



Snohomish County Council
Operations 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, August 24, 2021

9:00 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead
Committee Member Wright
Committee Member Low
Committee Member Nehring
Nicole Gorle, Council Staff
Lisa Dulude, Office of Energy and Sustainability
Andrew Williamson, McKinstry
Grant Granger, McKinstry
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 21-267, authorizing acceptance of real property owned by Washington State Department of Fish and Wildlife [2021-0546](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, September 1, 2021, for consideration.

2. Motion 21-280, authorizing an Agreement for Professional Services with J. A. Brennan, Inc. for the Lord Hill Master Plan Update [2021-0564](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, September 1, 2021, for consideration.

3. Motion 21-279, authorizing approval of the grantee certification document for a grant with Washington State Department of Commerce to develop a Food and Farming Center (S22174) at McCollum Pioneer Park [2021-0588](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, September 1, 2021, for consideration.

DISCUSSION ITEM:

1. Office of Energy and Sustainability Quarterly Update
Lisa Dulude - Office of Energy and Sustainability [2021-0644](#)

Lisa Dulude, Office of Energy and Sustainability, introduced Andrew Williamson and Grant Granger with McKinstry, who provided a PowerPoint overview of the WA Clean Buildings Performance Standard (HB-1257). Mr. Williamson and Mr. Granger responded to questions from the committee.

The meeting adjourned at 9:39 a.m.