



Snohomish County Council
Public Infrastructure and Conservation Committee
Meeting Minutes

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, June 4, 2024

10:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

PRESENT:

Committee Chair Low
Committee Vice-Chair Peterson
Committee Member Nehring
Committee Member Dunn
Committee Member Mead
Deb Bell, Council Staff
Sharon Swan, Parks Division
Carol Ohlfs, Parks Division
Viggo Forde, Dept. of Information Services Director
Nathan Kennedy, Finance Director
Ken Klein, Executive's Office
Debbie Eco, Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:00 a.m.

ROLL CALL

The clerk called the roll and stated that all five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEM

1. Motion 24-230, authorizing the sale of twenty-five (25) units of surplus ER&R and Property Management Equipment [2024-0965](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to consent agenda, General Legislative Session, June 12th for consideration.

DISCUSSION ITEMS

1. Parks - Comp Plan Update [2024-0944](#)
Carol Ohlfs, Conservation and Natural Resources

Continued from May 21st Public Infrastructure and Conservation Committee Meeting

Sharon Swan, Parks Division Manager, provided an introduction and Carol Ohlfs, Parks Planner, provided a presentation. Ms. Swan and Ms. Ohlfs responded to questions from Committee Members Dunn and Low.

2. Enterprise Resource Planning Update [2024-1149](#)
Viggo Forde, Department of Information Services Director

Viggo Forde, Department of Information Services Director, provided a presentation. He responded to various questions from committee members. Nathan Kennedy, Finance Director, responded to questions related to ARPA funding.

Meeting adjourned at 10:38 a.m.