

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, Assistant Clerk of the Council

10:00 AM	Jackson Board Room - 8th Floor
	Robert J. Drewel Building
	& Remote Meeting
	10:00 AM

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 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 24-022, approving and authorizing the Snohomish <u>2024-0291</u> County Executive to sign an Interlocal Agreement between Snohomish County and the City of Arlington for equipment maintenance and repair services

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

2. Ordinance 24-023, approving and authorizing the Snohomish <u>2024-0294</u> County Executive to sign an Interlocal Agreement between Snohomish County and the City of Marysville concerning equipment maintenance and repair services

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

3. Ordinance 24-024, approving and authorizing the Snohomish <u>2024-0295</u> County Executive to sign an Interlocal Agreement between Snohomish County and the City of Mukilteo for equipment maintenance and repair services

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

4. Ordinance 24-025, approving and authorizing the Snohomish <u>2024-0296</u> County Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe for equipment maintenance and repair services

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

 Motion 24-125, approving airspace lease for access road for <u>2024-0328</u> maintenance and replacement of existing rail corridor bridge known as Haller Bridge

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

6. Motion 24-132, approving a 2023 Budget transfer in the Facilities <u>2024-0374</u> and Fleet Department between programs within the Facilities Services Fund 511

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

 Motion 24-130, authorizing an Agreement for Professional Services with Toole Design Group, LLC, for the Snohomish River Regional Trail Design and Development Project

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

8. Motion 24-133, approving and authorizing the execution of the <u>2024-0323</u> agreement for professional services with Aspire HR, Inc. for an absence management system

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

9. Motion 24-123, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 123rd Ave NE Intersection Safety Improvements; RC1790; UPI# 22-0013

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

DISCUSSION ITEMS

1.	Lake Ketchum Restoration/LakeWise Marisa Burghdoff, Surface Water Management Gregg Farris, Surface Water Management	<u>2024-0446</u>
2.	Snohomish County Marine Resources Advisory Committee 2023 Annual Report	<u>2024-0362</u>
	Natasha Coumou, Tulalip Tribes Representative, Chair	
	Joycelyn Blue, Staff	
	Elisa Dawson, Senior Planner, Surface Water Management	