



**Snohomish County Council**  
**Conservation, Sustainability and Recreation Committee**  
**Agenda**

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

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**Tuesday, December 13, 2022**

**11:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**Webinar Link: <https://zoom.us/j/94846850772>**

**Join by Phone: (253) 215-8782 or (301) 715-8592  
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at  
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA  
or remotely by using the Zoom link above.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Motion 22-434, authorizing approval and execution of Professional Services Agreement SWMCC02-22 with CBRE Inc. to provide Floodplains by Design Property Appraisal Services [2022-1059](#)

***Proposed Action: Move to General Legislative Session December 14th for consideration.***

2. Motion 22-451, approval of an Intergovernmental Agreement [2022-1087](#) between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 14406 60th Ave West

*Proposed Action: Move to General Legislative Session December 14th for consideration.*

3. Motion 22-452, approval of an Intergovernmental Agreement [2022-1088](#) between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Fish Passage Culvert Replacement Project near 23325 Locust Way

*Proposed Action: Move to General Legislative Session December 14th for consideration.*

4. Motion 22-456, authorizing the County Executive to execute [2022-1068](#) Amendment No. 1 to the Interlocal Agreement between Snohomish County and the city of Snohomish for Park Project Funding

*Proposed Action: Move to General Legislative Session December 14th for consideration.*

5. Motion 22-473, reappointing Candace Burke of Snohomish to the [2022-1165](#) Evergreen State Fair Advisory Board

*Proposed Action: Move to General Legislative Session December 14th for consideration.*

6. Motion 22-474, reappointing Eldon Bartelheimer of Snohomish to [2022-1166](#) the Evergreen State Fair Advisory Board

*Proposed Action: Move to General Legislative Session December 14th for consideration.*

7. Motion 22-476, authorizing the County Executive to sign Joint [2022-1155](#) Funding Agreement 23GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations

*Proposed Action: Move to General Legislative Session December 14th for consideration.*

8. Motion 22-513, authorizing approval of Amendment No. 1 to the [2022-1163](#) Agreement for Professional Services with Timber Framers Guild, for Design, Engineering and Construction Management of Timber Framed Park Structures at Snohomish County Park Properties

*Proposed Action: Move to General Legislative Session December 14th for consideration.*

9. Ordinance 22-071, relating to the Snohomish County Flood [2022-1189](#) Damage Reduction Grant Program; authorizing the Executive to execute Amendment No. 2 for French Slough Flood Control District Interlocal Agreement

*Proposed Action: Move to General Legislative Session December 14th to set time and date for a public hearing.*

10. Motion 22-535, approving Snohomish County Food & Farming [2022-1154](#) Center Professional Services Agreement authorizing approval of the Agreement for Professional Services with Hill International, Inc. for Owner's Representative Services for the Snohomish County Food and Farming Center Project

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session December 14th for consideration.*