



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, December 5, 2023	10:00 AM	Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting
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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. Motion 23-406, authorizing the County Executive to sign [2023-1103](#) Amendment No.1 to Professional Services Agreement CC04-21 with Lee & Associates Commercial Real Estate Services, LLC

Proposed Action: Move to General Legislative Session December 13th for consideration.

2. Motion 23-409, allocation of Conservation Futures Property Tax Funds [2023-1132](#)

Attachments: [Proposed Substitute Motion 23-409](#)

Proposed Action: Move to General Legislative Session December 13th for consideration.

3. Motion 23-410, approving and authorizing the County Executive to execute an interlocal agreement with the city of Stanwood (Stanwood) to provide technology services [2023-0950](#)

Proposed Action: Move to General Legislative Session December 6th for consideration.

4. Motion 23-440, authorizing the County Executive to sign a Quit Claim Deed with the Washington State Department of Transportation [2023-1182](#)

Proposed Action: Move to General Legislative Session December 13th for consideration.

5. Motion 23-446, approving and authorizing the County Executive to execute Amendment 9 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2023-1198](#)

Proposed Action: Move to General Legislative Session December 13th for consideration.

6. Motion 23-453, authorizing the County Executive to sign Amendment No. 6 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc. [2023-1064](#)

Proposed Action: Move to General Legislative Session December 13th for consideration.

7. Motion 23-479, approving and authorizing the execution of Amendment 11 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2023-1063](#)

Attachments: [Proposed Substitute Motion 23-479](#)

Proposed Action: Move to General Legislative Session December 13th for consideration.

8. Motion 23-480, approving and authorizing the County Executive to execute Amendment 2 to the Technology Solution Contract for an Electronic Content Management Solution with Open Text [2023-1270](#)
Proposed Action: Move to General Legislative Session December 13th for consideration.

9. Motion 23-484, approving a Budget transfer between programs within the Solid Waste Management Fund 402 [2023-1319](#)
Proposed Action: Move to General Legislative Session December 6th for consideration.

10. Motion 23-485, approving a Budget transfer between programs within the Road Fund 102 [2023-1321](#)
Proposed Action: Move to General Legislative Session December 6th for consideration.

11. Motion 23-486, approving and authorizing the County Executive to execute the Right-of-Way plan for 18th Ave W sidewalk: 151st St SW to Jefferson Way; RC1789; UPI# 22-0011 [2023-1322](#)
Proposed Action: Move to General Legislative Session December 13th for consideration.

12. Motion 23-487, authorizing the County Executive to sign Joint Funding Agreement 24GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations [2023-1326](#)
Proposed Action: Move to General Legislative Session December 6th for consideration.

13. Motion 23-496, approving an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Swamp Creek Bridge #503 Replacement Project [2023-1349](#)
Proposed Action: Move to General Legislative Session December 13th for consideration.

14. Motion 23-499, approving a name change of a Nonexclusive Right of Way Franchise from Mobilitie, LLC to Boldyn Networks US LLC [2023-1355](#)

Proposed Action: Move to General Legislative Session December 13th for consideration.

15. Motion 23-500, approval of an interlocal agreement between Snohomish County and the city of Brier to adjust the Brier City limits as part of the Swamp Creek Bridge #503 Replacement Project [2023-1357](#)

Proposed Action: Move to General Legislative Session December 13th for consideration.

16. Motion 23-511, authorizing the County Executive to sign Amendment No. 3 to the Agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-1383](#)

Proposed Action: Move to General Legislative Session December 6th for consideration.

17. Motion 23-530, approving and authorizing the County Executive to Execute Amendment 2 to the Software as a Service Agreement for a Timekeeping and Attendance System with Kronos Incorporated, a UKG Company [2023-1019](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 6th for consideration.

18. Motion 23-531, authorizing Facilities and Fleet Property Officer to sign forms on behalf of the County for Meadowdale Beach Park and Estuary Restoration Project [2023-1405](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 13th for consideration.

19. Motion 23-532, approving 2023 Contract F23-53104-422 with [2023-1411](#) Washington State Department of Commerce for the BPA Low-Income Energy Efficiency Program

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 13th for consideration.