



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, Assistant Clerk of the Council

Tuesday, May 7, 2024

10:00 AM

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

PRESENT:

Committee Chair Low
Committee Vice-Chair Peterson (*not present*)
Committee Member Nehring (*remote*)
Committee Member Dunn (*remote*)
Committee Member Mead (*not present*)
Deb Bell, Council Staff
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director
Nathan Howard, Public Works
Jay Larson, Public Works
Sharon Swan, Conservation and Natural Resources Director
Tom Teigen, Conservation and Natural Resources Director
Mike Ohlsen, Conservation and Natural Resources
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:00 a.m.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Nicole Gorle, Sr. Legislative Analyst, provided a staff report for the following item.

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](#)

ACTION: Move to Consent Agenda, General Legislative Session May 15th for consideration.

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following items.

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](#)

ACTION: Move to Administrative Matters, General Legislative Session May 15th to set time and date for 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](#)

ACTION: Move to Administrative Matters, General Legislative Session May 15th to set time and date for 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](#)

ACTION: Move to Administrative Matters, General Legislative Session May 15th to set time and date for public hearing.

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

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, General Legislative Session May 15th for consideration.

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

ACTION: Move to Regular Agenda, General Legislative Session May 15th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session May 15th for consideration.

10. Motion 24-189, approving Property Officer of the Department of 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 [2024-0692](#)

ACTION: Move to Consent Agenda, General Legislative Session May 15th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session May 15th for consideration.

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

ACTION: Move to Consent Agenda, 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](#)

ACTION: Move to Consent Agenda, 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

Kelly Snyder, Public Works Director, Jay Larson, Public Works Deputy Director, Nathan Howard, Public Works, and Doug McCormick, Public Works, provided a PowerPoint presentation and responded to questions.

2. Fair Park Arena Improvements [2024-0843](#)
Sharon Swan, Tom Tiegen, Conservation and Natural Resources

Sharon Swan, Conservation and Natural Resources Director, Tom Teigen, Conservation and Natural Resources Director, and Mike Ohlsen, Conservation and Natural Resources, provided a PowerPoint presentation and responded to questions.

Meeting adjourned at 11:01 a.m.