



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, Asst. Clerk of the Council

Tuesday, July 18, 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 23-067, relating to sponsorships and licenses at County Parks and the Fair Park, amending Chapters 2.32 SCC and adding new Sections to Chapters 2.16 and 2.32 SCC [2023-0679](#)

Proposed Action: Move to General Legislative Session July 19th to set time and date for a public hearing.

2. Ordinance 23-072, relating to storm and surface water management; amending SCC 25.20.055 to extend service charges for Lake Ketchum restoration [2023-0802](#)

Proposed Action: Move to General Legislative Session July 19th to set time and date for a public hearing.

3. Ordinance 23-071, approving the acceptance of a statutory warranty deed and establishing 87th Ave SE as a new county road [2023-0788](#)

Proposed Action: Move to General Legislative Session July 19th to set time and date for a public hearing.

4. Motion 23-263, authorizing the County Executive to sign Amendment No. 2 to the agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-0701](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

5. Motion 23-289, authorizing the County Executive to sign Professional Services Agreement CCF04-23 with PH Consulting, LLC to Provide Design Services for the 84th Street NE Corridor Spot Improvements Project [2023-0782](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

6. Motion 23-293, authorizing the County Executive to sign Amendment No.11 to the Master Contract for an Automated Vehicle Location System with CalAmp Radio Satellite Integrators, Inc. [2023-0798](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

7. Motion 23-294, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreement with Aspect Consulting, LLC for the engineering services discipline [2023-0799](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

8. Motion 23-301, approving an Interlocal Agreement between [2023-0818](#)
Snohomish County and Public Utility District No. 1 of Snohomish
County concerning utility construction associated with the Jordan
Creek Bridge 214 Replacement Project

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session July 19th for consideration.

9. Motion 23-286, approving and authorizing an interlocal agreement [2023-0783](#)
between Public Utility District No. 1 of Snohomish County and
Snohomish County for Miscellaneous Road Maintenance Services

Proposed Action: Move to General Legislative Session July 19th for consideration.

10. Motion 23-287, approve and authorize the County Executive to [2023-0430](#)
execute an interlocal agreement with the South Snohomish County
Fire and Rescue Regional Fire Authority (“South County Fire”) to
provide technology services

Attachments: [Proposed Substitute Motion 23-287](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

11. Motion 23-262, approving and authorizing the County Executive to [2023-0604](#)
execute Amendment 8 to the Software License Agreement for
Permit Tracking Software System (AMANDA)

Proposed Action: Move to General Legislative Session July 19th for consideration.

12. Motion 23-257, approving and authorizing the County Executive to [2023-0635](#)
execute Amendment 3 to the Software as a Service Agreement
between Snohomish County and Legal Atoms Corporation

Proposed Action: Move to General Legislative Session July 19th for consideration.

13. Motion 23-268, approve and authorize the County Executive to execute Amendment 1 to the Agreement for Professional Services with TLG Learning to provide Microsoft Office Suite Training [2023-0647](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

14. Motion 23-299, approving and authorizing the execution of Amendment 11 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2023-0735](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

15. Motion 23-297, approving real estate purchase and sale agreement between John F. Roth III, Successor Trustee under the Patricia R. Roth Trust, u/a dated May 20, 2019, and Roth Family Investments, LLC as sellers and Snohomish County as buyer for real property [2023-0804](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

16. Motion 23-283, approving a contract with Neste Event Marketing, LLC d.b.a. Neste Live! for Grandstand Entertainment Consultant Services at the Snohomish County Evergreen State Fair [2023-0774](#)

Proposed Action: Move to General Legislative Session July 19th for consideration.

17. Motion 23-304, approving and authorizing the County Executive to sign the Professional Services Contract with the City of Monroe Police Department for Traffic Services during the 2023 Evergreen State Fair [2023-0835](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session July 19th for consideration.

18. Motion 23-306, approving and authorizing the County Executive to execute the Right-of-Way Plan for the Ash Way: 164th St SW to Gibson Rd project; RC1638; UPI# 11-0011 [2023-0844](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session July 19th for consideration.

DISCUSSION ITEM

1. Fair Park Discussion
Sharon Swan and Tom Teigen

[2023-0837](#)