



**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  
Elena Lao, Assistant Clerk of the Council

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**Tuesday, February 22, 2022**

**9:00 AM**

**Remote Meeting via Zoom**

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**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Mead  
Committee Member Wright (not present)  
Committee Member Low  
Committee Member Nehring  
Nicole Gorle, Council Staff  
Elena Lao, Asst. 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 remote public comment 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 22-060, authorizing the County Executive to sign Grant [2022-0113](#)  
SEAFCAAC-2123-SnCoCN-00021 with the State of Washington  
Department of Ecology for the Snohomish and Stillaguamish  
vulnerability assessment project

Nicole Gorle, Senior Legislative Analyst, provided an overview of the grant agreement and noted that the project cost for the County is \$344,498.

Ms. Gorle also explained a minor correction to the contract and requested its replacement in the ECAF packet. There being no objections, Committee Chair Dunn directed the clerk staff to replace the contract with the corrected version.

**ACTION:** Move to Consent Agenda, General Legislative Session on March 2, 2022, for consideration.

2. Motion 22-073, authorizing the Director of Conservation and [2022-0151](#)  
Natural Resources to approve Surface Water Management initiated  
task assignments under the Engineering Services, Transportation  
and Environmental Services and Real Property Public Works  
2019-2022 On-Call Master Agreements

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining the use of task assignments under on-call consultant services contracts for Surface Water Management projects.

**ACTION:** Move to Consent Agenda, General Legislative Session on March 2, 2022, for consideration.

3. Motion 22-075, adopting the Snohomish County Park and [2022-0161](#)  
Recreation Visioning Plan 2021 Update

Nicole Gorle, Senior Legislative Analyst, noted that the Visioning Plan 2021 Update was presented at General Legislative Session on January 26, 2022. She explained the request for expedited action in order to meet grant funding requirements of the State Recreation and Conservation Office.

**ACTION:** Move to Consent Agenda, General Legislative Session on February 23, 2022, for consideration.

At 9:06 a.m., Committee Chair Dunn recessed the meeting until the 10:00 a.m. Administrative Session.