



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
Cheri Danner, Assistant Clerk of the Council

Tuesday, August 23, 2022

11:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead (*remote*)
Committee Member Wright
Committee Member Low (*not present*)
Committee Member Nehring
Nicole Gorle, Council Staff
Elena Lao, Asst. Clerk of the Council
Cheri Danner, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 11:40 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. Motion 22-336, approval of an agreement to allow inundation of county property due to dike removal for Blue Heron Slough restoration project [2022-0757](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report. She explained the intent of this project is to restore the area to its original estuarine habitat by allowing Wildlands of Washington LLC to breach four dikes with water. She said Wildlands of Washington, LLC will pay the County \$4,400.00 under agreement and the County would maintain ownership of the land.

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

2. Motion 22-339, approving 2022 Contract S21-92401-422 Amendment B with Washington State Department of Commerce for the Weatherization Program [2022-0778](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report. She said the grant award amount is \$673,885.00.

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

3. Motion 22-347, authorizing approval of Construction Change Order No. 5 for Meadowdale Beach Park and Estuary Restoration Project [2022-0802](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and discussed Change Order #5 to the contract with Strider Construction for the Meadowdale Beach Park and Estuary Restoration Project. She said this change would add an additional \$312,887.82 and extend 28 days to the contract. The new contract termination date would be February 18, 2023.

ACTION: Move to Consent Agenda, General Legislative Session August 24th for consideration.

Meeting adjourned at 11:47 a.m.