



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, April 2, 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 (*remote*)
Deb Bell, Council Staff
Marisa Burghdoff, Surface Water Management
Gregg Farris, Surface Water Management
Natasha Coumou, Snohomish County Marine Resources
Jocelyn Blue, Snohomish County Marine Resources
Elisa Dawson, Snohomish County Marine Resources
Tom Teigen, Director, Conservation and Natural Resources
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

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following items.

1. Ordinance 24-022, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Arlington for equipment maintenance and repair services [2024-0291](#)

ACTION: Move to Administrative Matters, General Legislative Session April 10th to set time and date for public hearing.

2. Ordinance 24-023, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Marysville concerning equipment maintenance and repair services [2024-0294](#)

ACTION: Move to Administrative Matters, General Legislative Session April 10th to set time and date for public hearing.

3. Ordinance 24-024, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Mukilteo for equipment maintenance and repair services [2024-0295](#)

ACTION: Move to Administrative Matters, General Legislative Session April 10th to set time and date for public hearing.

4. Ordinance 24-025, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe for equipment maintenance and repair services [2024-0296](#)

ACTION: Move to Administrative Matters, General Legislative Session April 10th to set time and date for public hearing.

5. Motion 24-125, approving airspace lease for access road for maintenance and replacement of existing rail corridor bridge known as Haller Bridge [2024-0328](#)

ACTION: Move to Consent Agenda, General Legislative Session April 10th for consideration.

6. Motion 24-132, approving a 2023 Budget transfer in the Facilities and Fleet Department between programs within the Facilities Services Fund 511 [2024-0374](#)

ACTION: Move to Consent Agenda, General Legislative Session April 10th for consideration.

7. Motion 24-130, authorizing an Agreement for Professional Services with Toole Design Group, LLC, for the Snohomish River Regional Trail Design and Development Project [2024-0317](#)

ACTION: Move to Consent Agenda, General Legislative Session April 10th for consideration.

8. Motion 24-133, approving and authorizing the execution of the agreement for professional services with Aspire HR, Inc. for an absence management system [2024-0323](#)

ACTION: Move to Consent Agenda, General Legislative Session April 10th for consideration.

9. Motion 24-123, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 123rd Ave NE Intersection Safety Improvements; RC1790; UPI# 22-0013 [2024-0320](#)

ACTION: Move to Consent Agenda, General Legislative Session April 10th for consideration.

DISCUSSION ITEMS

1. Lake Ketchum Restoration/LakeWise [2024-0446](#)
Marisa Burghdoff, Surface Water Management
Gregg Farris, Surface Water Management

Marisa Burghdoff and Gregg Farris, Surface Water Management, provided a PowerPoint presentation and responded to questions.

2. Snohomish County Marine Resources Advisory Committee 2023 [2024-0362](#)
Annual Report
Natasha Coumou, Tulalip Tribes Representative, Chair
Joycelyn Blue, Staff
Elisa Dawson, Senior Planner, Surface Water Management

Natasha Coumou, Joycelyn Blue and Elisa Dawson, Marine Resources Advisory Committee, provided a PowerPoint presentation and responded to questions.

Tom Teigen, Director, Conservation and Natural Resources, spoke about various committees.

Meeting adjourned at 10:56 a.m.