



Snohomish County Council
Public Works and Infrastructure 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
Cheri Danner, Asst. Clerk of the Council

Tuesday, June 21, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright (*remote*)
Committee Member Nehring
Committee Member Dunn (*not present*)
Committee Member Mead (*remote*)
Deb Bell, Council Staff
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director
Cheri Danner, Assistant Clerk of the Council
Debbie Eco, 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 remote via Zoom.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Ordinance 22-026, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC, jointly and severally [2022-0564](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She explained the term of the franchise agreement will be for a period of ten (10) years. County expenditures are estimated at \$44,107.68, and all costs are to be reimbursed by the applicant to Public Works prior to recording of the franchise.

ACTION: Move to the Regular Agenda, General Legislative Session on June 22nd, to set time and date for a public hearing.

2. Motion 22-259, making a designation of ultimate capacity for arterial units #204, #207/336 and #337/420 on 35th Avenue SE from SR 524 to Seattle Hill Road [2022-0464](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said that the motion seeks the council to authorize designate portions of 35th Avenue SE: units #204, #207/336, and #337/420; from SR 524 to Seattle Hill Road as being at ultimate capacity. Providing this determination will allow for a streamlined concurrency review for developments adding new traffic trips and would allow for a higher threshold of average daily trips (ADT).

Committee Chair Low asked Doug McCormick, Public Works Deputy Director/County Engineer when this action would be done. Mr. McCormick responded by saying that once the corridor is deemed at ultimate capacity, they are monitored differently.

ACTION: Move to Regular Agenda, General Legislative Session on June 22nd to set time and date for a public hearing.

3. Motion 22-264, approving and authorizing the County Executive to execute an Interlocal Agreement with the city of Lynnwood to provide Technology Services [2022-0488](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report explaining the proposed motion would approve and authorize the County Executive to execute Amendment 1 to the Interlocal agreement (ILA) with the city of Lynnwood to provide additional support and access to intergovernmental technology services. The estimated total service revenue is \$6,615.00.

Committee Chair Low commented that it's a great thing when the county can partner with the cities.

ACTION: Move to the Consent Agenda, General Legislative Session June 29 for consideration.

DISCUSSION ITEM

Public Works Mid Year Update [2022-0645](#)
Kelly Snyder and Doug McCormick, Public Works

Kelly Snyder, Public Works Director and Doug McCormick, Public Works Deputy Director/County Engineer provided a PowerPoint presentation showing the Public Works Department's Mid Year Updates. They spoke about staffing challenges, rising costs for labor, materials and service along with inflation impacting the department.

Committee Chair Low asked about the number of 2022 FTEs for Solid Waste. Ms. Snyder responded and said she would provide him with specific numbers information.

Committee Chair Low asked about cost estimates for construction projects going forward and asked if bids are still coming in within the engineer's estimates or if they are coming in higher. Mr. McCormick responded and explained that the bids are monitored very closely.

Committee Member Nehring voiced his appreciation for the presentation and great work from Public Works.

The meeting was adjourned at 9:37 a.m.