



**Snohomish County Council**  
**Public Infrastructure and Conservation Committee**  
**Agenda**

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, Asst. Clerk of the Council

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**Tuesday, August 15, 2023**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**Webinar Link: <https://zoom.us/j/94846850772>**

Join by Phone: (253) 215-8782 or (301) 715-8592  
Enter Meeting ID: 948 4685 0772

The public may participate in person at  
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA  
or remotely by using the Zoom link above.

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Ordinance 23-079, approving and accepting a Statutory Warranty Deed and establishing 28th Dr SE as a new county road [2023-0911](#)

*Proposed Action: Move to General Legislative Session August 16th to set time and date for a public hearing.*

2. Ordinance 23-080, approving the acceptance of a Statutory Warranty Deed and establishing 169th PI SW as a new county road [2023-0914](#)

*Proposed Action: Move to General Legislative Session August 16th to set time and date for a public hearing.*

3. Motion 23-323, authorizing the County Executive to sign [2023-0887](#) Supplement No. 4 to Professional Services Agreement CCF04-21 with David Evans and Associates, Inc. to provide design services for the 36th/35th Avenue West Improvement Project

*Proposed Action: Move to General Legislative Session August 23rd for consideration.*

4. Motion 23-311, authorize the County Executive to execute [2023-0814](#) Amendment 6 to The Human Resources Recruitment and Selection Agreement

*Proposed Action: Move to General Legislative Session August 23rd for consideration.*

5. Motion 23-315, approving and authorizing the County Executive to execute Amendment 8 to the Master Software and Services Agreement with Global Tel\*Link, for Turnkey Public Access Phone Services [2023-0854](#)

*Proposed Action: Move to General Legislative Session August 23rd for consideration.*

6. Motion 23-332, approving and authorizing the County Executive to sign Grant Agreement No. 23-2247 with Washington Department of Fish and Wildlife and Sub-Award Agreement with Adopt-A-Stream Foundation to Implement Portions of the Transformational Collaborative Chinook Recovery in Whidbey Basin North and South [2023-0891](#)

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session August 16th for consideration.*

7. Motion 23-337, approving 2023 Contract S23-92401-422 with Washington State Department of Commerce for the Weatherization Program [2023-0923](#)

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session August 23rd for consideration.*

8. Motion 23-333, approval of Amendment No 5 to the Agreement for [2023-0910](#) Services with Charles H. Montange for Consultation and Representation Regarding Centennial Trail Legal Rights

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session August 16th for consideration.*