



Snohomish County Council

Public Works Committee

Agenda

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

Jim Martin, Senior Legislative Analyst
Darcy Cheesman, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, April 6, 2021

9:00 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Join online: Click Zoom Webinar link - <https://zoom.us/j/94846850772>
Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter Meeting ID: 948 4685 0772)
Webinar Instructions - <https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda>

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

1. Motion 21-113, approving the Covenant for Onsite Septic System [2021-0001](#)
Operation and Maintenance - Whitehorse Community Park
(Proposed Action: Move to General Legislative Session on
April 21, 2021 for consideration.)

Attachments: [Proposed Motion 21-113](#)
[Covenant](#)
[Staff Report](#)

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2. Motion 21-117, authorizing the County Executive to sign Professional Services Agreement CCF02-21 with KBA, INC. to provide road construction inspection services for the Index-Galena Road Repair Project [2021-0007](#)
(Proposed Action: Move to General Legislative Session on April 14, 2021 for consideration.)
- Attachments:** [Proposed Motion 21-117](#)
[CCF02 Agreement](#)
[Insurance Certificate](#)
[Staff Report](#)
3. Motion 21-115, authorizing the County Executive to sign Public Works Assistance Fund Loan Agreement No. 06-2019 with the City of Bothell for its Camden Crest Sewer Lift Station #4 Replacement Project [2021-0013](#)
(Proposed Action: Move to General Legislative Session on April 14, 2021 for consideration.)
- Attachments:** [Proposed Motion 21-115](#)
[PWAF Loan Agreement](#)
[Staff Report](#)
4. Motion 21-111, authorizing the County Executive to execute Amendment 3 to the Investment and Debt Management System Contract with Sympro, Inc. (Reference ECAF 20071237) [2021-0085](#)
(Proposed Action: Move to General Legislative Session on April 21, 2021 for consideration.)
- Attachments:** [Proposed Motion 21-111](#)
[ECAF](#)
[Amendment 3](#)
[Supporting Documents](#)
[Staff Report](#)

5. Motion 21-103, approving a mitigation agreement between Snohomish County and the city of Mountlake Terrace for the operation of the South County Recycling and Transfer Station (NCRTS) in the city of Mountlake Terrace (Reference ECAF 20071217) [2021-0097](#)
(Proposed Action: Move to General Legislative Session on April 14, 2021 for consideration.)

Attachments: [Proposed Motion 21-103](#)
[ECAF](#)
[Agreement](#)
[Staff Report](#)

6. Motion 21-107, authorizing the County Executive to sign Professional Services Agreement CCF01-21 with Sargent Engineers, Inc. to provide design services for the Goodman Creek Culvert replacement project (Reference ECAF 20071227) [2021-0098](#)
(Proposed Action: Move to General Legislative Session on April 14, 2021 for consideration.)

Attachments: [Proposed Motion 21-107](#)
[ECAF](#)
[Agreement](#)
[Staff Report](#)

7. Ordinance 21-017, Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County Flood Damage Reduction Grant Program funds; and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding the expenditure of grant funds [2021-0004](#)
(NOTE: Pending assignment to committee - Proposed Action: Move to General Legislative Session on April 14, 2021 to set time and date for a Public Hearing.)

Attachments: [Ordinance 21-017](#)
[ILA-French Slough](#)
[ILA -Stillaguamish](#)
[Grant Recommendations](#)
[Staff Report](#)