



**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

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**Tuesday, December 14, 2021**

**9:00 AM**

**Remote Meeting via Zoom**

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**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Mead  
Committee Member Wright (not present)  
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 four committee members were present.

**PUBLIC COMMENT:**

There were no persons present wishing to provide public comment.

**ACTION ITEMS:**

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

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

**ACTION:** Move to Regular Agenda, General Legislative Session, December 15, 2021, to set time and date for a public hearing.

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

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

**ACTION:** Move to Regular Agenda, 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](#)

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

**ACTION:** Move to Consent Agenda, 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](#)

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

**ACTION:** Move to Consent Agenda, 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](#)

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

**ACTION:** Move to Consent Agenda, 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](#)

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

**ACTION:** Move to Consent Agenda, 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](#)

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

**ACTION:** Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

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

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. Ms. Gorle noted a typo in the motion and requested the Committee provide direction for the clerks to correct the motion. She said that the motion says 1900 square feet and it should say 19,000 square feet. It was the consensus of the Committee to update the motion to reflect 19,000 square feet.

**ACTION:** Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

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

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

**ACTION:** Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

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

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

**ACTION:** Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

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

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

**ACTION:** Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

12. Motion 21-459, authorizing the County Executive to execute 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 [2021-1035](#)

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

**ACTION:** Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

The meeting adjourned at 9:17 a.m.