

# 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, February 18, 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 (not present) 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 10:00 a.m.

#### **ROLL CALL**

The clerk called the roll and stated that three 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 25-079, authorizing the County Executive to sign Change Order CO-01 to Bid PW-24-028SB for the construction of the New Start of Edmonds with Lincoln Construction Inc.

Ms. Bell provided a staff report and explained the proposed amendment. Ms. Bell responded to questions and concerns from committee members.

**ACTION:** Move to Regular Agenda, General Legislative Session February 26th to set time and date for a public hearing.

2. Motion 25-100, approving annual inventories of County owned <u>2025-0627</u> personal and real property

**ACTION:** Move to Consent Agenda, General Legislative Session February 26th for consideration.

**3.** Motion 25-105, approval of surplused vehicle NH107 20072025-0655Chevrolet Malibu donation to Washington West African Center

**ACTION:** Move to Regular Agenda, General Legislative Session February 26th to set time and date for a public hearing.

Motion 25-106, approval of surplused vehicle NH119 2017 Ford <u>2025-0658</u>
Fusion donation to Holman Recovery Center

**ACTION:** Move to Regular Agenda, General Legislative Session February 26th to set time and date for a public hearing.

5. Motion 25-107, approval of surplused vehicle NH124 2017 Ford <u>2025-0662</u> Fusion donation to North Counties' Family Services

**ACTION:** Move to Regular Agenda, General Legislative Session February 26th to set time and date for a public hearing.

Meeting adjourned at 10:09 a.m.