



Snohomish County Council
Public Works Committee
Meeting Minutes

Sam Low, Committee Chair
Stephanie Wright, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, July 6, 2021

9:00 AM

**Jackson Board Room & Remote
Meeting**

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright
Committee Member Dunn
Committee Member Nehring
Committee Member Mead (remotely)
Deb Bell, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Low called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remotely via Zoom.

ROLL CALL:

The clerk called the roll and stated that all five committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Ordinance 21-037, approving and authorizing the vacation and abandonment of a portion of Shorts School Road, Snohomish County road right-of-way [2021-0416](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Administrative Matters, General Legislative Session, July 7, 2021, to set time and date for a public hearing.

2. Ordinance 21-036, vacating a portion of 99th Ave NW a Snohomish County road right-of-way [2021-0415](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Administrative Matters, General Legislative Session, July 14, 2021, to set time and date for a public hearing.

3. Motion 21-230, approval of a Real Estate Purchase and Sale Agreement between Snohomish County Fire Protection District No. 17 as seller and Snohomish County as buyer for acquisition of real property identified as a portion of tax parcel number 30071800206900 [2021-0419](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, July 14, 2021, for consideration.

4. Motion 21-229, authorizing the creation of an IT Data Manager position within the department of information technology [2021-0426](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Moved to Regular Agenda, General Legislative Session, July 14, 2021, for consideration.

ADJOURN

At 9:08 a.m., Committee Chair Low recessed the meeting until the 10:00 a.m. Administrative Session Meeting.