



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, April 29, 2025

6:00 PM

District 5 - The Mill on Lake Stevens
1808 Main Street,
Lake Stevens, WA 98258
& Remote Meeting

PRESENT:

Acting Chair Low
Councilmember Nehring
Councilmember Dunn
Councilmember Mead (*remote*)
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Elena Lao, Clerk of the Council
Lisa Hickey, Assistant Clerk of the Council

A. Call to Order

Acting Chair Low called the meeting to order at 6:00 p.m.

B. Roll Call

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

C. Special Reports

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

1. Community Safety and Justice

- a. Motion 25-210, approving the appointment of Yvonne Gallardo-Van Ornam to the Parks Advisory Board [2025-1370](#)
- b. Motion 25-211, approving the appointment of Lindsey Haight to the Parks Advisory Board [2025-1371](#)
- c. Motion 25-212, approving the appointment of Grant Harrington to the Parks Advisory Board [2025-1372](#)
- d. Motion 25-215, approving Contract Amendment 1 with Tamara Gaffney to provide legal services for the period from January 24, 2025, through December 31, 2026 [2025-1328](#)

2. Finance, Budget and Administration

- a. Motion 25-209, approving the apportionment of 2024 Public Utility district privilege taxes [2025-1347](#)
- b. Motion 25-216, related to the 2025/26 Budget; approving a transfer of budgeted contingency from Non-Departmental to County Offices and Departments within General Fund 002 [2025-1329](#)

3. Health and Community Services**4. Planning and Community Development**

- a. Motion 25-213, reassigning the Conservation Futures Tax Funded Fairground Property Covenants from Parcel ID 28063600300500, formerly known as the Hanson Property, to the Northwest Fairground Wetland Property described as Parcel ID 28063500100300 [2025-1259](#)

5. Public Infrastructure and Conservation

- a. Motion 25-207, relating to updates to the Snohomish County Public Works Solid Waste Division Service Fee Schedule [2025-1335](#)
- b. Motion 25-208, authorizing the County Executive to sign the Professional Services Agreement with Elevator Support Company for the elevator inspections, maintenance and repair services [2025-0949](#)
- c. Motion 25-214, approving and authorizing the County Executive to execute Amendment 3 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise, Inc. [2025-1260](#)

6. Committee of the Whole

Item a. was re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session April 30th for consideration.

- a. Motion 25-204, approving and authorizing the County Council Chair to sign the Bid Award Recommendation PW25-0382SB for Airport 2025 paving [2025-1286](#)

Items c through d. were re-assigned from Community Safety and Justice Committee to Committee of the Whole and move to General Legislative Session April 30th for consideration.

- c. Motion 25-199, approving contract with Glen Rice to provide legal services for the period from April 11, 2025, through December 31, 2026 [2025-1312](#)
- d. Motion 25-200, approving contract with Bull Dog Law, PLLC (Jared Isaacson) to provide legal services for the period from April 11, 2025, through December 31, 2026 [2025-1313](#)
- e. Motion 25-202, approving contract with Robert O'Neal to provide legal services for the period from April 11, 2025, through December 31, 2026 [2025-1308](#)

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, May 13, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 13, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 13, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 6, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 6, 2025, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report****J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 25-217, approving Administrative Matters presented at General Legislative Session on April 30, 2025 (For review only) [2025-1430](#)
 - a. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via DES contract, through participation with NASPO and Carahsoft Technology Corporation [2025-1337](#)
 - b. Approving the following Minutes:
 - 1) Council's Official Proceedings for March 2025 [2025-1428](#)
 - c. Receiving the following report:
 - 1) Health Department 2025 1st Quarter Report of executed consolidated contract amendments with Washington State Department of Health [2025-1432](#)

M. Executive Session(s):**N. Adjourn**

Acting Chair Low adjourned the Council for the day at 6:02 p.m.