



# 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

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**Tuesday, July 13, 2021**

**9:00 AM**

**Jackson Board Room & Remote  
Meeting**

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#### **PRESENT:**

Committee Chair Dunn  
Committee Vice-Mead (remotely)  
Committee Member Wright (remotely)  
Committee Member Low (remotely)  
Committee Member Nehring  
Nicole Gorle, Council Staff  
Lisa Dulude, Office of Energy and Sustainability  
Brian Sullivan, Treasurer  
Rachel Koller, Shift Zero  
Erik Makinson, Resource Synergy  
Dan Clarkson, Energy Efficiency Finance Corp.  
Michael Yaki, Petros PACE Finance  
Rhys Hefta, K&L Gates, LLP  
Asea Sandine, Asst. Clerk of the Council  
*\*See name listed below of individuals providing public comment*

#### **CALL TO ORDER:**

Committee Chair Dunn called the meeting to order at 9:00 a.m. Due to technical difficulties, Chair Dunn recessed the meeting for five minutes and reconvened at 9:05 a.m. She 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 all five committee members were present.

**PUBLIC COMMENT:**

Johnny Vong, Edmonds business owner, spoke in support of the benefits of the C-Pacer Program.

Michael Yaki, Sr. Vice President and Sr.Counsel, Petros PACE Finance, spoke in support of the C-Pacer Program.

**ACTION ITEMS:**

1. Ordinance 21-038, finalizing a system of assessment for Diking District 2 pursuant to Chapter 85.38 RCW [2021-0421](#)

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

**ACTION:** Moved to Administrative Matters, General Legislative Session, July 21, 2021, to set time and date for a public hearing.

2. Motion 21-225, appointing Kirahy Meyers to the Snohomish County Parks Advisory Board [2021-0424](#)

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

**ACTION:** Moved to Consent Agenda, General Legislative Session, July 21, 2021, for consideration.

**DISCUSSION ITEM:**

1. C-PACER Program- Rachel Koller, ShiftZero [2021-0506](#)

Rachel Koeller, Shift Zero, introduced the topic and shared that Shift Zero is an alliance bringing together green building organizations and businesses to work on climate solutions. She introduced the C-Pacer panel of speakers and provided a PowerPoint presentation. Discussion ensued about the potential implementation of a regional program in Snohomish County. The panel of speakers responded to questions from the committee. Lisa Dulude, Office of Sustainability, thanked the panel for the presentation and asked about the administrator's role. The panel of speakers responded. Brian Sullivan, Treasurer, said that he worked on the C-pacer bill in the State Legislature and that he is a huge advocate. He asked about small project fees. The panel of speakers responded.

*[Committee Member Nehring left the meeting at 9:58 a.m.]*

*[Committee Member Wright left the meeting via Zoom prior to adjournment.]*

It was the consensus of the Committee for Ms. Gorle to draft a motion to develop an internal work group consisting of the Treasurer's Office, Executive's Office, Office of Sustainability, and Council, to customize documents and prepare an ordinance for approval in September 2021.

**ADJOURN**

Meeting adjourned at 10:05 a.m.