



Snohomish County Council

Operations Committee

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, April 13, 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 (left meeting at 9:12 a.m.)
Committee Member Low (left meeting at 9:32 a.m.)
Committee Member Nehring
Heidi Beazizo, Council Staff
Tom Teigen, Department of Conservation and Natural Resources
Gregg Farris, Surface Water Management
Bryan Brooks, HUB Collective
Jennifer Guibord, HUB Collective
Elena Lao, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Dunn called the remote 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 members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

[Note: Items 1 through 3 were discussed together.]

1. Motion 21-116, authorizing approval of the agreement for Professional Services with Anchor QEA, LLC. Meadowdale Beach Park and Estuary Restoration Project [2021-0010](#)

Heidi Beazizo, Senior Legislative Analyst, provided a combined staff report for items 1 through 3, relating to professional services contracts for the Meadowdale Beach Park and Estuary Restoration Project.

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.

2. Motion 21-110, authorizing approval of the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2021-0122](#)

[See note under Motion 21-116.]

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.

3. Motion 21-109, authorizing approval of the agreement for professional services with Hanson Professional Services, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2021-0137](#)

[See note under Motion 21-116.]

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.

4. Motion 21-108, authorizing acceptance of the consolidated rail infrastructure safety improvement grant agreement from the Federal Railroad Administration for the Meadowdale Beach Park and Estuary Restoration Project [2021-0103](#)

Heidi Beazizo, Senior Legislative Analyst, provided a staff report.

Tom Teigen, Department of Conservation and Natural Resources Director, provided additional information.

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.

DISCUSSION ITEM:

1. Department of Conservation and Natural Resources (DCNR) [2021-0152](#)
Quarterly Report - Tom Teigen, DCNR Director

Bryan Brooks and Jennifer Guibord, Branding Consultants from HUB Collective, provided a presentation on the Mission and Vision Insight Report for DCNR.

Tom Teigen, DCNR Director, along with Gregg Farris, Surface Water Management Director, presented the quarterly summary relating to the transition teams, including leadership and management, administration operations and budget, mission and vision, communications, and technology and system.

Brief discussion ensued and Mr. Teigen responded to questions.

Committee Chair Dunn thanked the speakers for providing a comprehensive report.

ADJOURN

At 9:40 a.m., Committee Chair Dunn recessed the meeting until the 10:30 a.m. Finance and Economic Development Committee meeting.