

Snohomish County Council Public Infrastructure and Conservation Committee Meeting Minutes

Sam Low, Committee Chair Megan Dunn, Committee Vice-Chair Committee Members: Nate Nehring, Jared Mead, Strom Peterson

> Deb Bell, Senior Legislative Analyst Darcy Cheesman, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, September 2, 2025

10:00 AM

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

PRESENT:

Committee Chair Low
Committee Vice-Chair Dunn
Committee Member Nehring
Committee Member Mead
Committee Member Peterson
Deb Bell, Council Staff
Cheri Danner, 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 five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

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

1. Motion 25-366, authorizing the Snohomish County License
Agreement for use of 4,000 square feet of the Snohomish County
Health Department building to the Economic Alliance of Snohomish
County located at 3020 Rucker Avenue, Everett, WA

ACTION: Move to Consent Agenda, General Legislative Session September 10th for consideration.

2. Motion 25-396 authorizing the County Executive to sign
Amendment 2 to the Professional Services Agreement with R & N
Systems Design, LLC for providing continued design services for the Jail Security System Upgrade

ACTION: Move to Consent Agenda, General Legislative Session September 10th for consideration.

3. Motion 25-380, authorizing the County Executive to sign an award recommendation for the use of a "piggyback" for Participating Addendum No. 21422 with Steelcase issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for office furniture and services for an updated amount of \$6,900,000 through January 21, 2028

Deb Bell, Sr. Legislative Analyst, responded to questions presented by Committee Chair Low and Vice-Chair Dunn.

ACTION: Move to Consent Agenda, General Legislative Session September 10th for consideration.

4. Motion 25-404, approving and authorizing the County Executive to sign a Master Services Agreement with Gateway International 360 LLC, for Electric Vehicle Supply Equipment (EVSE) and Charge Management Software (CMS) and related services

ACTION: Move to Consent Agenda, General Legislative Session September 10th for consideration.

Meeting adjourned at 10:05 a.m.