



Snohomish County Council

Public Works Committee

Meeting Minutes

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

Jim Martin, Sr. 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 held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright (not present)
Committee Member Dunn
Committee Member Nehring
Committee Member Mead (not present)
Jim Martin, Council Staff
Asea Sandine, Assistant Clerk of the Council

CALL TO ORDER:

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

ROLL CALL:

The clerk called the roll. Three committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-113, approving the Covenant for Onsite Septic System Operation and Maintenance - Whitehorse Community Park [2021-0001](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Regular Agenda, General Legislative Session, April 21, 2021, for consideration.
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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Regular Agenda, General Legislative Session, April 14, 2021, for consideration.
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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.
4. Motion 21-111, authorizing the County Executive to execute Amendment 3 to the Investment and Debt Management System Contract with Sympro, Inc. [2021-0085](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, April 21, 2021, for consideration.
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 [2021-0097](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

Mr. Martin explained the motion, presented, indicates the agreement is for seven years beginning in 2021 and it is actually for a one-time payment of \$200,000. He asked the Council to direct the clerks to correct the recital removing the language "per year, beginning in 2021". Committee Chair Low said to go forward with the changes, there were no objections from other committee members.

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.

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 [2021-0098](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.

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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Admin Matters, General Legislative Session, April 21, 2021, to set time and date for a Public Hearing.

ADJOURN:

The meeting was adjourned at approximately 9:43 a.m.