

# 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, December 2, 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 (not present)
Committee Member Mead
Committee Member Peterson
Deb Bell, Council Staff
Kris Scudder, PUD Utility Analyst IV
Garrison Marr, PUD Senior Manager of Power Supply
Brenda White, PUD, Government Relations Manager
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 four members were present.

### **PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

# **DISCUSSION ITEM**

**1.** Public Utility District

2025-3686

Kris Scudder, PUD Utility Analyst IV Garrison Marr, PUD Senior Manager of Power Supply

Kris Scudder, PUD Utility Analyst, Garrison Marr, PUD Senior Manager of Power Supply and Brenda White, PUD Government Relations Manager, provided a PowerPoint presentation and responded to questions regarding the 2025 Integrated Resource Plan.

# **ACTION ITEMS**

 Ordinance 25-080, vacating and abandoning an unopened portion of 40th St SE, a Snohomish County Road Right-of-Way

**ACTION:** Move to Administrative Matters, General Legislative Session December 3rd to set time and date for a public hearing.

2. Motion 25-509, authorizing the County Executive to sign
Supplement No. 7 to the Professional Services Agreement
CCF04-23 with PH Consulting, LLC to provide design services for the 84th Street NE Corridor Spot Improvements Project

**ACTION:** Move to Consent Agenda, General Legislative Session December 10th for consideration.

3. Motion 25-522, approving an Interlocal Agreement between
Snohomish County and the Alderwood Water & Wastewater
District concerning utility construction associated with the
Alderwood Mall Parkway SR 525 to 168th St SW Improvement
Project

**ACTION:** Move to Consent Agenda, General Legislative Session December 10th for consideration.

4. Motion 25-529, approval of an Interlocal Agreement between
Snohomish County and the Alderwood Water & Wastewater
District concerning utility construction associated with the Ash Way
Overlay: 164th St SW to Park & Ride Improvement Project

**ACTION:** Move to Consent Agenda, General Legislative Session December 10th for consideration.

**5.** Motion 25-542, authorizing the surplus and sale of a remnant property, Tax No. 29060900206100

2025-3233

**ACTION:** Move to Consent Agenda, General Legislative Session December 10th for consideration.

6. Motion 25-538, approving and authorizing the County Executive to execute an Interlocal Agreement with Snohomish Regional Fire and Rescue to provide technology services

**ACTION:** Move to Consent Agenda, General Legislative Session December 10th for consideration.

7. Motion 25-547, approving and authorizing the County Executive to execute an Interlocal Agreement with the City of Everett to provide technology services

**ACTION:** Move to Consent Agenda, General Legislative Session December 3rd for consideration.

Meeting adjourned at 10:39 a.m.