

Snohomish County Council Public Works Committee Agenda

Sam Low, Committee Chair Stephanie Wright, Committee Vice-Chair Committee Members: Nate Nehring, Megan Dunn, Jared Mead

> Jim Martin, Senior Legislative Analyst Darcy Cheesman, Legislative Aide Asea Sandine, Assistant Clerk of the Council

Tuesday, May 18, 2021

9:00 AM

Remote Meeting via Zoom

Webinar Link: https://zoom.us/j/94846850772

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - https://www.snohomishcountywa.gov/172/County-Council

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Join online: Click Zoom Webinar link - https://zoom.us/j/94846850772
Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter Meeting ID: 948 4685 0772)
Webinar Instructions - https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

 Motion 21-181, approve and authorize Notice to Proceed with <u>2021-0210</u> payment For Year 2021-2022 Microsoft Support Services

Proposed Action: Move to General Legislative Session May 19, 2021, for consideration

2. Motion 21-171, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for the Facilities and Fleet Department

May 18, 2021

Proposed Action: Move to General Legislative Session May 26, 2021, for consideration

3. Motion 21-176, approving a Developer Extension Agreement and 2021-0220
Bill of Sale for Water Main Extension Improvements - Flowing Lake
Park

Proposed Action: Move to General Legislative Session May 26, 2021, for consideration

4. Motion 21-178, authorizing the County Executive to sign 2021-0251 Amendment No.9 to Professional Services Agreement CC04-17 with Geoengineers, Inc. for the Sisco Landfill Remediation Plan Project

Proposed Action: Move to General Legislative Session May 26, 2021, for consideration

5. Motion 21-184, to approve a lease between Snohomish County (Lessor) and Pioneer Human Services (Lessee) for a portion of County Owned Property known as the Behavioral Health Inpatient Treatment Center Located at 902 Pine Street, Everett, WA

*Pending Assignment to Committee - Proposed Action: Move to General Legislative Session May 26, 2021, for consideration

DISCUSSION ITEM:

1. Sound Transit Everett Link Extension - Randy Blair, Public Works 2021-0308