



# Snohomish County Council

## Operations 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  
Asea Sandine, Assistant Clerk of the Council

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**Tuesday, June 22, 2021**

**9:00 AM**

**Remote Meeting via Zoom**

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### **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  
Committee Member Low (not present)  
Committee Member Nehring  
Nicole Gorle, Council Staff  
Tom Teigen, Department of Conservation and Natural Resources (DCNR)  
Carol Ohlfs, DCNR  
Sharon Swan, DCNR  
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 four members were present.

#### **PUBLIC COMMENT:**

There were no persons present wishing to provide public comment.

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**ACTION ITEMS:**

1. Motion 21-199, authorizing the County Executive to execute Change Order No. 6 to the contract for Entry Redesign at Flowing Lake County Park [2021-0352](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

**ACTION:** Move to Consent Agenda, General Legislative Session on June 23, 2021, for consideration.

*Note: Action Items 2 and 3 were discussed together.*

2. Motion 21-208, approving an Interlocal Agreement between the City of Stanwood and Snohomish County for disbursement of funds to study SR 532 roundabout and bypass options at Old Pacific Hwy/102nd Ave [2021-0354](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and a brief overview of the proposed interlocal agreements for the disbursement of capital improvement project funds.

**ACTION:** Move to Consent Agenda, General Legislative Session on June 23, 2021, for consideration.

3. Motion 21-224, approving an Interlocal Agreement between the City of Marysville and Snohomish County for disbursement of funds for Olympic View Park Development [2021-0410](#)

*[See notes under Action Item 2, Motion 21-208.]*

**ACTION:** Move to Consent Agenda, General Legislative Session on June 23, 2021, for consideration.

**DISCUSSION ITEM:**

1. Parks and Recreation Element & Vision Plan: Informational Briefing - Sharon Swan and Carol Ohlfs [2021-0441](#)

Carol Ohlfs, Senior Park Planner, Department of Conservation and Natural Resources (DCNR), presented a PowerPoint outlining the Parks and Recreation Vision Plan (PRVP) and Parks and Recreation Element (PRE) in the 2024 Comprehensive Plan Update.

Discussion ensued as Ms. Ohlfs, along with Sharon Swan, DCNR Principal Park Planner, and Tom Teigen, DCNR Director, responded to several questions from the Committee relating to open space preservation, park equity mapping, PRVP survey results and outreach, funding, and priorities.

Committee Chair Dunn thanked DCNR staff for the presentation and noted that the Committee looks forward to future updates and collaboration.

At 9:33 a.m., Committee Chair Dunn recessed the meeting until the 10:30 a.m. Finance and Economic Development Committee meeting.