



Snohomish County Council
Public Works Committee
Meeting Minutes

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

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, May 18, 2021

9:00 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright
Committee Member Dunn
Committee Member Nehring
Committee Member Mead (not present)
Jim Martin, Council Staff
Dave Somers, County Executive
Kelly Snyder, Public Works Director
Doug McCormick, Deputy Public Works Director
Randy Blair, Public Works
Jay Larson, Public Works
Stephen Dickson, Public Works
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Low called the meeting to order at 9:00 a.m. and provided instructions for remote participation in the Zoom meeting.

ROLL CALL:

The clerk called the roll and stated that all five committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-181, approve and authorize Notice to Proceed with payment For Year 2021-2022 Microsoft Support Services [2021-0210](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, 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 [2021-0193](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, May 26, 2021, for consideration.

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

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, May 26, 2021, for consideration.

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

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, 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 [2021-0222](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Regular Agenda, General Legislative Session, May 26, 2021, for consideration.

DISCUSSION ITEM:

1. Sound Transit Everett Link Extension - Randy Blair, Public Works [2021-0308](#)

Dave Somers, County Executive, and Kelly Snyder, Public Works Director, along with Public Works staff Randy Blair, Steve Dickson, and Jay Larson provided an update regarding the Sound Transit East Link realignment and funding. The panel of speakers responded to questions from the Committee.

ADJOURN:

At approximately 9:37 a.m., Committee Chair Low recessed the meeting until the 10:30 a.m. Planning Committee Meeting.