



# Snohomish County Council

## Legislation Text

File #: 2023-0970, Version: 1

### Executive/Council Action Form (ECAF)

**ITEM TITLE:**

Ordinance 23-086, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Seven Lakes Water Association Inc.

**DEPARTMENT:** Public Works

**ORIGINATOR:** Lori Ericsson

**EXECUTIVE RECOMMENDATION:** Approved by Ken Klein 8/21/23

**PURPOSE:** Set public hearing time and date to hear and act upon the County Engineer’s recommendation to grant a non-exclusive water distribution facilities franchise to Seven Lakes Water Association Inc.

**BACKGROUND:** Seven Lakes Water Association Inc, a non-profit corporation, has applied to Snohomish County for a non-exclusive franchise to construct, operate and maintain a water distribution system in public rights-of-way in unincorporated Snohomish County. The Franchise will encompass unincorporated rights-of-way in Snohomish County as specified in Section 1.3 of the Franchise and as depicted on Exhibit A to the attached Engineer’s Report. The maximum term of the proposed Franchise is twenty (20) years. In accepting this Franchise, Seven Lakes Water Association Inc agrees to comply with the requirements of Federal Law, State Law, County Charter, County Code, the EDDS, the County’s Utility Accommodation Policy, and all right-of-way use permit application, review and construction standards. See attached Engineer’s Report for additional conditions and background.

**FISCAL IMPLICATIONS:**

| <b>EXPEND:</b> FUND, AGY, ORG, ACTY, OBJ, AU | CURRENT YR | 2ND YR | 1ST 6 YRS  |
|--|------------|--------|------------|
| 102 50630471011 Administrative Salary        | \$1,000.00 |        | \$1,000.00 |
|  |            |        |            |
|  |            |        |            |
| <b>TOTAL</b>                                 | \$1,000.00 |        | \$1,000.00 |

| <b>REVENUE:</b> FUND, AGY, ORG, REV, SOURCE | CURRENT YR | 2ND YR | 1ST 6 YRS  |
|---|------------|--------|------------|
| 102 3064443895 Reimbursable Revenue         | \$1,000.00 |        | \$1,000.00 |
|   |            |        |            |
|   |            |        |            |
| <b>TOTAL</b>                                | \$1,000.00 |        | \$1,000.00 |

**DEPARTMENT FISCAL IMPACT NOTES:** County expenses are for the preparation and processing of the Franchise. All costs are to be reimbursed by the applicant prior to acceptance of the Franchise. Budget authority at program level.

**CONTRACT INFORMATION:**

|           |           |        |
|-----------|-----------|--------|
| ORIGINAL  | CONTRACT# | AMOUNT |
| AMENDMENT | CONTRACT# | AMOUNT |

**Contract Period**

|           |       |     |
|-----------|-------|-----|
| ORIGINAL  | START | END |
| AMENDMENT | START | END |

**OTHER DEPARTMENTAL REVIEW/COMMENTS:** Approved by DPA J. Kraft-Klehm on 8/17/23.  
Reviewed/approved by Risk - Shelia Barker 8/18/23 and Finance - Nathan Kennedy 8/21/23