

Snohomish County Council Public Works and Infrastructure Committee Agenda

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

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, December 21, 2021

9:00 AM

Remote Meeting via Zoom

Webinar link: https://zoom.us/j/94846850772

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

Snohomish County Council meetings are being held remotely via Zoom.

The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

Ordinance 21-104, approving and authorizing the County Executive 2021-1077 to sign Public Works Board Construction Loan Contract number PC22-96103-067 for the 36th / 35th Ave W Improvement Project

*Pending assignment to committee Proposed Action: Move to General Legislative Session, January 12, 2022, to set time and date for public hearing 2. Ordinance 21-105, approving and authorizing the Snohomish 2021-1067
County Executive to sign an interlocal agreement with the city of
Everett

*Pending assignment to committee

Proposed Action: Move to General Legislative Session, January 12, 2022, to set time and date for public hearing

Motion 21-451, appointing members to the Solid Waste Advisory <u>2021-0946</u>
 Committee

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

4. Motion 21-452, appointing members to the Solid Waste Advisory 2021-1051 Committee

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

Motion 21-453, appointing members to the Solid Waste Advisory <u>2021-1052</u>
 Committee

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

6. Motion 21-448, authorizing the County Executive to sign 2021-1047
Supplement No. 3 to Professional Services Agreement CCF03-20 with KPFF, Inc. to provide structural design services for the Madden Bridge #58 Rehabilitation project

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

 Motion 21-463, authorizing the County Executive to sign legal <u>2021-1060</u> services contract CC01-22 with Hendricks Bennett, PLLC, for condemnation cases

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

8. Motion 21-466, authorizing the County Executive to sign the 2021-1074
Amendment to the 2019-2022 On-Call Consultant Master agreements for the Solid Waste Discipline

*Pending assignment to committee

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

9. Motion 21-468, authorizing the County Executive to sign Services Agreement MC01-21 with Fastenal Company for Fastenal's Fast Solutions Program

2021-1078

*Pending assignment to committee

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

10. Motion 21-470, approval of an interlocal agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project

2021-1081

*Pending assignment to committee

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

11. Motion 21-442, approval of real estate purchase and sale agreement between Christian W.M. Groeneveld and Anna E. Groeneveld as sellers and Snohomish County as buyer for real property located at 31331 156TH Street, Sultan, Washington identified by tax parcel numbers 27080500202400 and 7080500202600

2021-1020

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

12. Motion 21-471, to authorize the surplus and transfer of County owned property to the city of Lake Stevens in accordance with the city of Lake Stevens Southeast Interlocal Annexation

2021-1006

*Pending assignment to committee Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration

Motion 21-458, approve and authorize execution of the agreement 2021-0995 13. with Intrado Life& Safety, Inc. for Enterprise 911 (E911) maintenance and support services

Proposed Action: Move to General Legislative Session, January 12, 2022, for consideration