



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, August 11, 2026

9:00 AM

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

PRESENT:

Council Chair Dunn
Council Vice-Chair Low
Councilmember Nehring (*remote*)
Councilmember Mead
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Lisa Hickey, Asst. Clerk of the Council
**see list of names below for individuals who provided public comment*

A. Call to Order

Chair Dunn 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

1. Resolution 26-038, recognizing August 9 through August 15, 2026, [2026-2055](#)
as "Speed Week" in Snohomish County

Doug Hobbs, Evergreen Speedway, spoke to the resolution.

Vice-Chair Low made a motion to approve Resolution 26-038. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

D. Public Comment

The following individuals provided public comment:

- Catherine James, resident of Snohomish County
- Vivian Olson, City of Edmonds Councilmember
- Mitch Stern, resident of Edmonds
- Max Effgen, President of the Cascade Swim Club
- Meghan Wolf, Cascade Swim Club
- Forest Reda, resident of Mountlake Terrace
- Angie McGuire, Edmonds School District
- Steve Woodard, Mayor of Mountlake Terrace

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

1. Community Safety and Justice

- a. Motion 26-308, approving a budget transfer in Grant Fund 130 for funds received from the Washington State Administrative Office of the Courts [2026-2006](#)
- b. Motion 26-309, confirming the appointment of Antonia Rice to the Snohomish County Children's Commission [2026-2009](#)
- c. Motion 26-314, confirming the appointment of John Beam to the Snohomish County Veterans Assistance Fund Executive Board [2026-1960](#)
- d. Motion 26-315, confirming the appointment of Jamie Thornberry to the Snohomish County Veterans Assistance Fund Executive Board [2026-1961](#)

2. Finance, Budget and Administration

- a. Motion 26-294, approving the award for Rise Up Academy [2026-1893](#)
- b. Motion 26-295, approving and authorizing Professional Services Agreement with Columbia Policy Advisors to provide state professional governmental affairs relations, lobbyist, and related services to Snohomish County [2026-1179](#)
- c. Motion 26-299, authorizing the County Executive to execute a Professional Services Agreement with Dziedzic Public Affairs (DZPA) for state behavioral health services government affairs [2026-1177](#)

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- d. Motion 26-300, approving and authorizing the County Executive to execute Amendment 3 to the agreement to provide professional services with The Master's Touch, LLC for printing and mailing services of Assessor property documents [2026-1974](#)
- 3. Health and Community Services**
- a. Motion 26-307, authorizing approval of Contract Amendment 1 to the Professional Services Agreement with True Wind Collaborative LLC [2026-1959](#)
- b. Motion 26-313, approving a budget transfer or reallocation within the Department of Human Services [2026-1978](#)
- 4. Planning and Community Development**
- a. Motion 26-298, approving contract S25-32608-422 Amendment A with Department of Commerce for the State Home Energy Assistance Program - Weatherization [2026-1926](#)
- b. Motion 26-301, authorizing the Executive to sign the Agreement for restroom cleaning services during the annual Evergreen State Fair for 2026-2030 between Snohomish County and Ecobrite Services, LLC [2026-1956](#)
- c. Motion 26-305, authorizing the County Executive to sign a Consultant Services Agreement Amendment with Landau Associates Inc. for Paine Field former TECT lease area Agreed Order Implementation at Snohomish County Airport at Paine Field [2026-1984](#)
- d. Motion 26-306, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch LLP for legal services regarding Federal Aviation Law and Regulation [2026-1985](#)
- e. Motion 26-316, approving the Alderwood Water and Wastewater District General Sewer Plan Amendment [2026-1990](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 26-035, approving and authorizing the County Executive to sign Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Bothell concerning solid waste management [2026-1928](#)
- b. Motion 26-296, approving and authorizing execution of Amendment 7 to the Human Resources Recruitment and Selection Agreement between Snohomish County and GovernmentJobs.com dba NeoGov [2026-1575](#)
- c. Motion 26-310, approving Change Order No. 8 to the Arlington Operations Center Agreement with Cornerstone General Contractors [2026-1992](#)
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- d. Motion 26-311, authorizing the Executive to approve Change Order No. 2 to Contract CA03-26 with Northwest Construction, Inc. [2026-1995](#)

6. Committee of the Whole

Item a was re-assigned from Community Safety and Justice Committee to Committee of the Whole and without objection moved to General Legislative Session August 12th for consideration

- a. Motion 26-287, approving a budget transfer in Grant Fund 130 for funds received from the Washington State Administrative Office of the Courts [2026-1637](#)

Items b through g were assigned to Committee of the Whole and without objection moved to General Legislative Session August 12th for consideration

