



Snohomish County Council
Public Works and Infrastructure Committee
Agenda

Sam Low, Committee Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Asst. Clerk of the Council

Tuesday, September 6, 2022

10:00 AM

**Jackson Board Room
& Remote Meeting**

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 22-036, related to the 2022 budget; making a [2022-0848](#) supplemental appropriation in Solid Waste Management Fund 402 to provide additional expenditure authority for the Waste Export Program

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session on September 14th to set time and date for a public hearing.

2. Motion 22-358, approving a budget transfer between programs within the Road Fund 102 [2022-0837](#)

Proposed Action: Move to General Legislative on Session September 14th for consideration.

3. Motion 22-343, approval of a real estate purchase and sale agreement between Grace K. Christianson as seller and Snohomish County as buyer for real property located west of Home Acres Road and east/south of Ebey Slough, unincorporated Snohomish County, Washington, identified by tax parcel number 28050300200600 [2022-0787](#)

Proposed Action: Move to General Legislative Session on September 14th for consideration.

4. Motion 22-344, approval of a real estate purchase and sale agreement between Sharla Ann Spoelstra, as seller, and Snohomish County, as buyer, for her interest in real property located west of Home Acres Road and east/south of Ebey Slough, unincorporated Snohomish County, Washington, identified by tax parcel number 28050300200600 [2022-0789](#)

Proposed Action: Move to General Legislative Session on September 14th for consideration.

5. Motion 22-370, to approve a Ground Lease Agreement between Snohomish County and The United States Postal Service for access over South District Court parking lot [2022-0856](#)

****Pending assignment to committee***

Proposed Action: Move to General Legislative Session on September 14th for consideration.

6. Motion 22-357, approve and authorize the County Executive to execute Amendment 1 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise Inc. [2022-0698](#)

Proposed Action: Move to General Legislative Session on September 14th for consideration.

7. Motion 22-361, authorizing the County Executive to sign [2022-0841](#) professional services agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session on September 14th for consideration.

8. Motion 22-362, authorizing the County Executive to sign [2022-0842](#) Amendment No.10 to the master contract for an automated vehicle location system with Calamp Radio Satellite Integrators, Inc.

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session on September 14th for consideration.