

## 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, August 19, 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. Motion 25-345, approving and authorizing the County Executive to execute Amendment Nine to the Master Contract for the Comprehensive Appraisal, Assessment and Treasury System

Proposed Action: Move to General Legislative Session August 20th for consideration.

2. Motion 25-360, approving and authorizing the County Executive to execute Amendment 4 to the Software as a Service Agreement between Snohomish County and LegalAtoms Corporation

Proposed Action: Move to General Legislative Session August 27th for consideration.

3. Motion 25-369, approving and authorizing the County Executive to execute an Interlocal Agreement with Snohomish County Fire District 4 ("FD 4") to provide technology services

Proposed Action: Move to General Legislative Session August 27th for consideration.

**4.** Motion 25-370, approving and authorizing the execution of <a href="2025-1899">2025-1899</a> Amendment 6 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety

Proposed Action: Move to General Legislative Session August 27th for consideration.

Motion 25-371, approving and authorizing the County Executive to execute an Interlocal Agreement with Snohomish County Fire District 5 to provide technology services

Proposed Action: Move to General Legislative Session August 27th for consideration.

6. Ordinance 25-049, vacating 90th Ave NW, a Snohomish County 2025-2598 Road Right-of-Way

\*Pending assignment to committee Proposed Action: Move to General Legislative Session on August 27th to set time and date for a public hearing.

7. Ordinance 25-050, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington relating to the transfer of Totem Beach Road

\*Pending assignment to committee Proposed Action: Move to General Legislative Session on August 27th to set time and date for a public hearing. 8. Motion 25-339, authorizing the County Executive to sign <a href="2025-2249">2025-2249</a>
Supplement No. 7 to Professional Services Agreement CCF01-22
with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project

Proposed Action: Move to General Legislative Session August 27th for consideration.

**9.** Motion 25-351, approving and authorizing the County Executive to <a href="2025-2362">2025-2362</a> execute a Critical Area Site Plan

Proposed Action: Move to General Legislative Session August 27th for consideration.

Motion 25-379, approving Amendment No. 1 to the Interlocal 2025-2550 Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Swamp Creek Bridge #503 Replacement Project

Proposed Action: Move to General Legislative Session August 27th for consideration.

11. Motion 25-381, authorizing the County Executive to sign 2025-2599 Supplement No. 13 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project

\*Pending assignment to committee

Proposed Action: Move to General Legislative Session August 27th for consideration.

12. Motion 25-340, authorizing the Property Officer of the Department of Facilities and Fleet to sign on behalf of the County an easement for retaining wall adjoining the Arlington Operations Center Snohomish County Tax Account No. 31051500401400

Proposed Action: Move to General Legislative Session August 27th for consideration.

**13.** Motion 25-378, authorizing the donation of real property known as Cavalero Hill Park - Parcel No's. 29052600101100, 29052600101200, 29052600101300, 29052600101400, 29052600101500, 29052600101600 and 29052600104200

Proposed Action: Move to General Legislative Session August 27th for consideration.

## **DISCUSSION ITEM**

**1.** Public Works - Update on Budget Kelly Snyder, Public Works Director

2025-2703