



Snohomish County Council
Public Works and Infrastructure Committee
Meeting Minutes

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

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright
Committee Member Dunn
Committee Member Nehring
Committee Member Mead
Deb Bell, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Low called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide remote public comment via Zoom.

ROLL CALL:

The clerk called the roll and stated that all five committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-399, approve and authorize the County Executive to execute to a consent to the assumption of software license agreement for permit tracking software system (AMANDA) [2021-0825](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 8, 2021, for consideration.

2. Motion 21-403, approving a budget transfer between programs within the Road Fund 102 [2021-0922](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 8, 2021, for consideration.

3. Motion 21-372, authorizing the County Executive to sign professional services agreement CCF03-21 with Otak, Inc. to provide design services for the Alderwood Mall Parkway Project [2021-0817](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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 [2021-0823](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

5. 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 [2021-0927](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

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

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

7. Motion 21-414, approving and authorizing the execution of Amendment 1 to the software as a service agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum tax assessment and collection system [2021-0954](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

8. Motion 21-435, approve and authorize the County Executive to execute Amendment 2 to the master contract with Access Information Management Shared Services LLC to provide records box storage, retrieval, and shredding services [2021-0928](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

The meeting adjourned at 9:16 a.m.