



**Snohomish County Council**  
**Public Works and Infrastructure Committee**  
**Meeting Minutes**

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

Deb Bell, Legislative Analyst  
Darcy Cheesman, Legislative Aide  
Cheri Danner, Asst. Clerk of the Council

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**Tuesday, January 17, 2023**

**10:00 AM**

**Jackson Board Room**

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**PRESENT:**

Committee Chair Low  
Committee Member Mead  
Committee Member Nehring  
Committee Member Dunn  
Committee Member Peterson (*not present*)  
Deb Bell, Council Staff  
Cheri Danner, Assistant Clerk of the Council

**CALL TO ORDER**

Committee Chair Low called the meeting to order at 10:37 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**

Robert Knoll, Puget Sound Energy, spoke in support of the franchise agreement and voiced his appreciation for working with County staff.

## ACTION ITEMS

1. Ordinance 22-074, granting a nonexclusive franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Puget Sound Energy, Inc. [2022-1305](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and said Puget Sound Energy agrees to comply with all regulations. She also said the ECAF packet provides an illustration of the franchise area along with the County Engineers report and recommendation.

**ACTION:** Move to Regular Agenda, General Legislative Session January 18th to set time and date for a public hearing.

2. Motion 23-008, authorizing the County Executive to sign Amendment No. 1 to the agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-0016](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve Amendment 1, extending the term through June 30, 2023, with an estimated cost of \$50,000.00.

**ACTION:** Move to Consent Agenda, General Legislative Session January 25th for consideration.

3. Motion 23-003, approving the 2023 County Office Space Report [2022-1369](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and said the proposed motion would approve the 2023 County Office Space Report and authorize the Department of Facilities and Fleet's recommended changes.

**ACTION:** Move to Consent Agenda, General Legislative Session January 25th for consideration.

4. Motion 22-551, authorizing the County Executive to sign [2022-1302](#)  
Amendment #5 to the Agreement with Emerson Network Power,  
Liebert Services Inc. to Provide Scheduled Maintenance and On  
Call Emergency Services to the County's Uninterruptible Power  
Systems (UPS)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve Amendment 5 to the agreement and extend it through June 30, 2023, for a total not to exceed amount of \$38,726.00. She also spoke briefly about the proposed substitute motion.

**ACTION:** Move the substitute motion to Consent Agenda, General Legislative Session January 25th for consideration.

5. Motion 22-548, approving and authorizing the execution of [2022-1230](#)  
Amendment 2 to the Software as a Service (SaaS) Agreement with  
Rave Wireless dba Rave Mobile Safety for Emergency Response  
Notification Services

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve Amendment 2 to the agreement and will allow for the necessary 10DLC numbers and include capacity for additional SMS messages at a cost of \$6,000.00.

**ACTION:** Move to Consent Agenda, General Legislative Session January 18th for consideration.

6. Motion 22-553, approve and authorize the County Executive to [2022-1244](#)  
execute Amendment 8 to the Website Development and Hosting  
Agreement with Icon Enterprises Inc. D/B/A Civicplus

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve Amendment 8 to the agreement, extending it an additional five years from August 1, 2023, through July 31, 2028. She also said the annual service fees would begin with the term and are \$119,587.37, increasing annually by 3% thereafter.

**ACTION:** Move to Consent Agenda, General Legislative Session January 25th for consideration.

7. Motion 22-564, authorize the County Executive to execute this Amendment 1 to the Master Software and Services Agreement between Snohomish County and CorEMR, L.C. [2022-1337](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve Amendment 1 to the agreement that would tier the monthly service fee structure beginning with CorEMR's 2023 annual renewal at an estimated increase of \$2,400.00, and incorporates an ongoing increase allowance for the monthly service fee beginning with CorEMR's 2024 renewal.

**ACTION:** Move to Consent Agenda, General Legislative Session January 25th for consideration.

At 10:52 a.m., Committee Chair Low recessed the meeting until the 11:00 a.m. Planning and Community Development Committee Meeting.