



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, February 20, 2024

10:00 AM

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

PRESENT:

Committee Chair Low
Committee Vice-Chair Peterson (*remote - entered at 10:02 a.m.*)
Committee Member Nehring
Committee Member Dunn
Committee Member Mead
Deb Bell, Council Staff
Nicole Gorle, Council Staff
Cynthia Foley, 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 four members were present.
(*Vice-Chair Peterson entered the meeting after roll call at 10:02 a.m.*)

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Deb Bell, Sr. Legislative Analyst, provided staff reports for Items 1-7:

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](#)

ACTION: Move to Administrative Matters, General Legislative Session February 28th to set time and date for 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](#)

ACTION: Move to Administrative Matters, General Legislative Session February 28th to set time and date for 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](#)

ACTION: Move to Administrative Matters, General Legislative Session February 28th to set time and date for 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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, General Legislative Session February 28th for consideration.

Nicole Gorle, Sr. Legislative Analyst, provided staff reports for Items 8-9:

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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, General Legislative Session February 21st for consideration.

10. Motion 24-059, approving annual inventories of County owned personal and real property [2024-0107](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session February 28th for consideration.

Deb Bell, Sr. Legislative Analyst, provided staff reports for Items 12-16:

12. Motion 24-082, authorizing the donation of real property known as Heirman Park - Parcel No. 00538902800000 [2024-0162](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, General Legislative Session February 28th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 28th for consideration.

15. Motion 24-075, approving real estate purchase and sale agreement 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 [2024-0039](#)

ACTION: Move to Consent Agenda, General Legislative Session February 28th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 21st for consideration.

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

Cynthia Foley, Legislative Analyst, provided a staff report and discussion ensued.

ACTION: Move to Administrative Matters, General Legislative Session February 28th to set time and date for public hearing.

Meeting adjourned at 10:26 a.m.