



**Snohomish County Council**  
**Conservation, Sustainability and Recreation Committee**  
**Agenda**

Jared Mead, Committee Chair  
Strom Peterson, Committee Vice-Chair  
Committee Members: Sam Low, Nate Nehring, Megan Dunn

Nicole Gorle, Senior Legislative Analyst  
Angela Ewert, Legislative Aide  
Cheri Danner, Assistant Clerk of the Council

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**Tuesday, January 24, 2023**

**11:00 AM**

**Jackson Board Room**

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**Webinar Link: <https://zoom.us/j/94846850772>**

**Join by Phone: (253) 215-8782 or (301) 715-8592**  
**Enter Meeting ID: 948 4685 0772**

**The public may participate in person at**  
**3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA**  
**or remotely by using the Zoom link above.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Ordinance 23-004, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County program funds and authorizing the Executive to execute Interlocal Agreements with grant recipients regarding the expenditure of grant funds [\*\*2023-0013\*\*](#)

***\*Pending assignment to committee***

***Proposed Action: Move to General Legislative Session February 1st to set time and date for a public hearing.***

2. Motion 23-044, authorizing the County Executive to execute [2023-0026](#)  
Amendment No. 7 to the Professional Services Agreement with  
J.A. Brennan Associates, PLLC for master plan update and  
day-use improvements at Kayak Point Park

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session January 25th for consideration.*

3. Motion 23-046, authorizing the Director of Conservation and [2023-0075](#)  
Natural Resources to approve department initiated task  
assignments under the Public Works 2023-2025 On-Call  
Consultant Services Master Agreements

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session February 1st for consideration.*

4. Motion 23-010, approving 2023 Contract Amendment 9 with Puget [2023-0006](#)  
Sound Energy for the Weatherization Program

*Proposed Action: Move to General Legislative Session January 25th for consideration.*

5. Motion 23-011, appointing Douglas Shafer to the Snohomish [2023-0005](#)  
County Parks Advisory Board

*Proposed Action: Move to General Legislative Session February 1st for consideration.*

6. Motion 23-012, appointing Kevin Cronk to the Snohomish County [2023-0007](#)  
Parks Advisory Board

*Proposed Action: Move to General Legislative Session February 1st for consideration.*

7. Motion 23-013, appointing Carolyn 'Dode' Carlson to the [2023-0008](#)  
Snohomish County Parks Advisory Board

*Proposed Action: Move to General Legislative Session February 1st for consideration.*

8. Motion 23-014, appointing Nicholas Coelho to the Snohomish County Parks Advisory Board [2023-0009](#)

*Proposed Action: Move to General Legislative Session February 1st for consideration.*

9. Motion 23-015, appointing David Green to the Snohomish County Parks Advisory Board [2023-0010](#)

*Proposed Action: Move to General Legislative Session February 1st for consideration.*

10. Motion 23-016, appointing Stephen Heise to the Snohomish County Parks Advisory Board [2023-0011](#)

*Proposed Action: Move to General Legislative Session February 1st for consideration.*

11. Motion 23-017, reappointing Kirahy Meyers to the Snohomish County Parks Advisory Board [2023-0012](#)

*Proposed Action: Move to General Legislative Session February 1st for consideration.*