



**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, Asst. Clerk of the Council

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**Tuesday, May 2, 2023**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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

**Join by Phone: (253) 215-8782 or (301) 715-8592  
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at  
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA  
or remotely by using the Zoom link above.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Ordinance 23-036, approving and authorizing the County Executive to sign an Amendment to an Interlocal Agreement with Community Transit concerning the administration of Commute Trip Reduction (CTR) Plans and Programs [2023-0347](#)

***Proposed Action: Move to General Legislative Session May 10th to set time and date for a public hearing.***

2. Ordinance 23-043, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Mukilteo School District No. 6 [2023-0451](#)

*Proposed Action: Move to General Legislative Session May 10th to set time and date for a public hearing.*

3. Motion 23-144, approving BNSF Railway Company Industry Track Agreement Exhibit Substitution Amendment [2023-0354](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

4. Motion 23-146, approving the redesignation of portions of County Road Fund Properties as a County Road Right-of-Way identified as 148th St SE [2023-0361](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

5. Motion 23-149, approving and accepting a statutory warranty deed for Hillis Road [2023-0371](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

6. Motion 23-150, authorizing the County Executive to sign Professional Services Agreement CC04-23 with Applied Research Associates, Inc. for the Snohomish County Pavement Condition Survey Project [2023-0372](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

7. Motion 23-171, approve and authorize the County Executive to execute Amendment No. 5 to the Master Services Agreement with Aurigo Technologies for a Contract/Construction Management System [2023-0450](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

8. Motion 23-140, approve and authorize the County Executive to execute Amendment 1 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services [2022-1109](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

9. Motion 23-160, approving and authorizing the County Executive to execute an agreement for professional services with Pagefreezer Software Inc. for social media and internet/website archiving services [2023-0344](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

10. Motion 23-162, approving and authorizing execution of the purchase agreement and terms with Quadient, Inc. for a mail processing machine [2023-0423](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

11. Motion 23-164, approve and authorize execution of the purchase agreement and terms with Quadient, Inc. for new parcel lockers [2023-0421](#)

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

12. Ordinance 23-029, approving and authorizing the Snohomish County Executive to sign the interlocal agreement between Snohomish County and the Snohomish Conservation District to implement portions of the Shorelands Floodplains by Design Phase II Agreement [2023-0334](#)

*Proposed Action: Move to General Legislative Session May 10th to set time and date for a public hearing.*

13. Motion 23-128, authorizing the County Executive to sign [2023-0309](#) Professional Services Agreement SWMCC03-23 with PCC Farmland Trust DBA Washington Farmland Trust for Floodplains by Design to acquire Farmland Conservation Easements in the Snohomish Watershed

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

14. Motion 23-151, authorizing the acquisition of Real Property owned [2023-0388](#) by Lisa Ann Shumski

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

15. Motion 23-148, authorizing the County Executive to sign [2023-0369](#) Amendment No. 2 to the Professional Services Agreement Cc08-20 with Tetra Tech, Inc. to Provide Lake Management Limnology Services

*Proposed Action: Move to General Legislative Session May 10th for consideration.*

16. Motion 23-152, approving a South Precinct Lease Building #10, [2023-0327](#) 15928 Mill Creek Blvd., Mill Creek, WA 98012

*Proposed Action: Move to General Legislative Session May 10th for consideration.*