

# Snohomish County Council Administrative Session

## **Meeting Minutes**

Council Chair Nate Nehring
Council Vice-Chair Megan Dunn
Councilmembers: Sam Low. Jared Mead. Strom Peterson

Tuesday, September 2, 2025

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

#### PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low
Councilmember Mead
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff
K'allen Specht, resident of the city of Wenatchee
Debbie Eco, Clerk of the Council
\*see below for people who spoke to the Resolution

#### A. Call to Order

Chair Nehring called the meeting to order at 9:00 a.m.

#### B. Roll Call

The clerk called the roll and stated that all five members were present.

## C. Special Reports

 Resolution 25-035, recognizing September 2025 as Childhood Cancer Awareness Month 2025-2875

Reese, cancer survivor, and her sister Ella spoke to the resolution. Councilmembers Dunn, Mead, and Low provided comment.

Vice-Chair Dunn made a motion to approve Resolution 25-035. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

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#### D. Public Comment

K'allen Specht, resident of the city of Wenatchee, spoke to public access at Hillman Place.

## E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

## 1. Community Safety and Justice

**a.** Motion 25-401, confirming the appointment of Laurie Barbosa to the Community Services Advisory Council

2025-2770

(ECAF 2025-2770 assigned to Community Safety and Justice on August 26th was assigned a new motion number 25-401)

## 2. Finance, Budget and Administration

## 3. Health and Community Services

## 4. Planning and Community Development

a.	Ordinance 25-052, relating to Growth Management; concerning rural cluster subdivisions and short subdivisions; amending Chapter 30.41C of the Snohomish County Code	2025-2799
b.	Motion 25-400, retroactive approval of contract electrical work at SWM Native Plant Nursery	2025-2611
C.	Motion 25-403, approving and authorizing the County Executive to sign sub-award agreement with the City of Everett for route analysis and benefit-cost analysis to relocate water transmission line No. 5	2025-2830
d.	Motion 25-405, referring a proposed ordinance relating to Growth Management; allowing reduced setbacks for covered parking structures from road elements in the Rural Village Housing Demonstration Program; adding New Section 30.41h.105 of the Snohomish County Code to Planning and Development Services (PDS), Department of Public Works and the Snohomish County Planning Commission	2025-2896

#### 5. Public Infrastructure and Conservation

a. Motion 25-404, approving and authorizing the County
Executive to sign a Master Services Agreement with
Gateway International 360 LLC, for Electric Vehicle Supply
Equipment (EVSE) and Charge Management Software
(CMS) and related services

#### 6. Committee of the Whole

**a.** Motion 25-391, confirming the appointment of Melinda Woods to the Snohomish County Board of Health

2025-2766

Motion 25-391 was re-assigned from Community Safety and Justice Committee to Committee of the Whole for consideration.

Jim Martin, Sr. Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-391.

Councilmember Mead seconded the motion and it carried unanimously.

#### **APPROVED: 5-0**

## F. Clerk's Report on Pending Legislation - No Report

#### G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 9, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 9, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 9, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 2, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Low and Nerhing provided reports.

I. Chairperson's Report

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a brief report.

#### K. Full Council Action on Items from Committee of the Whole

See above Introduction and Assignment of Legislation to Committees under Committee of the Whole for action taken.

#### L. Other Business

- 1. Motion 25-402, approving Administrative Matters presented at General Legislative Session on September 3, 2025

  (For review only)
  - a. Receiving the following Report:
    - 1) Snohomish County Early Head Start Monthly
      Program Update July 1, 2025, through August 21,
      2025

#### M. Executive Session(s):

## N. Adjourn

At 9:15 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee.