

Snohomish County Council Public Infrastructure and Conservation Committee Agenda

Sam Low, Committee Chair Megan Dunn, Committee Vice-Chair Committee Members: Nate Nehring, Jared Mead, Strom Peterson

Deb Bell, Senior Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, November 4, 2025

10:00 AM

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

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

Attend in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA Join remotely using the Zoom link above or call 1-253-215-8782 or 1-206-337-9723 and enter Meeting ID 948-4685 0772

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Ordinance 25-069, establishing the 2026 monthly vehicle 2025-3103 allowance of Elected Officials pursuant to SCC 3.36.035(2)

Proposed Action: Move to General Legislative Session on November 12th to set time and date for a public hearing.

2. Motion 25-495, authorizing the sale of twenty-two (22) units of 2025-3356 surplus ER&R equipment

Proposed Action: Move to General Legislative Session November 12th for consideration.

3. Motion 25-488, authorizing the County Executive to sign 2025-3163
Amendment 12 to the Master Services Agreement with Applied Data Systems, Inc. for providing professional services for creating the County Main Campus Space Catalog in the Archibus software

Proposed Action: Move to General Legislative Session November 12th for consideration.

4. Motion 25-470, authorizing the Snohomish County Property
Management to relinquish an abandoned road easement related to
the funding of the Spencer Island Dike Removal Project with
Washington Department of Fish and Wildlife and the US Army
Corps of Engineers

Proposed Action: Move to General Legislative Session November 12th for consideration.

 Motion 25-471, authorizing the Snohomish County Property <u>2025-3234</u>
 Management to terminate Easement and Agreement for Leachate and Sewer

Proposed Action: Move to General Legislative Session November 12th for consideration.

6. Motion 25-486, approving real estate purchase and sale agreement between Mid Ohio Securities as custodian F/B/O Douglas Cowan, IRA, as seller and Snohomish County as buyer for real property identified by Tax Parcel Number 005780-000-006-00

Proposed Action: Move to General Legislative Session November 12th for consideration.

7. Motion 25-481, authorizing the surplus and relinquishment of 2025-3298 easement for drainage

Proposed Action: Move to General Legislative Session November 12th for consideration.

8. Motion 25-487, approving the purchase and sale agreement 2025-3280 between the heirs and devisees of Richard S. Heyza, as seller and Snohomish County, as buyer for real property identified by Tax Parcel Number 005780-000-029-00

Proposed Action: Move to General Legislative Session November 12th for consideration.

9. Motion 25-494, approving and authorizing the County Executive to execute the 2025 Interlocal Agreement with the Snohomish School District 201 ("Snohomish School District") to provide technology services

Proposed Action: Move to General Legislative Session November 12th for consideration.

Motion 25-503, approving and authorizing execution of Amendment 2025-3213 2 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc

Proposed Action: Move to General Legislative Session November 12th for consideration.

11. Ordinance 25-073, granting a Nonexclusive Cable Franchise 2025-3324 authorizing limited use of the public road rights-of-way in Snohomish County, Washington to WaveDivision I, LLC D/B/A Astound Broadband

Proposed Action: Move to General Legislative Session on November 12th to set time and date for a public hearing.

12. Ordinance 25-067, relating to right-of-way use permits; adding and amending fees and permit types; amending Chapters 13.02, 13.30, 13.40, 13.50, 13.60, 13.70, 13.80, and 13.110 of the Snohomish County Code

Proposed Action: Move to General Legislative Session on November 12th to set time and date for a public hearing.

13. Ordinance 25-074, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Bothell concerning reciprocal mitigation of transportation impacts from development

Proposed Action: Move to General Legislative Session on November 12th to set time and date for a public hearing.

14. Ordinance 25-075, relating to the Solid Waste Advisory Committee, 2025-3400 Chapter 7.34 SCC, and amending Chapter 7.34.020 SCC

Proposed Action: Move to General Legislative Session on November 12th to set time and date for a public hearing.