



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

Tuesday, February 8, 2022

9:00 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Mead
Committee Member Wright
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 all five members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 22-033, authorizing approval of a successor interlocal agreement between the city of Everett, Port of Everett and Snohomish County for Jetty Landing restroom capital improvements [2022-0061](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining the terms of the agreement. She highlighted that the project bid exceeded the initial cost estimate, requiring an increase of matching funds to receive state grant funding. She noted the cost breakdown to be paid by the parties of the agreement.

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

2. Motion 22-034, authorizing approval of an interlocal agreement between the Port of Everett and Snohomish County for boat launch dredging activities [2022-0062](#)

Nicole Gorle, Senior Legislative Analyst, provided information relating to the terms of the agreement for which the County will contribute \$500,000 for the project.

ACTION: Move to Consent Agenda, General Legislative Session on February 16, 2022, for consideration.

3. Motion 22-037, approving 2022 Contract Amendment 7 with Puget Sound Energy for the Low-Income Weatherization Program [2022-0066](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report on the proposed amendment to the grant contract to receive additional funding in the amount of \$310,259.45. She explained the request for Council to consider the item at General Legislative Session on February 9, 2022, as payments for the Low-Income Weatherization Program are on hold until the motion is approved.

ACTION: Move to Consent Agenda, General Legislative Session on February 9, 2022, for consideration.

At 9:06 a.m., Committee Chair Dunn recessed the meeting until the 10:30 a.m. Finance and Economic Development Committee meeting.