



Snohomish County Council
Conservation, Sustainability and Recreation Committee
Meeting Minutes

Jared Mead, Committee Chair
Strom Peterson, Committee Vice-Chair
Committee Members: Sam Low, Nate Nehring, Megan Dunn

Nicole Gorle, Senior Legislative Analyst
Angela Ewert, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, February 28, 2023

11:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Presiding Committee Member Nehring
Committee Chair Mead (*remote*)
Committee Vice-Chair Peterson (*not present*)
Committee Member Low (*remote*)
Committee Member Dunn
Nicole Gorle, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Presiding Committee Member Nehring called the meeting to order at 11:00 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 four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Ordinance 23-014, approving and authorizing the Snohomish County Council to ratify and confirm termination of ABC Agreements with the United States Army Corps of Engineers [2023-0130](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and discussed the termination of the agreements of the Fern Bluff, Crabbs, Robe Hill, Marshland, and Schlamp levees.

ACTION: Move to Regular Agenda, General Legislative Session March 1st, to set time and date for public hearing.

2. Motion 23-063, authorizing the County Executive to approve the FEMA Letter of Map Revision Application for the Smith Island Estuary Restoration Project [2023-0114](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that this motion would authorize the Executive to approve the FEMA Letter of Map Revisions Application for the Smith Island Estuary Restoration Project. She further explained the revision is necessary due to improvements in modeling that increases the water surface elevation.

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

3. Motion 23-069, authorizing execution of a restrictive covenant for Diking Improvement District 5 Advance Wetland Mitigation Site [2023-0126](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and said this covenant is for the Smith Island Restoration Project and is required as part of an agreed order between the Diking District and the Department of Ecology.

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

Agenda items #4 and #5 were discussed together

Nicole Gorle, Senior Legislative Analyst, provided a staff report and discussed background information of prospective members of the Noxious Weed Control Board.

4. Motion 23-071, reappointing Lea Anne Burke of Snohomish to the Noxious Weed Control Board [2023-0129](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

5. Motion 23-072, appointing Robert McCarty of Sultan to the Noxious Weed Control Board [2023-0133](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

Agenda items #6 through #9 were discussed together

Nicole Gorle, Senior Legislative Analyst, provided a staff report and discussed background information of prospective members of the Snohomish County Marine Resources Advisory Committee.

6. Motion 23-080, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Natasha Coumou) [2023-0152](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

7. Motion 23-081, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Tim Ellis) [2023-0153](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

8. Motion 23-082, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Sara Maxwell) [2023-0154](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

9. Motion 23-083, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Julie Schlenger) [2023-0155](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

Agenda items #10 and #11 were considered together

Nicole Gorle, Senior Legislative Analyst, provided a staff report and discussed background information of prospective members of the Snohomish County Ethics Committee

10. Motion 23-051, confirming the appointment of Kyle Strand to the Snohomish County Ethics Commission [2023-0083](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

11. Motion 23-052, confirming the appointment of Charles Wichert to the Snohomish County Ethics Commission [2023-0085](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

Agenda items #12 and #13 were considered together

Nicole Gorle, Senior Legislative Analyst, provided a staff report and indicated that the two Interlocal Agreements are both under the City/County Partnership Projects. Motion 23-049 would approve an Interlocal Agreement with the city of Edmonds in the amount of \$150,000.00 and Motion 23-054 would approve an Interlocal Agreement with the city of Everett in the amount of \$80,000.00

12. Motion 23-049, approving an Interlocal Agreement between the city of Edmonds and Snohomish County for disbursement of funds for Civic Park improvements [2023-0080](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

13. Motion 23-054, approving an Interlocal Agreement between the City of Everett and Snohomish County for disbursement of funds for Hannabrook Park Improvements

[2023-0091](#)

ACTION: Move to Consent Agenda, General Legislative Session March 8th for consideration.

At 11:07 a.m., Presiding Committee Member Nehring recessed the meeting until the 1:00 p.m. Law and Justice / Human Services Committee Meeting.