



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, July 27, 2021

9:00 AM

**Jackson Board Room & Remote
Meeting**

PRESENT:

Acting Committee Chair Mead
Committee Member Dunn (remotely)
Committee Member Wright (not present)
Committee Member Low (not present)
Committee Member Nehring
Nicole Gorle, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Acting Committee Chair Mead 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 remote via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-255, authorizing the contract for private security services during the Evergreen State Fair [2021-0473](#)

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

ACTION: Move to Consent Agenda, General Legislative Session on July 28, 2021, for consideration.

2. Motion 21-257, approving an Interlocal Agreement between the City of Lake Stevens and Snohomish County for disbursement of funds for the Lake Stevens Trail Connection Project [2021-0518](#)

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

ACTION: Move to Consent Agenda, General Legislative Session on July 28, 2021, for consideration.

3. Motion 21-256, authorizing the contract for canopy, decorator, display booth rentals & support services during the Evergreen State Fair [2021-0522](#)

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

ACTION: Move to Consent Agenda, General Legislative Session on July 28, 2021, for consideration.

4. Motion 21-260, authorizing approval of On-Call Task Assignment #3 with Equinox Research and Consulting International, Inc for transportation and environmental services at the Meadowdale Beach Park and Estuary Restoration Project [2021-0536](#)

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

ACTION: Move to Consent Agenda, General Legislative Session on July 28, 2021, for consideration.

ADJOURN

The meeting adjourned at 9:07 a.m.