

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, May 11, 2021

9:00 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - https://www.snohomishcountywa.gov/172/County-Council.

PRESENT:

Committee Chair Dunn

Committee Vice-Chair Mead

Committee Member Wright

Committee Member Low

Committee Member Nehring

Nicole Gorle, Council Staff

Tom Teigen, Department of Conservation and Natural Resources Director

Lisa Dulude, Energy and Environmental Sustainability Manager

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 remote participation in the Zoom meeting.

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:

 Motion 21-169, approving an Interlocal Agreement between the City of Granite Falls and Snohomish County for Disbursement of Funds for Jim Holm Park Improvements

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

ACTION: Moved to Consent Agenda, General Legislative Session, May 19, 2021, for consideration.

DISCUSSION ITEM:

1. Clean Energy Green Fleet Memo 04/13/2021

2021-0285

2021-0200

Tom Teigen, Department of Conservation and Natural Resources Director provided an introduction.

Lisa Dulude, Energy and Environmental Sustainability Manager, provided a presentation on the planning for electrification of county vehicles, utilizing renewable diesel and updating county buildings with the right power capacity to support electrification of the fleet. Ms. Dulude responded to questions from the Committee.

ADJOURN:

At 9:15 a.m., Committee Chair Dunn recessed the meeting until the 10:30 a.m. Finance and Economic Development Committee Meeting.