



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, Senior Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, February 20, 2024

10:00 AM

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

Webinar Link: <https://zoom.us/j/94846850772>

**Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 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 24-008, approving and authorizing the County Executive to sign Grant Agreement No. K5048 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0129](#)

Proposed Action: Move to General Legislative Session February 28th to set time and date for a public hearing.

2. Ordinance 24-009, approving and authorizing the County Executive to sign Grant Agreement No. K5049 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0131](#)

Proposed Action: Move to General Legislative Session February 28th to set time and date for a public hearing.

3. Ordinance 24-010, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding Program Funds and Authorizing the Executive to execute an Interlocal Agreement with Marshland Flood Control District [2024-0132](#)

****Pending assignment to Committee.***

Proposed Action: Move to General Legislative Session February 28th to set time and date for a public hearing.

4. Motion 24-029, authorizing Grant Contract Agreement Number 22-96634-174 with Washington State Department of Commerce for the Snohomish County Food & Farming Center [2024-0053](#)

Proposed Action: Move to General Legislative Session February 28th for consideration.

5. Motion 24-040, authorizing approval of Professional Services Agreement EF24-001G with Walker Consultants Inc for Structural Engineering Services for Fairgrounds Grandstand [2024-0092](#)

Proposed Action: Move to General Legislative Session February 28th for consideration.

6. Motion 24-078, authorizing the County Executive to sign a Facility License Agreement with the Snohomish Conservation District [2024-0155](#)

****Pending assignment to committee.***

Proposed Action: Move to General Legislative Session February 28th for consideration.

7. Motion 24-054, approving Facilities License Agreement for Real Property Identified by Tax Parcel Number 270805-003-005-00 [2024-0096](#)

Proposed Action: Move to General Legislative Session February 28th for consideration.

8. Motion 24-057, authorizing the County Executive to sign Change Order Number CO-05a to Bid PW-23-007sb with Western Ventures Construction for the Paine Field, Tenant Improvements [2023-1518](#)
Proposed Action: Move to General Legislative Session February 21st for consideration.

9. Motion 24-058, authorizing the County Executive to Sign Change Order Number CO-05s to Bid PW-23-007sb with Western Ventures Construction for the West Precinct Sheriff, Tenant Improvements [2024-0020](#)
Proposed Action: Move to General Legislative Session February 21st for consideration.

10. Motion 24-059, approving annual inventories of County owned personal and real property [2024-0107](#)
Proposed Action: Move to General Legislative Session February 21st for consideration.

11. Motion 24-070, authorizing the County Executive to sign Change Order Number CO-04 to Bid PW-23-003SB with Hi Mark Construction Inc. for the Courthouse Renovation, New Courtroom 3D Tenant Improvements [2024-0034](#)
Proposed Action: Move to General Legislative Session February 28th for consideration.

12. Motion 24-082, authorizing the donation of real property known as Heirman Park - Parcel No. 00538902800000 [2024-0162](#)
**Pending assignment to committee.*
Proposed Action: Move to General Legislative Session February 28th for consideration.

13. Motion 24-033, authorizing the County Executive to approve the ICC recommendations related to the Local Public Works Assistance Fund Loan program for the 2023 program year [2024-0075](#)
Proposed Action: Move to General Legislative Session February 28th for consideration.

14. Motion 24-074, authorizing the County Executive to sign [2024-0122](#) Professional Services Agreement CC04-24 with Skagit City Trucking School, LLC for Commercial Driver's License Training

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session February 28th for consideration.

15. Motion 24-075, approving real estate purchase and sale agreement [2024-0039](#) between Marilyn C. Page, David Campbell-Stevenson Lynx, as seller and Snohomish County as buyer for real property identified by tax parcel number 320802-003-003-00

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session February 28th for consideration.

16. Motion 24-094, approving solid waste disposal fee elimination for [2024-0220](#) household materials damaged by the flood event of December 2023

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session February 21st for consideration.

17. Ordinance 24-011, annual testing of County-Owned Housing [2024-0168](#) Facilities for Contamination from hazardous chemicals

**Pending assignment to Committee.*

Proposed Action: Move to General Legislative Session February 28th to set time and date for a public hearing.