

# 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, August 19, 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 (remote)
Committee Member Mead
Committee Member Peterson
Deb Bell, Council Staff
Kelly Snyder, Public Works Director
Cheri Danner, Assistant Clerk of the Council

# **CALL TO ORDER**

Committee Chair Low called the meeting to order at 10:00 a.m.

### **ROLL CALL**

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

## **PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

### **ACTION ITEMS**

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following 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

**ACTION:** Move to Consent Agenda, 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

**ACTION:** Move to Consent Agenda, 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

**ACTION:** Move to Consent Agenda, General Legislative Session August 27th for consideration.

4. Motion 25-370, approving and authorizing the execution of
Amendment 6 to the Software as a Service (SaaS) Agreement with
Rave Wireless dba Rave Mobile Safety

**ACTION:** Move to Consent Agenda, 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

**ACTION:** Move to Consent Agenda, General Legislative Session August 27th for consideration.

**Public Infrastructure and** 

**Conservation Committee** 

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

2025-2598

**ACTION:** Move to Administrative Matters, General Legislative Session 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

**ACTION:** Move to Administrative Matters, General Legislative Session August 27th to set time and date for a public hearing.

8. Motion 25-339, authorizing the County Executive to sign Supplement No. 7 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project

<u>2025-2249</u>

**ACTION:** Move to Consent Agenda, General Legislative Session August 27th for consideration.

**9.** Motion 25-351, approving and authorizing the County Executive to execute a Critical Area Site Plan

**ACTION:** Move to Consent Agenda, General Legislative Session August 27th for consideration.

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

**ACTION:** Move to Consent Agenda, General Legislative Session August 27th for consideration.

11. Motion 25-381, authorizing the County Executive to sign
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

**ACTION:** Move to Consent Agenda, 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

2025-2264

**ACTION:** Move to Consent Agenda, General Legislative Session August 27th for consideration.

**13.** Amended 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

**2025-2331** 

**ACTION:** Move to Consent Agenda, General Legislative Session August 27th for consideration.

### **DISCUSSION ITEM**

 Public Works - Update on Budget Kelly Snyder, Public Works Director

**2025-2703** 

Kelly Snyder, Public Works Director, provided a PowerPoint presentation and responded to questions.

Meeting adjourned at 10:35 a.m.