



Snohomish County Council
Conservation, Sustainability and Recreation Committee
Meeting Minutes

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

Tuesday, January 24, 2023

11:00 AM

Jackson Board Room

PRESENT:

Committee Chair Mead
Committee Vice-Chair Peterson (*not present*)
Committee Member Low (*remote*)
Committee Member Nehring (*remote*)
Committee Member Dunn (*remote*)
Nicole Gorle, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 11:02 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

The clerk called the roll and stated that four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide 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](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that this ordinance approves two Interlocal Agreements and awards funding of \$75,000.00 each to the Ebey Island/Diking Improvement District No. 1 and Stillaguamish Flood Control District.

ACTION: Move to Administrative Matters, General Legislative Session February 1st, to set time and date for public hearing.

2. Motion 23-044, authorizing the County Executive to execute 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 [2023-0026](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained this motion would approve Amendment No. 7 to the agreement. She spoke briefly of the proposed scope of work and noted that the amendment would add \$739,689.00 to the contract, raising the total do not exceed amount to \$3,258,267.00.

ACTION: Move to Consent Agenda, General Legislative Session January 25th for consideration.

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that approval of this motion would allow the Director of Conservation and Natural Resources (DCNR) to work with Public Works to use their On-Call Consultant Services Master Agreement in DCNR initiated task assignments.

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration

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

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained this motion would approve Amendment 9 to the agreement by providing funding for the grant program for 2023 in the amount of \$423,155.53.

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

Agenda items #5 through #11 were considered together

Nicole Gorle, Senior Legislative Analyst, provided a staff report and background information of prospective members of the Snohomish County Parks Advisory Board.

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

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session February 1st for consideration.

At 11:09 a.m., Committee Chair Mead recessed the meeting until the 1:00 p.m. Law and Justice / Human Services Committee Meeting.