



Snohomish County Council
Conservation, Sustainability and Recreation Committee
Agenda

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, December 14, 2021

9:00 AM

Remote Meeting via Zoom

Webinar link: <https://zoom.us/j/94846850772>

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

Snohomish County Council meetings are being held remotely via Zoom.
The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

1. Ordinance 21-100, relating to the code of ethics; amending [2021-1008](#)
Snohomish County Code 2.50.110

Proposed Action: Move to General Legislative Session, December 15, 2021, to set time and date for a public hearing

2. Ordinance 21-099, relating to Conservation Futures; amending [2021-1014](#)
SCC 4.14.040

Proposed Action: Move to General Legislative Session, December 15, 2021, to set time and date for a public hearing

3. Motion 21-387, confirming the appointment of Michael Adams to the Sno-Isle Libraries Board of Trustees [2021-0666](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

4. Motion 21-355, approving a 2021 budget transfer between categories within the Grant Control Fund 130 - Facilities-Weatherization Subfund 367 [2021-0810](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

5. Motion 21-370, approval of the allocation of Conservation Futures Property Tax Funds and return to fund balance [2021-0815](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

6. Motion 21-377, approving an interlocal agreement between the city of Mill Creek and Snohomish County for disbursement of funds for Silver Crest Park improvements [2021-0821](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

7. Motion 21-380, approving an interlocal agreement between the city of Edmonds and Snohomish County for disbursement of funds for Civic Park improvements [2021-0841](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

8. Motion 21-410, authorizing acquisition of an easement for future trail [2021-0934](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

9. Motion 21-411, acceptance of a donation of real property owned by [2021-0940](#)
Anton Stetner

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

10. Motion 21-426, approval of Amendment No. 3 to the agreement for [2021-0970](#)
services with Charles H. Montange for consultation and
representation regarding centennial trail legal rights

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

11. Motion 21-436, authorizing the County Executive to sign [2021-1019](#)
professional services agreement with Aspect Consulting for air and
soil quality testing

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

12. Motion 21-459, authorizing the County Executive to execute [2021-1035](#)
Amendment No. 6 to the professional services agreement with J.A.
Brennan Associates, PLLC for Master Plan Update and Day-Use
Improvements At Kayak Point Park

****Pending assignment to committee***

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration