



Snohomish County Council
Conservation, Sustainability and Recreation 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, September 14, 2021

9:00 AM

Remote Meeting via Zoom

(formerly known as Operations Committee)

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead
Committee Member Wright
Committee Member Low
Committee Member Nehring
Nicole Gorle, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide remote public comment via Zoom.

ROLL CALL:

The clerk called the roll and stated that all five committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-299, approving an interlocal agreement between the city of Sultan and Snohomish County for disbursement of funds for improvements to a play structure at Osprey Park [2021-0520](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, September 22, 2021, for consideration.

2. Motion 21-293, approval of Amendment No. 7 to the contract for consultant services with Bruce Dees and Associates, L.L.C. [2021-0618](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, September 22, 2021, for consideration.

3. Motion 21-310, approving an interlocal agreement between the city of Snohomish and Snohomish County for disbursement of funds for upgrades at Averill Field Park [2021-0701](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, September 22, 2021, for consideration.

4. Motion 21-312, approving an interlocal agreement between the city of Everett and Snohomish County for disbursement of funds for walkway improvements [2021-0683](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, September 22, 2021, for consideration.

The meeting adjourned at 9:05 a.m.