



Snohomish County Council
Public Infrastructure and Conservation Committee
Meeting Minutes

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, June 18, 2024

10:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

PRESENT:

Committee Chair Low
Committee Vice-Chair Peterson
Committee Member Nehring
Committee Member Dunn
Committee Member Mead (*not present*)
Deb Bell, Council Staff
Tom Teigen, Conservation and Natural Resources
Sharon Swan, Conservation and Natural Resources
Rob Marchand, Conservation and Natural Resources
Joe Wheeler, Parks and Recreation
Lisa Hickey, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:00 a.m.

ROLL CALL

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

PUBLIC COMMENT

Kyle Creeko, resident of Lynnwood, spoke about conservation of mature forests.

ACTION ITEMS

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following items.

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

ACTION: Move to Administrative Matters, General Legislative Session June 26th to set time and date for 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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, 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](#)

Committee Member Dunn asked a question regarding budget appropriations.

ACTION: Move to Regular Agenda, 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

Tom Teigen, Sharon Swan, Rob Marchand, and Joe Wheeler, Department of Conservation and Natural Resources, provided a PowerPoint presentation and responded to questions throughout.

Meeting adjourned at 10:26 a.m.