



**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

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**Tuesday, December 13, 2022**

**11:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**PRESENT:**

Committee Chair Mead  
Committee Vice-Chair Peterson (*remote*)  
Committee Member Low (*remote*)  
Committee Member Nehring  
Committee Member Dunn  
Nicole Gorle, Council Staff  
Elena Lao, Assistant Clerk of the Council  
Cheri Danner, Assistant Clerk of the Council

**CALL TO ORDER**

Committee Chair Mead 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 five members were present.

**PUBLIC COMMENT**

There were no persons present wishing to provide 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](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that this agreement would allow CBRE to conduct appraisals on all properties under the two Floodplains by Design grants. She further stated the duration of the agreement is execution through December 31, 2025, with a do not exceed amount of \$98,980.00.

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

### *Agenda Items #2 and #3 were considered together:*

2. Motion 22-451, approval of an Intergovernmental Agreement 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 [2022-1087](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and said the County has two fish passage/culvert replacement projects that will impact the Alderwood Water & Wastewater District's infrastructure and the County's right of way. She explained that the county will be reimbursed for the total cost of \$1,078,586.08 to relocate the District's infrastructure during the construction of both projects.

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

[See notes under Item #2, Motion 22-451.]

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and said the 2022 budget included \$25,000.00 of carry over partnership project funds for District 5 and this motion increases the existing agreement amount to \$55,000.00.

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

***Agenda Items #5 and #6 were considered together:***

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and said the Fair Advisory Board assists in the operation and production of the Evergreen State Fair and is comprised of 11 members. She further gave background information on District 5 residents Candace Burke and Eldon Bartelheimer, stating that if re-appointed, both would serve as at-large members for their second terms ending December 31, 2026.

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

[See notes under Item #5, Motion 22-473]

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and discussed that the County will pay \$79,623.00 to cover the cost of field and analytical work and the Department of Interior's match is \$673.00. She added that the duration of the agreement is from January 1, 2023 to December 31, 2023.

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that the existing contract with Timber Framers Guild did not include funds for the Oso Memorial project and this amendment would add \$201,075.00 to the total contract amount. She added that the amendment outlines the responsibilities of the Guild, including the design of four timber framed structures and conduct volunteer construction workshops to be held between May 7-13, 2023.

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained current proposal of Amendment #2, which would extend the duration of the agreement to December 31, 2023.

**ACTION:** Move to Regular Agenda, General Legislative Session December 14th to set time and date for public hearing.

10. Motion 22-535, approving Snohomish County Food & Farming 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 [2022-1154](#)

Nicole Gorle, Senior Legislative Analyst, provided an overview of the proposed agreement for consultant services for Progressive Design Build in the amount of \$1,041,924.00. She further explained the contract duration is from execution through December 31, 2026, which may be extended for two additional two-year terms.

**ACTION:** Move to Consent Agenda, General Legislative Session December 14th to set time and date for public hearing.

The meeting recessed at 11:10 a.m. until the 1:00 p.m. Law and Justice / Human Services Committee meeting.