



Snohomish County Council
Conservation, Sustainability and Recreation Committee
Meeting Minutes

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

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

Tuesday, September 27, 2022

11:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead
Committee Member Low (*remote*)
Committee Member Nehring
District 3 (*vacant*)
Nicole Gorle, Council Staff
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 four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Motion 22-393, approving an interlocal agreement between the city of Sultan and Snohomish County for disbursement of funds for evacuation trail improvements [2022-0939](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained the current proposal to disburse Capital Improvement Funds to the City of Sultan in the amount of \$50,000.00 to install lighting along Evacuation Trail. She said funds were included in the 2022 adopted CIP.

ACTION: Move to Consent Agenda, General Legislative Session September 28th for consideration.

2. Motion 22-404, authorizing an agreement for professional services with Bratslavsky Consulting Engineers, Inc. for the Whitehorse Trail Design and Improvements Project [2022-0976](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She explained this motion would approve an agreement of Subphase 1 of Phase 3 of the project, which would be in effect from execution to March 31, 2023. She also said the consultant would be paid \$202,793.74 and funding was included in the 2022 Budget.

ACTION: Move to Consent Agenda, General Legislative Session September 28th for consideration.

3. Motion 22-405, approving Amendment No. 8 to the Contract for Consultant Services with Bruce Dees and Associates, L.L.C. [2022-0980](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and discussed Amendment No. 8 to the Carousel Ranch Community Park Project. She said a redesign of the project to fit within the existing budget is necessary due to increases in construction costs and that the cost is \$226,809.50.

ACTION: Move to Consent Agenda, General Legislative Session September 28th for consideration.

The meeting was adjourned at 11:05 a.m.