



# **Snohomish County Council**

## **Public Infrastructure and Conservation Committee**

### **Agenda**

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

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

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<b>Tuesday, June 3, 2025</b>	<b>10:00 AM</b>	<b>Jackson Board Room - 8th Floor</b>
		<b>Robert J. Drewel Building</b>
		<b>&amp; Remote Meeting</b>

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

Attend in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA  
Join remotely using the Zoom link above or call 1-253-215-8782 or 1-206-337-9723  
and enter Meeting ID 948-4685 0772

### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC COMMENT**

### **ACTION ITEMS**

1. Ordinance 25-030, relating to Chapter 2.68 SCC; amending SCC [2025-1529](#)  
2.68.030, 2.68.037, and 2.68.060

*Proposed Action: Move to General Legislative Session on June 11th to set time and date for a public hearing.*

2. Ordinance 25-031, approving and authorizing the County Executive to sign an Interlocal Agreement with Community Transit concerning the Administration of Commute Trip Reduction (CTR) Plans and Programs [2025-1744](#)

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session on June 11th to set time and date for a public hearing.*

3. Motion 25-266, authorizing the County Executive to sign a statutory [2025-1742](#)  
warranty deed to the City of Mill Creek

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session on June 11th for consideration.*

4. Motion 25-243, approving and authorizing the County Executive to [2025-1627](#)  
execute the Right-Of-Way Plan for 228th Street SE from 35th Ave  
to 39th Ave SE Widening Project RC1757; UPI# 20-0003

*Proposed Action: Move to General Legislative Session on June 11th for consideration.*

5. Motion 25-257, approving and authorizing the County Executive to [2025-1698](#)  
execute the Right-of-Way Plan for S Machias / Dubuque Rd  
Intersection Improvements Project; RC1742; UPI# 18-0051

*Proposed Action: Move to General Legislative Session on June 11th for consideration.*

6. Motion 25-260, approving and authorizing the County Executive to [2025-1346](#)  
execute Amendment 4 to the Technology Solution Contract for an  
Electronic Content Management Solution with Open Text

*Proposed Action: Move to General Legislative Session on June 4th for consideration.*

7. Motion 25-244, approve and authorize notice to proceed with [2025-1629](#)  
payment for year 2025-2026 Microsoft Support Services

*Proposed Action: Move to General Legislative Session on June 11th for consideration.*

8. Motion 25-247, authorizing of storage space at the Blue Barn (AKA [2025-1633](#)  
Tax No. 29053500101100 and 3718 Fobes Road, Snohomish, WA  
98290)

*Proposed Action: Move to General Legislative Session on June 11th for consideration.*

9. Motion 25-248, authorizing the property officer of the Department of Property Management of the Facilities and Fleet Division to sign Temporary Construction Easement and Landowner Agreement in connection with Fish Enhancement Project with Adopt-A-Stream Foundation at McCollum Park (aka Snohomish County Tax Parcel No. 28053000302100) [2025-1640](#)

*Proposed Action: Move to General Legislative Session on June 11th for consideration.*

10. Motion 25-249, authorizing the sale of eighteen (18) units of surplus ER&R equipment [2025-1670](#)

*Proposed Action: Move to General Legislative Session on June 11th for consideration.*

## DISCUSSION ITEM

1. Enterprise Resource Planning Update [2025-1779](#)  
Viggo Forde, Department of Information Services Director