



**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  
Elena Lao, Assistant Clerk of the Council

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**Tuesday, March 22, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Mead (remote)  
Committee Member Wright (remote)  
Committee Member Low (remote)  
Committee Member Nehring (remote)  
Nicole Gorle, Council Staff  
Elena Lao, 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 public comment for both in-person and remotely via Zoom.

**ROLL CALL**

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

**PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

**ACTION ITEMS:**

1. Ordinance 22-011, relating to the County Noxious Weed Control Board; amending Chapter 3.42 SCC [2022-0241](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining the proposed Code amendments.

**ACTION:** Move to Administrative Matters, General Legislative Session on March 30, 2022, to set time and date for a public hearing.

2. Ordinance 22-012, approving and authorizing the Snohomish County Executive to sign First Amendment to Interlocal Agreement between Snohomish County and Stillaguamish Tribe of Indians for Stillaguamish and Snohomish River Modeling [2022-0245](#)

Nicole Gorle, Senior Legislative Analyst, provided an overview of the scope and financial impact of the proposed agreement.

**ACTION:** Move to Administrative Matters, General Legislative Session on March 30, 2022, to set time and date for a public hearing.

3. Motion 22-108, authorizing the Director of Conservation and Natural Resources to approve Parks Division initiated Task Assignments under the Public Works 2019-2022 On-Call Master Agreements [2022-0223](#)

Nicole Gorle, Senior Legislative Analyst, explained that the proposed motion authorizes the Director of the Department of Conservation and Natural Resources to approve Task Assignments utilizing Public Work's On-Call Consultant Agreements.

**ACTION:** Move to Consent Agenda, General Legislative Session on March 30, 2022, for consideration.

***Agenda items #4 through #6 were considered together:***

4. Motion 22-089, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Allan Hicks) [2022-0127](#)

Jim Martin, Senior Legislative Analyst, provided brief background information on the Executive's recommendation to appoint the following members to the Marine Resources Advisory Committee:

- Allan Hicks (Council District 3)
- Robert Margulis (Council District 3)
- Franchesca Perez (Stillaguamish Tribe)

**ACTION:** Move to Consent Agenda, General Legislative Session on March 30, 2022, for consideration.

5. Motion 22-093, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Robert Margulis) [2022-0195](#)

*[See notes under Item #4, Motion 22-089.]*

**ACTION:** Move to Consent Agenda, General Legislative Session on March 30, 2022, for consideration.

6. Motion 22-094, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Franchesca Perez) [2022-0196](#)

*[See notes under Item #4, Motion 22-089.]*

**ACTION:** Move to Consent Agenda, General Legislative Session on March 30, 2022, for consideration.

At 9:08 a.m., Committee Chair Dunn recessed the meeting until the 10:30 a.m. Finance and Economic Development Committee meeting.