



Snohomish County Council

Operations 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, May 25, 2021

9:00 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead
Committee Member Wright
Committee Member Low
Committee Member Nehring
Nicole Gorle, Council Staff
Mike Ehlebracht, Marine Resources Committee Chair
Tom Tiegen, Department of Conservation & Natural Resources Director
Lisa Dulude, Office of Energy and Sustainability
Kevin Ruuhela, Office of Energy and Sustainability
Matthew Bell, Office of Energy and Sustainability
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 remote participation in the Zoom meeting.

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 21-186, approving an Interlocal Agreement between the City of Mountlake Terrace and Snohomish County for disbursement of funds for Bicentennial Park Improvements [2021-0275](#)

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

ACTION: Moved to Consent Agenda, General Legislative Session, June 2, 2021, for consideration.

DISCUSSION ITEMS:

1. Marine Resource Committee Annual Report - Michael Ehlebracht, Chair [2021-0322](#)

Michael Ehlebracht, Marine Resources Committee Chair, provided a PowerPoint presentation of the 2020 Marine Resources Committee Annual report.

2. Office of Energy and Sustainability Quarterly Update - Lisa Dulude, Director [2021-0323](#)

Lisa Dulude, Kevin Ruuhela, and Matthew Bell, Office of Energy and Sustainability, provided a PowerPoint presentation about the updates on the Sustainable Operations Action Plan (SOAP), Weatherization Program, and Healthy Forest.

ADJOURN

At 9:59 a.m., Committee Chair Dunn recessed the meeting until the 10:30 a.m. Finance and Economic Development Committee Meeting.