



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, Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Asst. Clerk of the Council

Tuesday, April 4, 2023

10:00 AM

**Jackson Board Room
& Remote Meeting**

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. Ordinance 23-024, approving the acceptance of a Statutory [2023-0282](#) Warranty Deed and establishing 188th St SW as a new county road

Proposed Action: Move to General Legislative Session April 12th to set time and date for a public hearing.

2. Ordinance 23-025, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-139 for the Alderwood Mall Parkway, SR 525 to 168th St SW Road Improvement Project [2023-0283](#)

Proposed Action: Move to General Legislative Session April 12th to set time and date for a public hearing.

3. Ordinance 23-026, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-140 for the 43rd Ave SE - Phase 1 Road Improvement Project [2023-0286](#)

Proposed Action: Move to General Legislative Session April 12th to set time and date for a public hearing.

4. Ordinance 23-027, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Kackman Creek Homeowners' Association [2023-0311](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session April 12th to set time and date for a public hearing.

5. Motion 23-127, adopting the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan [2023-0310](#)

Attachments: [Proposed Substitute Motion 23-127](#)

Proposed Action: Move to General Legislative Session April 12th for consideration.

6. Motion 23-123, approving an increase in the number of employees authorized in the 2023 annual budget in the Facility Construction Fund 311 for the Department of Facilities and Fleet Management [2023-0284](#)

Proposed Action: Move to General Legislative Session April 12th for consideration.