



**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

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**Tuesday, June 18, 2024**                      **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. Ordinance 24-046, granting a non-exclusive franchise authorizing [2024-1121](#) limited use of the public road rights-of-way in portions of Snohomish County, Washington to the City of Arlington

***Proposed Action: Move to General Legislative Session June 26th to set time and date for a public hearing.***

2. Motion 24-239, authorizing the County Council to sign an Interlocal Agreement between Snohomish County and the City of Everett concerning the US 2 / I-5 Interchange Justification Planning Study [2024-1120](#)

*Proposed Action: Move to General Legislative Session June 26th for consideration.*

3. Motion 24-245, approving an Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning agreement for overlay improvements [2024-1155](#)

*Proposed Action: Move to General Legislative Session June 26th for consideration.*

4. Motion 24-242, authorizing The County Executive to sign Professional Services Agreement CCF01-24 with Perteet, Inc. to provide Design Services for I-5/164th St SW Direct Access Improvements [2024-1145](#)

*Proposed Action: Move to General Legislative Session June 26th for consideration.*

5. Motion 24-244, approving an increase in the number of employees authorized in the 2024 Annual Budget in the General Fund-002 for the Finance and Human Resources Departments [2024-1154](#)

*Proposed Action: Move to General Legislative Session June 26th for consideration.*

## DISCUSSION ITEM

1. Parks - Lord Hill Park - DCNR [2024-1258](#)  
Sharon Swan, Parks Division Director  
Rob Marchand, Sr. Park Planner  
Chelsea Kapica, Flowing Lake Ranger Station