an Interlocal Agreement with the City of Snohomish (“Snohomish”) to provide technology services [2021-0496](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

7. Motion 21-268, approving and authorizing the execution of Amendment 4 to the Master Web Hosting and Codification Services contract for the Snohomish County Online Code [2021-0498](#)

Deb Bell, Legislative Analyst, provided a staff report. Ms. Bell explained this motion would extend the master contract for an additional five years to 2026. She stated funds are currently budgeted for this service extension with no change in the yearly cost.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

8. Motion 21-271, authorizing the County Executive to sign Professional Services Agreement CC07-21 with Cascadia Consulting Group, LLC for RainScaping Campaign and Program Evaluation [2021-0574](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Moved to Regular Agenda, General Legislative Session, August 25, 2021, for consideration.

9. Motion 21-276, authorizing the County Executive to sign GCB 3546 Reimbursable Agreement for State Materials Lab Engineering and/or Testing [2021-0596](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

10. Motion 21-277, Software License and Services Agreement between Snohomish County and Cartegraph, Inc

[2021-0599](#)

Deb Bell, Legislative Analyst, provided a staff report.

**ACTION:** Moved to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

**ADJOURN**

The meeting adjourned at 9:17 a.m.