- b. Motion 26-292, appointing Robert Pelfrey to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2026-1863](#)
- c. Motion 26-293, appointing Taylor Motanye to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2026-1866](#)
- d. Motion 26-297, approving contract with Kimberly Exe to provide indigent services for the period from July 1, 2026, through December 31, 2028 [2026-1914](#)
- e. Motion 26-302, approving the 2027-2028 Interlocal Agreement between Snohomish County and Sultan School District #311 relating to school resource officer services [2026-1977](#)
- f. Motion 26-303, appointing Miles VC Hickey to the Snohomish County Airport Commission [2026-1983](#)
- g. Motion 26-304, approving contract with West Publishing for West Proflex Legal Research [2026-1949](#)

Items h through j were assigned to Committee of the Whole and without objection moved to General Legislative Session August 19th to set time and date for a public hearing

- h. Ordinance 26-036, relating to Growth Management; concerning Lot Splitting; amending Section 30.41a.235, Chapter 30.41b, Section 30.70.025, and Chapter 30.91s of the Snohomish County Code [2026-1908](#)
- i. Ordinance 26-037, relating to the regulation of construction; adopting the 2021 Edition of the International Codes as amended by the Washington State Building Code Council; and amending and adding Sections in Subtitle 30.5 SCC [2026-1918](#)
- j. Ordinance 26-038, relating to Growth Management; Concerning Roads and Access; amending Chapter 30.24 and Sections 30.66b.540, 30.91r.220, and 30.91r.240 of the Snohomish County Code [2026-1919](#)

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2026-2056](#)

G. Reports of Council Committees:

1. **Community Safety and Justice**

(Next meeting is scheduled for Tuesday, August 25, 2026, at 1:00 p.m.)

2. **Finance, Budget and Administration**

(Next meeting is scheduled for Tuesday, August 11, 2026, at 10:00 a.m.)

3. **Health and Community Services**

(Next meeting is scheduled for Tuesday, August 11, 2026, at 11:00 a.m.)

4. **Planning and Community Development**

(Next meeting is scheduled for Tuesday, September 1, 2026, at 11:00 a.m.)

5. **Public Infrastructure and Conservation**

(Next meeting is scheduled for Tuesday, August 18, 2026, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report****J. Chief of Staff's Report**

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

K. Full Council Action on Items from Committee of the Whole**L. Other Business**

1. Motion 26-312, approving Administrative Matters presented at General Legislative Session on August 12, 2026 [2026-2043](#)
(For review only)

- a. Approving the following Purchasing Award Recommendations:

- 1) Bid Award Recommendation for RFP-26-0768BC-C License, Cloudflare Enterprise to CDW Government LLC, with an estimated spend of \$99,475.00 for the initial five (5) year term [2026-1980](#)

- 2) Bid Award Recommendation for RFP-26-0776BC-C Licenses, Widgets for OpenText to RavenBlack Technical Services, with an estimated spend of [2026-1981](#)

- \$125,000.00 for the initial five (5) year term
- 3) Bid Award Recommendation for Granicus, LLC, with an estimated spend of \$100,000.00 plus applicable Washington State Sales Tax for the initial five (5) year term [2026-1886](#)
 - 4) Bid Award Recommendation for Flowing Lake Dock & Waterfront Access, for base bid plus all alternates, to Diverse Earthworks, Inc. for award amount of \$897,344.52, plus applicable Washington State Sales tax [2026-1888](#)
- b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
- 1) Open Space General Farm and Agricultural Conservation Land Application #3341 - Georgette (Gigi) M Watson and Paul B Watson [2026-1895](#)
- c. Receiving the following Reports:
- 1) Snohomish County Early Head Start Monthly Program Update - April 2026 [2026-2010](#)
 - 2) Snohomish County Early Head Start Monthly Program Update - May 2026 [2026-2011](#)

M. Executive Session(s):

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to Pending Litigatin for an initial 10 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:32 a.m., Chair Dunn recessed the Council into Executive Session.

- 1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: Deborah Severson & Geoff Enns

PRESENT:

Council Chair Dunn
Council Vice-Chair Low
Councilmember Nehring (*not present*)
Councilmember Mead
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Russell Wiita, Council Staff
Nicole Gorle, Council Staff
Cynthia Foley, Council Staff
Deb Bell, Council Staff

Hilary McGowan, Council Staff
Tom Teigen, Executive's Office
Lacey Harper, Executive's Office
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Geoff Enns, Deputy Prosecuting Attorney
Tracie o'Neill, Risk Management (*remote*)
Doug Jeske, Snohomish County Sheriff's Office (*remote*)
Alessandra Szabenyi, Executive's Office (*remote*)
Jill Ford, Council Staff (*remote*)

The Executive Session ended at 9:35 a.m.

N. Adjourn

At 9:42 a.m. Chair Dunn called the meeting back to order and immediately recessed the Council until the 10:00 a.m. committee meeting [Finance, Budget, and Administration Committee].