



**Snohomish County Council**  
**Public Works and Infrastructure Committee**  
**Agenda**

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

Deb Bell, Legislative Analyst  
Darcy Cheesman, Legislative Aide  
Cheri Danner, Asst. Clerk of the Council

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**Tuesday, December 6, 2022**

**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. Motion 22-511, approve and authorize the County Executive to execute a Software as a Service Agreement between Snohomish County and GovQA, LLC for the Public Records Management System [2022-1170](#)

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

2. Motion 22-495, authorizing the surplus and transfer of real property a portion of Cicero Pond Conservation - parcel no. 32061200301200 [2022-1180](#)

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

3. Motion 22-498, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Environmental Services Discipline [2022-1207](#)

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

4. Motion 22-499, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Solid Waste Discipline [2022-1208](#)

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

5. Motion 22-500, authorizing the County Executive to Sign the 2023-2025 On-Call Consultant Services Master Agreements for the Real Property Services Discipline [2022-1209](#)

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

6. Motion 22-512, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Conservation and Natural Resources Discipline [2022-1210](#)

*\*Pending assignment to committee*

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

7. Motion 22-503, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Planning and Development Services Discipline [2022-1213](#)

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

8. Motion 22-505, authorizing the County Executive to sign the [2022-1217](#) 2023-2025 On-Call Consultant Services Master Agreements for the Transportation and Environmental Services Discipline

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

9. Ordinance 22-063, granting a non-exclusive franchise authorizing [2022-1061](#) limited use of the public road rights-of-way in portions of Snohomish County, Washington to Intermountain Infrastructure Group, LLC

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

10. Ordinance 22-064, granting a non-exclusive franchise authorizing [2022-1062](#) limited use of the public road rights-of-way in unincorporated Snohomish County, Washington to T-Mobile West, LLC

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

11. Motion 22-447, approval of an interlocal agreement between [2022-1093](#) Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with The Locust Way - Logan Road Intersection Improvement Project

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

12. Motion 22-468, approving an Interlocal Agreement between [2022-1106](#) Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Granite Falls Bridge 102 Replacement project

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

13. Motion 22-486, approving and authorizing the County Executive to [2022-1187](#) execute the Right-of-Way Plan for the Swamp Creek Bridge #503 Replacement project; RC1420; UPI# 17-0009

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

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14. Motion 22-501, Intergovernmental Services Contract between [2022-1211](#) Snohomish County and North County Regional Fire Authority to provide maintenance services

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

15. Motion 22-502, authorizing the County Executive to sign [2022-1212](#) Professional Services Agreement CCF03-22 with TranTech Engineering, LLC to provide design services for the Snohomish River Bridge #1 Scour Mitigation Project

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

16. Motion 22-427, approving a 2022 Budget Transfer in the Facilities and Fleet Management Department between programs within the [2022-1010](#) Equipment Rental and Revolving Fund 502

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

17. Motion 22-432, approving the sale of tax title real property to the [2022-1021](#) city of Mukilteo - parcel no. 28040900100100

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

18. Motion 22-464, approval of real estate purchase and sale [2022-1113](#) agreement between Sharla Ann Spoelstra as seller and Snohomish County as buyer for real property identified by tax parcel number 28050300200100

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

19. Motion 22-465, authorizing the County Executive to sign [2022-1103](#) Amendment 15 to the Technical Services Agreement with Siemens relating to security system upgrades

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

20. Motion 22-466, authorizing the surplus and transfer of a portion of [2022-1107](#)  
North Mountain Road - Whitehorse Park adjacent

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

21. Motion 22-480, approval of real estate purchase and sale [2022-1174](#)  
agreement between Patricia Lauritzen as seller and Snohomish  
County as buyer; tax parcel numbers 27080500400300 and  
27080500400500

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

22. Motion 22-482, approving the sale of tax title property to the city of [2022-1181](#)  
Gold Bar Tax Parcel Numbers 27090600100900,  
27090600100800, 27090600100600

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

23. Motion 22-467, approving and authorizing the County Executive to [2022-1135](#)  
execute amendment 2 to the Master Software License and  
Services Agreement with Progressive Solutions, Inc.

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

24. Motion 22-496, approving and authorizing the execution of [2022-1133](#)  
Amendment 10 to the Integrated Financial Management System  
Contract between Snohomish County and Cayenta Canada  
Corporation

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

25. Motion 22-506, approving and authorizing the execution of [2022-1205](#)  
Amendment 2 to the Software as a Service (SaaS) Agreement with  
Easy Vista, Inc., for an Information Technology Service  
Management System

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

26. Motion 22-439, approving and authorizing the County Executive to execute a Critical Area Site Plan (Woods Creek Bridge) [2022-1078](#)

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

27. Motion 22-440, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swanson Road Bridge) [2022-1079](#)

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

28. Motion 22-441, approving and authorizing the County Executive to execute a Critical Area Site Plan (Swede Haven Road Riverbank Stabilization) [2022-1080](#)

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

## DISCUSSION ITEM

1. Broadband [2022-1241](#)