



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, June 14, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead (*remote*)
Committee Member Wright (*remote*)
Committee Member Low (*remote*)
Committee Member Nehring (*remote*)
Nicole Gorle, Council Staff
Gregg Farris, Surface Water Management Director
Tom Teigen, Conservations and Natural Resources Director
Cheri Danner, Asst. Clerk of the Council
Debbie Eco, 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 public comment for both in-person and remote via Zoom.

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

1. Motion 22-225, authorizing the County Executive to sign the Intergovernmental Agreement between Snohomish County and the city of Lake Stevens for lake management and water quality services [2022-0534](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She stated the agreement will be effective from execution through December 31, 2026, and does not include any options to extend. She said the do not exceed amount is \$175,000.00, with the 2022 anticipated expenditures being \$27,229.00.

ACTION: Move to Consent Agenda, General Legislative Session June 22nd for consideration.

2. Motion 22-233, approving and authorizing the County Executive to execute Critical Area Site Plans (McCollum Pioneer Park) [2022-0554](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She explained this motion would approve two critical area site plans and that the Planning and Development Services Department has reviewed and approved both site plans.

ACTION: Move to Consent Agenda, General Legislative Session June 15th for consideration.

DISCUSSION ITEM

1. SWM Annual Financial Report - Gregg Farris, Surface Water Management Director [2022-0624](#)

Gregg Farris, Surface Water Management (SWM) Director, provided a presentation and spoke about the 2021 SWM Financial Report. He spoke about utility charge revenues, projects, and expenditures.

Mr. Farris said he would provide additional funding information requested by Committee Member Wright related to SWM fees, including totals without grant funds and a breakdown between county funds and outside sources, which county funds go into which district, and pulling out Road funds. Committee Chair Dunn asked Mr. Farris to share that information with the full council.

Tom Teigen, Department of Conservation of Natural Resources (DCNR) Director, commented on connecting the teams when DCNR was created. He spoke about working together with Parks and Recreation, the Arts culture group, Surface Water, Office of Sustainability, and other outside agencies. He spoke about how well they are working together and how it has paid off.

Committee Chair Dunn agreed and said it has been beneficial to bring everyone under the same umbrella.

Meeting adjourned at 9:19 a.m.