

Committee: Public Works Analyst: Nicole Gorle ECAF: 2022-0728 Date: August 8, 2022

**Motion:** 22-316

## **Consideration:**

Authorize the Executive to sign the letter for Cable Franchise Reimbursement – Application/Processing Fees and authorize the Finance Department to allocation a portion of the franchise fee payment to reimburse the road fund for legal and consulting costs.

## **Background:**

On July 13, 2022 the Snohomish County Council approved a non-exclusive franchise agreement with Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC for limited use of the public road rights-of way in Snohomish County. At the time of approval, it was understood that the County would be reimbursed for the cost of staff time, consulting, and legal expenses for processing the application, prior to the recording of the franchise.

## **Current Proposal:**

Scope: Authorize the Executive to sign the letter for Cable Franchise Agreement Reimbursement – Application/Processing Fees required for Finance to process the next franchise fee payment to reimburse the road fund for legal and consulting costs.

Duration: n/a

*Budget:* Comcast will reimburse the County \$44,108 for the cost of Public Work's staff time used and a \$93,057 franchise fee to cover legal and consultant costs related to the application/processing of the agreement approved through Ordinance 22-026.

2022 Budget: Yes

Future Budget Impact: No

**Handling:** Normal

Approved-as-to-form: n/a
Risk Management: Yes

**Executive Recommendation:** Approve

Attachment: None
Amendments: None

**Request:** Move to GLS on August 24<sup>th</sup> for consideration.

<sup>&</sup>lt;sup>1</sup> Ordinance 22-026

<sup>&</sup>lt;sup>2</sup> Ordinance 22-026 Staff Report: See page 1 – Current Proposal – Fiscal Implications