

Snohomish County Council Conservation, Sustainability and Recreation Committee Agenda

Jared Mead, Committee Chair Strom Peterson, Committee Vice-Chair Committee Members: Sam Low, Nate Nehring, Megan Dunn

> Nicole Gorle, Senior Legislative Analyst Angela Ewert, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, January 10, 2023

11:00 AM

Jackson Board Room

Webinar Link: https://zoom.us/j/94846850772 - Updated 01/09/23 @ 10:45 a.m.

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Ordinance 22-075, related to the 2022 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds

Proposed Action: Move to General Legislative Session January 11th to set time and date for a public hearing.

Motion 22-555, approving an Interlocal Agreement between the city
 of Monroe and Snohomish County for disbursement of funds for
 sidewalk extension adjacent to the Evergreen State Fair Park

Proposed Action: Move to General Legislative Session January 18th for consideration.

3. Motion 22-556, approval of Amendment No. 4 to the Agreement for 2022-1332 Services with Charles H. Montange for consultation and representation regarding Centennial Trail legal rights

Proposed Action: Move to General Legislative Session January 11th for consideration.

4. Motion 23-002, approving 2022 contract Amendment B with 2022-1354 Washington Department of Commerce for the Bonneville Power Administration Low-Income Energy Efficiency Program

*Pending assignment to committee Proposed Action: Move to General Legislative Session January 18th for consideration.

DISCUSSION ITEM

 WSU Snohomish County Extension overview and Beach Watchers 2023-0039 program
 Anthony Gromko and Jonathon Robinson

Added 01/09/23 @ 10:45 a.m.