



**Snohomish County Council**  
**Public Infrastructure and Conservation Committee**  
**Agenda**

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, Asst. Clerk of the Council

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**Tuesday, June 20, 2023**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**Webinar Link: <https://zoom.us/j/94846850772>**

**Join by Phone: (253) 215-8782 or (301) 715-8592  
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at  
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA  
or remotely by using the Zoom link above.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Motion 23-259, adoption of County/City Partnership Project [2023-0697](#)  
Benchmarks

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session June 21st for consideration.*

2. Ordinance 23-058, amending Ordinance No. 21-036; relating to a [2023-0622](#)  
vacated portion of 99th Avenue NW, a Snohomish County Road  
Right-Of-Way

***Proposed Action: Move to General Legislative Session June 21st to set time and date for a public hearing.***

3. Ordinance 23-059, granting a non-exclusive telecommunications [2023-0624](#)  
franchise authorizing limited use of the public road rights-of-way in  
Snohomish County, Washington to Ziplly Fiber Northwest, LLC  
d/b/a Ziplly Fiber

***Proposed Action: Move to General Legislative Session June 21st to set time and date for a public hearing.***

4. Ordinance 23-063, granting a non-exclusive franchise authorizing [2023-0665](#)  
limited use of the public road rights-of-way in portions of  
Snohomish County, Washington to Mukilteo Water and  
Wastewater District

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session June 21st to set time and date for a public hearing.***

5. Motion 23-251, authorizing the County Executive to sign [2023-0672](#)  
Supplement No. 8 to Professional Services Agreement CCF01-19  
with Jacobs Engineering Group, Inc. to provide consulting services  
for 43rd Avenue SE from SR 524 to 180th Street SE

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session June 21st for consideration.***

6. Motion 23-243, accepting a donation of real property owned by [2023-0649](#)  
MSR Foundation, USA, Inc.

***Proposed Action: Move to General Legislative Session June 28th for consideration.***

7. Motion 23-252, approving the Conservation Futures Property Tax Funds Return to Fund Balance [2023-0676](#)

**Attachments:** [Proposed Substitute Motion 23-252](#)

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session June 28th for consideration.*

8. Motion 23-235, approving and authorizing the County Executive to execute Amendment 3 to the Master Software License and Services Agreement with Progressive Solutions, Inc. [2023-0597](#)

*Proposed Action: Move to General Legislative Session June 28th for consideration.*

9. Motion 23-249, approving and authorizing the County Executive to execute Amendment 3 to the Software License and Services Agreement Relating to Automated Cashiering System [2023-0630](#)

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session June 28th for consideration.*

10. Motion 23-228, approving a contract with Petrocard Inc. to provide fueling services for Snohomish County [2023-0626](#)

*Proposed Action: Move to General Legislative Session June 28th for consideration.*

11. Motion 23-253, authorizing approval of Professional Services Agreement SWMCC 05-23 with Lake Defense Force Corporation for Invasive Aquatic Plant Diving Services [2023-0683](#)

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session June 28th for consideration.*

12. Motion 23-250, authorizing the County Executive to sign [2023-0671](#) Amendment No. 3 to Professional Services Agreement CC03-21 with Parametrix, Inc. for Supervisory Control and Data Acquisition (SCADA) System Technical Support Services

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session June 28th for consideration.*