



**Snohomish County Council**  
**Public Works and Infrastructure Committee**  
**Agenda**

Sam Low, Committee Chair  
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Legislative Analyst  
Darcy Cheesman, Legislative Aide  
Cheri Danner, Asst. Clerk of the Council

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**Tuesday, September 20, 2022**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**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 22-040, related to the 2022 budget; making an [2022-0829](#) emergency appropriation in the Information Technology Fund 505 to provide additional expenditure authority for the Enterprise Technology Program and Customer & Workstation Program

***\*Pending assignment to committee***

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

2. Motion 22-376, approve and authorize the County Executive to execute Amendment 3 to the Software and License Agreement with High Line [2022-0840](#)

***Proposed Action: Move to General Legislative Session on September 28th for consideration.***

3. Ordinance 22-041, relating to the residential collection of solid waste and recyclables in unincorporated areas of the county; amending Chapter 7.42 SCC [2022-0927](#)

***\*Pending assignment to committee***

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

4. Motion 22-384, approval of Real Estate Purchase and Sale Agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300202700 [2022-0899](#)

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session on September 28th for consideration.***

5. Motion 22-385, approval of Real Estate Purchase and Sale Agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300203000 [2022-0900](#)

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session on September 28th for consideration.***

6. Motion 22-390, approving a reclassification within the Facilities and Fleet Department [2022-0908](#)

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session on September 28th for consideration.***

7. Motion 22-377, authorizing the Executive to sign an agreement with Everett Transit for the purchase of ORCA Business Cards and ORCA Business Passport products [2022-0880](#)

*Proposed Action: Move to General Legislative Session on September 28th for consideration.*

8. Motion 22-386, approving and authorizing the County Executive to execute a Conservation Covenant [2022-0903](#)

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session on September 28th for consideration.*