



Snohomish County Council
Public Infrastructure and Conservation Committee
Meeting Minutes

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

Tuesday, June 20, 2023

10:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Presiding Committee Member Mead
Committee Chair Low (*remote*)
Committee Vice-Chair Peterson
Committee Member Nehring
Committee Member Dunn (*remote*)
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Cheri Danner, Assistant Clerk of the Council

**See names listed below of individuals providing public comment*

CALL TO ORDER

Presiding Committee Member Mead called the meeting to order at 10:00 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 five members were present.

PUBLIC COMMENT

The following individuals provided public comment related to legacy forests:

1. Bonnie Headley, resident of the city of Snohomish
2. Don Dilliger, resident of the city of Snohomish
3. Gayla Shoemake, resident of the city of Edmonds
4. Nancy Johnson, Sno-Isle Sierra Club

Written comment submitted by the above commenters

[2023-0749](#)

ACTION ITEMS

1. Motion 23-259, adoption of County/City Partnership Project Benchmarks

[2023-0697](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained that approval of this motion will satisfy the Budget condition for the release of 2023 Real Estate Excise Tax (REET II) funds.

ACTION: Move to Consent Agenda, General Legislative Session June 21st for consideration

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

[2023-0622](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the ordinance would amend Ordinance No. 21-036 to remove the requirement that the County retain a utility easement and to modify the requirement for an access easement on a vacated portion of 99th Avenue NW.

ACTION: Move to Regular Agenda, General Legislative Session June 21st, to set time and date for public hearing.

3. Ordinance 23-059, granting a non-exclusive telecommunications 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 [2023-0624](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the ordinance would grant Ziplly Fiber limited use of the public roads rights-of-way to construct, operate, and maintain a telecommunications system. Ms. Bell noted there is an illustration of the franchise area in Exhibit A of the County Engineers Report.

ACTION: Move to Regular Agenda, General Legislative Session June 21st, to set time and date for public hearing.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the ordinance would grant Mukilteo Water and Wastewater District limited use of the public roads rights-of-way to construct, operate, and maintain a water distribution and wastewater conveyance system. Ms. Bell noted there is an illustration of the franchise area in Exhibit A of the County Engineers Report.

ACTION: Move to Regular Agenda, General Legislative Session June 21st, to set time and date for public hearing.

5. Motion 23-251, authorizing the County Executive to sign 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 [2023-0672](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the County Executive to execute Supplement No. 8 to the agreement. Ms. Bell noted the total payments for services for this supplement are not to exceed \$1,436,987.00, for a total amended amount not to exceed \$2,922,527.00.

ACTION: Move to Consent Agenda, General Legislative Session June 28th for consideration

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would authorize acquisition of 0.48 acres of real property adjacent to Riverscene Park in Granite Fall and approve the acceptance via donation of the real property owned by MSR Foundation, USA, Inc. to Snohomish County Parks for permanent conservation.

ACTION: Move to Consent Agenda, General Legislative Session June 28th for consideration

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve the return of unexpended project grant funds to the Conservation Futures Fund, making the balance \$1,370,303.48. Ms. Bell noted a substitute motion is proposed due to inconsistencies and Committee Member Mead directed the clerks to enter the substitute motion.

ACTION: Move the substitute motion to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the County Executive to execute Amendment No. 3 to the agreement for an additional five-year term with an annual increase of Consumer Price Index or 3%, whichever is greater, through January 10, 2029.

ACTION: Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the County Executive to execute Amendment No. 3 to the agreement for an additional five-year term with an annual increase of 5%, through January 18, 2029.

ACTION: Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would authorize the County Executive to sign the contract in the amount of \$35,000,000.00 for furnishing fueling services for the period of June 1, 2023, through December 31, 2026.

ACTION: Move to Consent Agenda, 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the County Executive to sign the agreement and further authorizes the Director of Conservation and Natural Resources to approve and sign contract amendments that is an increase to the original contract amount by no more than 20%. Ms. Bell said the total budget for this agreement is \$373,000.00 with estimated expenditures of \$103,000.00 in 2023, \$135,000.00 in 2024 and 2025. She noted expenditures in 2024 and 2025 at Lake Serene and Sunday will be contingent upon obtaining additional revenue sources.

ACTION: Move to Consent Agenda, General Legislative Session June 28th for consideration

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the County Executive to execute Amendment No. 3 to the agreement thru December 31, 2023, and the total payments for services for this amendment are not to exceed \$75,000.00.

ACTION: Move to Consent Agenda, General Legislative Session June 28th for consideration

Meeting adjourned at 10:36 a.m.