

## Snohomish County Council Public Works and Infrastructure Committee Agenda

Sam Low, Committee Chair Stephanie Wright, Committee Vice-Chair Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, December 7, 2021

9:00 AM

**Remote Meeting via Zoom** 

Webinar link: https://zoom.us/j/94846850772

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

Snohomish County Council meetings are being held remotely via Zoom.

The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

## **CALL TO ORDER:**

**ROLL CALL:** 

**PUBLIC COMMENT:** 

## **ACTION ITEMS:**

1. Motion 21-399, approve and authorize the County Executive to <a href="2021-0825">2021-0825</a> execute to a consent to the assumption of software license agreement for permit tracking software system (AMANDA)

Proposed Action: Move to General Legislative Session, December 8, 2021, for consideration

 Motion 21-403, approving a budget transfer between programs <u>2021-0922</u> within the Road Fund 102

Proposed Action: Move to General Legislative Session, December 8, 2021, for consideration

Motion 21-372, authorizing the County Executive to sign <u>2021-0817</u> professional services agreement CCF03-21 with Otak, Inc. to provide design services for the Alderwood Mall Parkway Project

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

4. Motion 21-373, approving and authorizing the County Executive to execute the Right-Of-Way Plan for the Jordan Creek Bridge #214 Replacement Project; RC1369; UPI# 15-0083

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

Motion 21-404, to approve renewal of an easement granted by the U.S. Air Force to Snohomish County Airport for a 344 square foot curved intersection portion located at the Paine Field Air National Guard Base

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

6. Motion 21-415, authorizing the County Executive to sign 2021-0971 Amendment No. 5 to the legal services contract CC02-19 with Joyce Ziker Partners, PLLC for on-call legal services-environmental review

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

7. Motion 21-414, approving and authorizing the execution of <a href="2021-0954">2021-0954</a>
Amendment 1 to the software as a service agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum tax assessment and collection system

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

8. Motion 21-435, approve and authorize the County Executive to <a href="2021-0928">2021-0928</a> execute Amendment 2 to the master contract with Access Information Management Shared Services LLC to provide records box storage, retrieval, and shredding services

\*Pending assignment to committee - Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration