



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

Tuesday, June 6, 2023

10:00 AM

Jackson Board Room
& Remote Meeting

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. Motion 23-213, approve and authorize execution of the Software as a Service (SAAS) Agreement with Cities Digital, Inc. DBA "CDI" for a document management system [2023-0024](#)

Proposed Action: Move to General Legislative Session June 14th for consideration.

2. Motion 23-193, approving the Consultant Contract between Forterra NW and Snohomish County for the Development of the Snohomish County Land Conservation Strategy [2023-0506](#)

Proposed Action: Move to General Legislative Session June 14th for consideration.

3. Motion 23-194, authorizing approval of the agreement for [2023-0507](#)
Watershed Certification of the Snohomish County Food and
Farming Center Project

Proposed Action: Move to General Legislative Session June 14th for consideration.

4. Motion 23-198, authorizing the County Executive to execute [2023-0467](#)
Amendment No. 8 to the Professional Services Agreement with
J.A. Brennan Associates, PLLC for Master Plan Update and
Day-Use Improvements at Kayak Point Park

Proposed Action: Move to General Legislative Session June 14th for consideration.

5. Motion 23-211, authorizing approval of Construction Change Order [2023-0546](#)
No. 8 for Meadowdale Beach Park and Estuary Restoration Project

Proposed Action: Move to General Legislative Session June 7th for consideration.

6. Motion 23-212, authorizing the County Executive to sign [2023-0561](#)
Agreement # SWMCC06-23 for Professional Services with
Rhithron Associates, Inc. for Benthic Macroinvertebrate Sample
Analysis

Proposed Action: Move to General Legislative Session June 7th for consideration.

7. Motion 23-216, authorizing the County Executive to sign a contract [2023-0536](#)
with Smith Fire Systems, Inc for fire systems inspection and
maintenance services on at various County facilities

Proposed Action: Move to General Legislative Session June 14th for consideration.

8. Ordinance 23-053, granting a non-exclusive franchise authorizing [2023-0581](#)
limited use of the public road rights-of-way in portions of
Unincorporated Snohomish County, Washington to Snohomish
School District No. 201

*Proposed Action: Move to General Legislative Session June 14th to set time and date for a
public hearing.*

9. Ordinance 23-054, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to City of Snohomish [2023-0593](#)

Proposed Action: Move to General Legislative Session June 14th to set time and date for a public hearing.

10. Motion 23-209, authorizing the County Executive to sign Amendment No. 2 to the Intergovernmental Service Agreement with PUD #1 Of Snohomish County - Customer Service Contract #100076090 [2023-0553](#)

Attachments: [Proposed Substitute Motion 23-209](#)

Proposed Action: Move to General Legislative Session June 14th for consideration.

11. Motion 23-214, approving and authorizing the County Executive to execute the Right-Of-Way Plan for Alderwood Mall Parkway: SR 525 to 168 St SW; RC1750; UPI# 19-0010 [2023-0563](#)

Proposed Action: Move to General Legislative Session June 14th for consideration.

12. Motion 23-223, authorizing the County Executive to sign Supplement No. 2 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project [2023-0590](#)

Proposed Action: Move to General Legislative Session June 14th for consideration.

13. Motion 23-224, authorizing the sale of forty-two (42) units of surplus ER&R and property management equipment [2023-0582](#)

Proposed Action: Move to General Legislative Session June 14th for consideration.

14. Motion 23-229, approving and authorizing the County Executive to execute the Right-Of-Way Plan for Interurban Trail Improvements: [2023-0602](#)
167 PI SW to 160 St SW; RC1778; UPI# 20-0058

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session June 14th for consideration.