



Snohomish County Council
Conservation, Sustainability and Recreation Committee
Meeting Minutes

Megan Dunn, Committee Chair
Jared Mead, Committee Vice-Chair
Committee Members: Stephanie Wright, Sam Low, Nate Nehring

Nicole Gorle, Senior Legislative Analyst
Paula Rhyne, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, August 9, 2022

11:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead (*not present*)
Committee Member Wright (*not present*)
Committee Member Low
Committee Member Nehring (*not present*)
Nicole Gorle, Council Staff
Tom Teigen, Conservation and Natural Resources Director
Erik Stockdale, Surface Water Management
Anthony Gromko, Washington State University/Snohomish County Extension Director
Linda Neunzig, Snohomish County Agricultural Coordinator
Linda Lyshall, PhD, Snohomish Conservation District Executive Director
Molly Beeman, Department of Conservation and Natural Resources
Kit Crump, Surface Water Management
Kristin Marshall, Snohomish Conservation District
Sharon Swan, Conservation and Natural Resources
Elena Lao, Asst. Clerk of the Council
Cheri Danner, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 11:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Motion 22-292, authorizing approval of Professional Services Agreement SWMCC01-22 with Aquatechnex, LLC for Herbicide Application of Invasive Aquatic Plants [2022-0692](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report. She said the duration of the contract would be three years from the date of execution, with an extension of two additional one year terms. The total do not exceed amount of the contract is \$319,700.00.

Committee Chair Dunn stated that she won't be supporting this and expressed her concerns with the contract. She said there needs to be better outreach and education for homeowners and lake users before using herbicides.

ACTION: Move to Regular Agenda, General Legislative Session on August 17, for consideration.

2. Motion 22-294, approving and authorizing the County Executive to execute Critical Area Site Plans [2022-0697](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report. She said this motion would approve two critical area site plans for Kayak Point Park Day Use Renovation Project. She said for the project to continue, these two site plans require approval from Council. There is no fiscal impact.

ACTION: Move to Consent Agenda, General Legislative Session on August 17th, for consideration.

3. Motion 22-298, authorizing approval of Amendment No. 2 to the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2022-0700](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report. She said that this amendment would provide additional geotechnical services for the new retaining wall along 76th Place West, the new picnic shelter, landslide protective barrier, additional environmental services and project coordination and management. The cost of these additional services is \$189,280.00 and funding is included in the CIP.

ACTION: Move to Consent Agenda, General Legislative Session on August 10th, for consideration.

4. Motion 22-317, approving an interlocal agreement between the City of Arlington and Snohomish County for disbursement of funds for Haller Park improvements [2022-0733](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and said this motion would provide disbursement of funds to construct a new picnic shelter in Arlington's Haller Park in the amount of \$50,000.00.

ACTION: Move to Consent Agenda, General Legislative Session on August 17th, for consideration.

5. Motion 22-293, allocation of conservation futures property tax funds [2022-0693](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report. She said the Conservation Futures Board received five applications for funds and all five projects received recommendation to receive full funding. This motion would allocate \$4,697,970.00.

Chair Dunn asked that copies of the funding requests be added to the record. Ms. Gorle agreed to provide this documentation to the Clerks.

ACTION: Move to Consent Agenda, General Legislative Session on August 17th, for consideration.

6. Motion 22-308, approving entertainment contract for The International Lumberjack Show LLC at the 2022 Snohomish County Evergreen State Fair [2022-0718](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and a brief description of the Lumberjack Show under the contract. The do not exceed amount of the contract is \$33,000.00.

ACTION: Move to Consent Agenda, General Legislative Session on August 10th, for consideration.

7. Motion 22-320, approving license agreement for carnival operator at the Snohomish County Evergreen State Fair [2022-0747](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report. She said the motion would approve a five year contract with Butler Amusement, Inc. for carnival operations at the Evergreen State Fair. The contract will be from the 2022 Fair through the 2026 Fair and will share a portion of the revenue brought in by the amusements outlined in the contract. The County is guaranteed a minimum of \$900,000.00 per year for 2022-2025 and a minimum of \$950,000.00 in 2026.

ACTION: Move to Consent Agenda, General Legislative Session on August 10th, for consideration.

8. Motion 22-295, confirming the reappointment of Rose Olson to the Sno-Isle Libraries Board of Trustees [2022-0701](#)

Nicole Gorle, Senior Legislative Analyst, provided background information on Rose Olson who is currently serving as the Board Secretary and Sno-Isle Board of Trustees liaison to the Sno-Isle Library Foundation.

ACTION: Move to Consent Agenda, General Legislative Session on August 17th, for consideration.

DISCUSSION ITEM

1. DCNR, WSU Extension, and Snohomish Conservation District [2022-0760](#)
Presenters: Linda Neunzig, Linda Lyshall, and Anthony Gromko

Tom Teigen, Department of Conservation and Natural Resources Director, provided an introduction. Erik Stockdale, Surface Water Management, Anthony Gromko, Washington State University/Snohomish County Extension Director, Linda Neunzig, Snohomish County Agricultural Coordinator, Molly Beeman, Department of Conservation and Natural Resources, Linda Lyshall, PhD, Snohomish Conservation District Executive Director, Kit Crump, Surface Water Management and Kristin Marshall, Snohomish Conservation District shared a PowerPoint presentation on how Snohomish County Conservation and Natural Resources, Snohomish Conservation District, and Washington State University have coordinated and integrated work programs and have worked together in complimentary ways, sharing resources in areas such as agriculture, flood plain management and land conservation.

The meeting was adjourned at 11:46 a.m.