



**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, Assistant Clerk of the Council

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**Tuesday, May 7, 2024**

**10:00 AM**

**Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting**

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

**Join by Phone: 1-253-215-8782 or 1-206-337-9723  
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at  
3000 Rockefeller Ave, Robert J. Drewel Building, 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 24-191, approve and authorize the County Executive to execute Amendment 10 to the Software License Agreement between Snohomish County and Jury Systems Incorporated (JSI) [2024-0266](#)

***Proposed Action: Move to General Legislative Session May 15th for consideration.***

2. Ordinance 24-034, granting a non-exclusive cable 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 [2024-0395](#)

***Proposed Action: Move to General Legislative Session May 15th to set time and date for a public hearing.***

3. Ordinance 24-036, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the city of Monroe and Snohomish County for joint operation of the Winter Dog Park [2024-0682](#)

***Proposed Action: Move to General Legislative Session May 15th to set time and date for a public hearing.***

4. Ordinance 24-037, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Sam Lake Improvement Association [2024-0683](#)

***Proposed Action: Move to General Legislative Session May 15th to set time and date for a public hearing.***

5. Motion 24-197, authorizing approval of Construction Change Order No. 3 for Kayak Point Phase 1 [2024-0781](#)

***Proposed Action: Move to General Legislative Session May 15th for consideration.***

6. Motion 24-142, authorizing a budget transfer between programs within the Parks' Construction Fund 309 [2024-0325](#)

***Proposed Action: Move to General Legislative Session May 15th for consideration.***

7. Motion 24-190, authorizing the County Executive to sign Professional Services Agreement CCF02-24 with Terracon Consultants, Inc. to provide materials testing on 132nd Street SE/134th Place SE/Cathcart Way Overlay Project [2024-0758](#)

***Proposed Action: Move to General Legislative Session May 15th for consideration.***

8. Motion 24-007, authorizing the County Executive to sign an [2023-1526](#) Environmental Covenant for the Go East Landfill with the Washington State Department of Ecology and Alpine Estates Owners Association

*Proposed Action: Move to General Legislative Session May 15th for consideration.*

9. Motion 24-164, approving Property Officer of the Department of [2024-0535](#) Facilities and Fleet to sign temporary easement on behalf of Snohomish County for stormwater drainage on Tax Account No. 00509800000100

*Proposed Action: Move to General Legislative Session May 15th for consideration.*

10. Motion 24-189, approving Property Officer of the Department of [2024-0692](#) Facilities and Fleet to sign temporary easement on behalf of Snohomish County Surface Water Management Department in favor of Snohomish County for access, construction staging, and log storage affecting portion of Tax Account Number 00528600000600 also known as the Middle Pilchuck River Project

*Proposed Action: Move to General Legislative Session May 15th for consideration.*

11. Motion 24-176, correcting the allocation of Conservation Futures [2024-0593](#) Property Tax Funds for Lower Stevens Creek Land Acquisition and the total amount approved

*Proposed Action: Move to General Legislative Session May 15th for consideration.*

12. Motion 24-165, approving and authorizing the County Executive to [2024-0380](#) execute Amendment 1 to the Master Client Agreement with Gartner, for an it research analysis subscription

*Proposed Action: Move to General Legislative Session May 15th for consideration.*

13. Motion 24-192, approve and authorize execution of the Agreement for Professional Services with Navigate Wellness, LLC for a Digital Wellness Platform [2023-1419](#)

*Proposed Action: Move to General Legislative Session May 15th for consideration.*

## DISCUSSION ITEMS

1. Transportation Element to the Comp Plan Update [2024-0857](#)  
Jay Larson, Kelly Snyder and Doug McCormick, Public Works
2. Fair Park Arena Improvements [2024-0843](#)  
Sharon Swan, Tom Tiegen, Conservation and Natural Resources