



Snohomish County Council
Public Infrastructure and Conservation Committee
Agenda

Sam Low, Committee Chair
Strom Peterson, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Senior Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, September 5, 2023

10:00 AM

**Stillaguamish Room - First Floor
Robert J. Drewel Building
& Remote Meeting**

SPECIAL MEETING

Webinar Link: <https://zoom.us/j/94846850772>

Join by Phone: (253) 215-8782 or (206) 337-9723

Enter Meeting ID: 948 4685 0772

The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 1st Floor, Stillaguamish Room, Everett, WA
or remotely by using the Zoom link above.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Ordinance 23-085, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Snohomish Cooperative Salmon Barrier Removal Project [2023-0957](#)

Attachments: [Proposed Amendment Sheet](#)

Proposed Action: Move to General Legislative Session September 13th to set time and date for a public hearing.

2. Ordinance 23-086, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Seven Lakes Water Association Inc. [2023-0970](#)

Proposed Action: Move to General Legislative Session September 13th to set time and date for a public hearing.

3. Ordinance 23-088, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to the city of Marysville [2023-1002](#)

****Pending assignment to committee.***

Proposed Action: Move to General Legislative Session September 13th to set time and date for a public hearing.

4. Motion 23-349, approval of real estate purchase and sale agreement between Lori Yeaman as seller and Snohomish County as buyer for real property identified by tax parcel number 270805-003-005-00 [2023-0939](#)

Proposed Action: Move to General Legislative Session September 13th for consideration.

5. Motion 23-377, authorizing the county executive to accept [2023-1003](#) Supplemental Environmental Project Funds from Port of Everett for Kayak Point Park Pier Water Quality Project

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session September 13th for consideration.

6. Motion 23-378, authorizing grant applications to the Washington State Recreation and Conservation Office for multiple park projects [2023-1018](#)

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session September 13th for consideration.

7. Motion 23-379, approving and authorizing the execution of amendment³ to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety [2023-0993](#)

**Pending assignment to committee.*

Proposed Action: Move to General Legislative Session September 13th for consideration.

DISCUSSION ITEMS

1. IT Update [2023-1022](#)

Viggo Forde, Information Technology
Lisa Hillman, Information Technology
Joanie Fadden, Information Technology