

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, October 7, 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 (not present)
Deb Bell, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:12 a.m.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Motion 25-436, authorizing the County Executive to sign Agreement for Professional Services CC05-25 with Citadel Environmental Services, Inc. for Dust Hazard Analysis

2025-3097

ACTION: Move to Consent Agenda, General Legislative Session October 15th for consideration.

2. Motion 25-437, authorizing the County Executive to sign Support Service No. 2 to the Software as a Service Agreement TC01-21 with Kronos Incorporated, a Ukg Company for Electronic Timekeeping and Attendance Services

2025-3124

ACTION: Move to Consent Agenda, General Legislative Session October 15th for consideration.

3. Motion 25-438, approving and authorizing the County Executive to execute an Interlocal Agreement with the City of Lynnwood ("Lynnwood") to provide technology services

ACTION: Move to Consent Agenda, General Legislative Session October 15th for consideration.

4. Motion 25-439, authorizing the sale of property known as 'Kidling Pit' and Snohomish County Tax Account No. 28082900100600 (formerly known as Tax Account No. 292808-1-006-0009) and to change the revenue fund for deposit of sale proceeds

ACTION: Move to Consent Agenda, General Legislative Session October 15th for consideration.

Meeting adjourned at 10:17 a.m.