



Snohomish County Council
Public Works and Infrastructure Committee
Meeting Minutes

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

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright (not present)
Committee Member Dunn
Committee Member Nehring
Committee Member Mead
Deb Bell, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Low called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide remote public comment via Zoom.

ROLL CALL:

The clerk called the roll and stated that four committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

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

Deb Bell, Legislative Analyst, provided a staff report.

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

2. Ordinance 21-105, approving and authorizing the Snohomish County Executive to sign an interlocal agreement with the city of Everett [2021-1067](#)

Deb Bell, Legislative Analyst, provided a staff report.

Committee Member Dunn thanked the Downtown Everett Association and County staff for moving this forward before the end of the year.

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

Action Items 3, 4, and 5, Motions 21-451, 21-452 and 21-453, were discussed together.

3. Motion 21-451, appointing members to the Solid Waste Advisory Committee [2021-0946](#)
4. Motion 21-452, appointing members to the Solid Waste Advisory Committee [2021-1051](#)
5. Motion 21-453, appointing members to the Solid Waste Advisory Committee [2021-1052](#)

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move all three motions 21-451, 21-452, and 21-453 to Consent Agenda, General Legislative Session, January 12, 2022, for consideration.

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

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, General Legislative Session, January 12, 2022, for consideration.

7. Motion 21-463, authorizing the County Executive to sign legal services contract CC01-22 with Hendricks Bennett, PLLC, for condemnation cases [2021-1060](#)

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, General Legislative Session, January 12, 2022, for consideration.

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

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, 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](#)

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, 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](#)

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, 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](#)

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, 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](#)

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, General Legislative Session, January 12, 2022, for consideration.

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

Deb Bell, Legislative Analyst, provided a staff report.

Action: Move to Consent Agenda, General Legislative Session, January 12, 2022, for consideration.

The meeting adjourned at 9:17 a.m.