

# 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, Asst. Clerk of the Council

Tuesday, February 1, 2022

9:00 AM

**Remote Meeting via Zoom** 

#### PRESENT:

Committee Chair Low
Committee Vice-Chair Wright
Committee Member Dunn
Committee Member Nehring
Committee Member Mead
Deb Bell, Council Staff
Debbie Eco, Clerk of the Council
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 all five committee members were present.

# **PUBLIC COMMENT:**

There were no persons present wishing to provide public comment.

## **ACTION ITEMS:**

Committee

Motion 22-035, approve and authorize the County Executive to
 execute an interlocal agreement between the city of Mukilteo and
 Snohomish County to provide information technology services

Deb Bell, Legislative Analyst, provided a staff report. She stated the agreement shall not exceed \$20,000.00 during the five-year term.

**ACTION:** Move to Consent Agenda, General Legislative Session, February 9, 2022, for consideration.

2. Motion 22-031, approving and authorizing the execution of
Amendment 1 to the Software as a Service (SaaS) agreement with
EasyVista, Inc., for an Information Technology Service
Management System

Deb Bell, Legislative Analyst, provided a staff report. She stated this was included in the 2022 Budget.

**ACTION:** Move to Consent Agenda, General Legislative Session, February 2, 2022, for consideration.

Meeting adjourned at 9:04 a.m.