

Snohomish County Council Public Infrastructure and Conservation Committee Meeting Minutes

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

PRESENT:

Committee Chair Low
Committee Vice-Chair Dunn
Committee Member Nehring
Committee Member Mead
Committee Member Peterson
Deb Bell, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:02 a.m.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

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

ACTION: Move to Administrative Matters, General Legislative Session November 12th to set time and date for a public hearing.

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

ACTION: Move to Consent Agenda, General Legislative Session November 12th for consideration.

3. Motion 25-488, authorizing the County Executive to sign
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

ACTION: Move to Consent Agenda, 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

ACTION: Move to Consent Agenda, General Legislative Session November 12th for consideration.

Motion 25-471, authorizing the Snohomish County Property Management to terminate Easement and Agreement for Leachate and Sewer

ACTION: Move to Consent Agenda, 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

ACTION: Move to Consent Agenda, General Legislative Session November 12th for consideration.

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

Committee Chair Low directed the Clerk to replace the existing Relinquishment of Easement with a corrected Relinquishment of Easement.

ACTION: Move to Regular Agenda, General Legislative Session November 12th for consideration.

8. Motion 25-487, approving the purchase and sale agreement 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

ACTION: Move to Consent Agenda, 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

ACTION: Move to Consent Agenda, 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

ACTION: Move to Consent Agenda, General Legislative Session November 12th for consideration.

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

2025-3324

2025-3274

ACTION: Move to Administrative Matters, General Legislative Session 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

ACTION: Move to Administrative Matters, General Legislative Session 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

ACTION: Move to Administrative Matters, General Legislative Session 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

ACTION: Move to Administrative Matters, General Legislative Session November 12th to set time and date for a public hearing.

Meeting adjourned at 10:19 a.m.