



Snohomish County Council
Public Works and Infrastructure Committee
Meeting Minutes

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**

PRESENT:

Committee Chair Low
Committee Member Nehring
Committee Member Dunn
Committee Member Mead
District 3 (*vacant*)
Deb Bell, Council Staff
Elena Lao, Assistant Clerk of the Council
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report explaining the current proposal. She said the Solid Waste Management Division requires a supplemental appropriation of \$3,500,000.00 to its Waste Export Program because waste tonnage is up 4.6% compared to the same time last year.

Committee Member Dunn asked if this was beyond the previous ordinance that was passed for \$5,000,000.00. Ms. Bell confirmed that it is.

ACTION: Move to Administrative Matters, General Legislative Session 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the need for the budget transfer is due to increased construction and consultant payments relating to the timing of large multi-year projects. She said the budget change would be \$2,842,854.00.

ACTION: Move to Consent Agenda, General Legislative 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the sale agreement is in the amount of \$38,200.00.

ACTION: Move to Consent Agenda, General Legislative Session 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the sale agreement is in the amount of \$10,000.00.

ACTION: Move to Consent Agenda, General Legislative Session 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the current lease will expire the end of February 2023. She said the proposed lease would be for five years with two additional five-year options and an annual rent of \$14,524.00.

ACTION: Move to Consent Agenda, General Legislative Session 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](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained this Amendment allows for the acquisition and implementation of a worn body camera system of 340 units and would allow the replacement of the Sheriff's Office existing tasers. She said the maximum contract account is \$3,824,280.00 for the first five-year term with an optional four years.

ACTION: Move to Consent Agenda, General Legislative Session September 14th for consideration.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the total budget for the agreement is not to exceed \$230,310.30, which includes the agreement amount of \$209,373.00 and an additional contingency amount of \$20,937.30 for allowable unforeseen costs. She said the term of this contract shall be from execution through December 31, 2025.

Ms. Bell further stated there is a scrivener's error in the body of the Motion. It should read as RFQ-22-030SB, but should read RFQ-22-003SB. The clerks were directed to correct this error.

ACTION: Move to Consent Agenda, General Legislative Session September 14th for consideration.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the current proposal. She said execution of Amendment No. 10 will extend the agreement for an additional one-year term for a total of \$131,892.00.

Committee Member Dunn asked if it included other vehicles and Ms. Bell replied that this contract is only for Public Works' vehicles.

ACTION: Move to Consent Agenda, General Legislative Session September 14th for consideration.

Meeting adjourned at 10:19 a.m.