



Snohomish County Council
Public Works and Infrastructure Committee
Meeting Minutes

Sam Low, Committee Chair
Stephanie Wright, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Debbie Eco, Clerk of the Council

Tuesday, May 3, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright (*remote*)
Committee Member Dunn
Committee Member Nehring
Committee Member Mead (*remote*)
Deb Bell, Council Staff
Kelly Snyder, Public Works Director
Barb Chamberlain, WSDOT
Debbie Eco, Clerk of the Council

CALL TO ORDER:

Committee Chair Low called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL:

The clerk called the roll and stated that all five members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

DISCUSSION ITEMS:

1. Grant Opportunities [2022-0500](#)
Barb Chamberlain, WSDOT Active Transportation Division Director

Barb Chamberlain, WSDOT, shared a presentation and spoke, in detail, about the Active Transportation Division of WSDOT, current projects, and grant and funding programs.

Committee Chair Low provided comments. Ms. Chamberlain responded to questions from Committee Member Dunn related to apprenticeship utilization requirements and how it relates to ranking projects. Ms. Chamberlain also responded to Committee Member Dunn's questions related to multimodal projects.

Committee Chair Low pointed out that Ms. Chamberlain talked about schools within two miles of a school and said it was important to highlight.

2. Public Works-Solid Waste Update [2022-0507](#)
Kelly Snyder, Public Works Director

Kelly Snyder, Public Works Director, provided an update on the regional issue related to solid waste impacting Snohomish County, Island County, Skagit County, all the way into BC [British Columbia]. She explained it has to do with the rail service that delivers the large containers filled with trash needing to go to landfills. She spoke about what they and other jurisdictions are doing to handle the issue.

Committee Chair Low asked if facilities are closed for a couple of days, are there concerns about people dumping in forests or other places. Ms. Snyder responded and explained the concerns.

Ms. Snyder responded to Committee Chair Low's inquiry about the litter wranglers, she provided a status update on the hiring and funding for recruiting. Committee Chair Low requested that numbers be advertised for people to call when there are roads in their area of the county that need to be cleaned up.

Committee Member Dunn thanked the workers and said to let Council know if there is anything else they can do to support. Ms. Snyder responded. She said the staff has been doing an extraordinary job, it has been challenging, and she couldn't be more proud.

Committee Chair Low asked about Republic and the change in who reports to the County. Ms. Snyder responded and explained she communicates and meets with Republic almost every day and has a strong working relationship with Republic.

ACTION ITEMS

1. Motion 22-181, appointment to Diking District No. 1 Board of Commissioners, Position No. 1 [2022-0432](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. There were no questions from committee members.

ACTION: Move to Consent Agenda, General Legislative Session May 11th for consideration.

2. Motion 22-158, approval of an Interlocal Agreement between Snohomish County and the Silver Lake Water and Sewer District concerning utility construction associated with the 43rd Ave SE Road Project [2022-0370](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the projected reimbursement for construction and labor costs will be \$388,678.04 and the agreement term is from execution to completion.

ACTION: Move to Consent Agenda, General Legislative Session May 11th for consideration.

3. Motion 22-176, authorizing the County Executive to sign Supplement No. 7 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project [2022-0424](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the duration of this supplement will be from execution plus 24 months and the total estimated cost is approximately \$2,138,255.00, with a new proposed not to exceed amount of \$3,353,739.00. She said the project is part of the adopted 2022-2027 TIP.

ACTION: Move to Consent Agenda, General Legislative Session May 11th for consideration.

4. Motion 22-182, authorizing the County Executive to sign Amendment No. 1 to the Intergovernmental Service Agreement with PUD No. 1 of Snohomish County - Customer Service Contract #100076090 [2022-0436](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said this an approved 2022 ACP project, the term date is six months from April 14, 2022, and the total amount payable is \$375,000.00 an increase of \$355,000.00 for Amendment 1. This is project is funded in part by the Highway Safety Improvement Grant and was included in the 2022 Budget.

ACTION: Move to Consent Agenda, General Legislative Session May 11th for consideration.

5. Motion 22-196, authorizing the Executive to approve Change Order No. 3 to Contract CA01-21 with Rodarte Construction for the North Creek Trail, Phase 1 Project [2022-0463](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She explained the proposed change would be effective immediately the total cost would be \$496,326.92 and the new proposed not to exceed amount would be \$8,775,374.10

ACTION: Move to Consent Agenda, General Legislative Session May 4th for consideration.

6. Motion 22-155, approve and authorize the County Executive to execute an agreement to provide professional services with Access Information Intermediate Holdings I, LLC dba Access / Record Xpress of California, LLC to provide records box storage, retrieval, and shredding services [2022-0354](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the term of this agreement would be from July 1, 2022, through June 30, 2027, and the total amount payable is \$275,000.00. She stated this was adopted in the 2022 Budget.

ACTION: Move to Consent Agenda, General Legislative Session May 11th for consideration.

7. Motion 22-156, approve and authorize the County Executive to execute Amendment 2 to the Software and License Agreement with High Line [2022-0298](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She stated the total the amount payable under this amendment is \$184,688.00. She said the Department of Information Technology included this as a project cost in their 2022 Budget.

ACTION: Move to Consent Agenda, General Legislative Session May 11th for consideration.

8. Motion 22-157, approve and authorize the County Executive to execute Amendment 5 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CivicPlus [2022-0318](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the duration of this amendment is from execution through July 31, 2023, and the total estimated cost is \$2,621.44. Ms. Bell said this has been funded through a late 2021 budget transfer that provides for pandemic response.

ACTION: Move to Consent Agenda, General Legislative Session May 11th for consideration.

Meeting adjourned at 9:42 a.m.