



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, September 28, 2021

9:00 AM

Remote Meeting via Zoom

(formerly known as Operations Committee)

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead
Committee Member Wright
Committee Member Low
Committee Member Nehring
Nicole Gorle, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Dunn 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:

1. Motion 21-318, approving an interlocal agreement between the city of Mukilteo and Snohomish County for disbursement of funds for improvement to 76th Street [2021-0707](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

2. Motion 21-319, authorizing the County Executive to execute Amendment No. 5 to the professional services agreement with J.A. Brennan Associates, PLLC for master plan update and day-use improvements at Kayak Point Park [2021-0719](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

3. Motion 21-335, authorizing approval of Amendment No. 1 to the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2021-0741](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

4. Motion 21-347, authorizing approval of construction Change Order No. 2 for Meadowdale Beach Park and Estuary Restoration project [2021-0747](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

DISCUSSION ITEM:

1. C-PACER Update - Nicole Gorle, Council Staff

Nicole Gorle, Sr. Legislative Analyst, provided a project update. Ms. Gorle shared timelines, target dates, and said the ordinance should be finalized before the end of 2021.

The meeting adjourned at 9:09 a.m.