



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, January 11, 2022

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
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. Ordinance 21-103, approving and authorizing the Snohomish County Executive to sign addendum to interlocal agreement for the watershed basins within WRIA 8 [2021-1057](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She said that the ordinance would 1) serve as Snohomish County's approval for the city of Everett to join the interlocal agreement and; 2) authorize the Executive's approval for future jurisdiction requests without Council approval. She stated there is no fiscal impact, and the Executive's Office recommends approval. Chair Dunn asked if the Council is comfortable with the Executive approving future requests without Council approval. There were no concerns raised by the Committee.

ACTION: Move to Regular Agenda, General Legislative Session, January 12, 2022, to set time and date for public hearing.

2. Motion 21-465, authorizing the County Executive to sign the Amendment to the 2019-2022 On-Call Consultant Master Agreements for the Surface Water Management Discipline [2021-1069](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, January 19, 2022, for consideration.

The meeting adjourned at 9:05 a.m.