



# **Snohomish County Council**

## **General Legislative Session**

### **Meeting Minutes**

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

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**Wednesday, December 17, 2025**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Hembree, Council Staff  
Elena Lao, Deputy Clerk of the Council

#### **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. Pledge of Allegiance**

Councilmember Mead led the assembly with the Pledge of Allegiance.

#### **D. Public Comment**

There were no persons present wishing to provide public comment.

#### **E. Committee of the Whole**

**F. Resolutions**

1. Resolution 25-047, recognizing December 21, 2025, as National Homeless Persons' Memorial Day in Snohomish County [2025-3866](#)

Vice-Chair Dunn spoke in support of the Resolution.

Vice-Chair Dunn made a motion to approve Resolution 25-047. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

**G. Consent Agenda**

1. Motion 25-548, approving the 2026 Local Hotel/Motel Fund Round 1 Expenditure Plan [2025-3687](#)
2. Motion 25-525, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Mill Creek for the Library Park Improvements [2025-3535](#)
3. Motion 25-539, approving and authorizing the County Executive to execute Critical Area Site Plans [2025-3602](#)
4. Motion 25-562, authorizing the Executive to approve Change Order No. 01 to Contract SWMCCA2025-03 with Scarsella Bros, Inc. [2025-3677](#)
5. Motion 25-563, authorizing the County Executive to sign Professional Services Agreement EF25-016G with Perteet, Inc. to provide design services for drainage design services on the Evergreen State Fairgrounds [2025-3739](#)

Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

**H. Administrative Matters**

1. Motion 25-581, approving Administrative Matters presented at General Legislative Session on December 17, 2025 [2025-3838](#)
  - a. Approving the following Purchasing Award Recommendations:
    - 1) Bid Award Recommendation RFP-25-0391LY Job Order Contractor Services (JOC) to Forma Construction Co. and Saybr Contractors, Inc. for an anticipated combined annual spend of \$3,500,000.00 plus applicable Washington State Sales Tax [2025-3793](#)

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- |    |   |                                  |
|----|---|----------------------------------|
| 2) | Piggyback Award Recommendation for Purchasing/County-wide use of a “piggyback” or “cooperative purchase” under SCC 3.04.220 utilizing a competitive bid process approved and awarded by the Office of Washington State Department of Enterprise Services (DES) for HVAC Supplies, in accordance with the Council approved agreement with DES, as authorized under Motion 24-232, on an “as-needed” basis for a proposed term of four (4) years for an estimated cumulative amount of \$200,000.00 | <a href="#"><u>2025-3801</u></a> |
| 3) | Bid Award Recommendation for ITB-25-0532LY - Fencing Services to FRN Corp and Koch Holdings dba All City Fence for as needed services, estimated annual spend of \$350,000.00, per contractor, plus applicable Washington State Sales Tax   | <a href="#"><u>2025-3826</u></a> |
| 4) | Bid Award Recommendation for ITB-24-0276LY - JH Kelly, LLC and Secondary Contractor (if the Primary is not available): ACCO Engineered Systems Inc. for as needed services, estimated annual spend of \$150,000.00 per contractor, plus applicable Washington State Sales Tax   | <a href="#"><u>2025-3831</u></a> |
| 5) | Bid Award Recommendation for ITB-25-0545LY - As-Needed Electrical Services - Inside Electricians to AllStar Lighting, dba Lights Inc. and Secondary Contractor (if the Primary is not available): Milne Electric Inc. and Tertiary Contractor: Sequoyah Electric. for as needed services, estimated annual spend of \$450,000.000, plus applicable Washington State Sales Tax   | <a href="#"><u>2025-3832</u></a> |
| 6) | Bid Award Recommendation for ITB-25-0564LY - As-Needed Low Voltage Wiring Services to Primary Contractor Cochran Inc. and Secondary Contractor (if the Primary is not available): Milne Electric Inc for as needed services, estimated annual spend of \$550,000.000, plus applicable Washington State Sales Tax  | <a href="#"><u>2025-3833</u></a> |
| 7) | Bid Award Recommendation for ITB-25-0569LY As-Needed Tree Services and related work to Selective Tree Removal and Secondary Contractor (if the Primary is not available): Pacific Tree Management and Tertiary Contractor: Hanselman Enterprises for as needed services, estimated annual spend of \$650,000.000, plus applicable Washington State Sales Tax  | <a href="#"><u>2025-3834</u></a> |
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- 8) Bid Award Recommendation PW-25-0432SB for 84th ST NE Spot Improvement to Earthworks Solutions for award amount of \$899,262.65 plus applicable Washington State Sales Tax [2025-3835](#)

b. Approving the following Minutes:

- 1) Council's Official Proceedings for October 2025 [2025-3864](#)  
2) Council's Official Proceedings for November 2025 [2025-3865](#)

Vice-Chair Dunn made a motion to approve Motion 25-581. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

**I. Action on Items from Committee**

1. Community Safety and Justice
2. Finance, Budget and Administration
3. Health and Community Services
4. Planning and Community Development
5. Public Infrastructure and Conservation
6. Committee of the Whole

- a. Motion 25-555, approving 2024-2025 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreements [2025-3762](#)

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

Vice-Chair Dunn made a motion to approve Motion 25-555. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

Nicole Gorle, Senior Legislative Analyst, provided staff reports for items b through e.

- b. Motion 25-556, authorizing the Executive to sign Data Sharing Agreement with Washington State Department of Health for access to Child Wellness Survey dataset(s) [2025-3748](#)

Vice-Chair Dunn made a motion to approve Motion 25-556.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- c. Motion 25-557, authorizing the executive to sign Data Sharing Agreement with Washington State Department of Health for access to Overdose Fatality Review dataset(s) [2025-3749](#)

Vice-Chair Dunn made a motion to approve Motion 25-557.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- d. Motion 25-584, approval of Classification Plan and Salary Schedule for prosecuting attorney career retention system and implementing compensation increases as authorized in the 2025 - 2026 Biennial Budget for unrepresented Deputy Prosecuting Attorneys [2025-3871](#)

Vice-Chair Dunn made a motion to approve Motion 25-584.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- e. Motion 25-572, approving the 2025-2027 agreement between Snohomish County and Lexipol, LLC for a Sole Source Agreement for subscription material related to policy and procedure manuals [2025-3682](#)

Vice-Chair Dunn made a motion to approve Motion 25-572.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- f. Motion 25-571, approve and authorize execution of Amendment 2 to the Software Hosting and End User License Subscription Agreement with OneRain, Inc. [2025-3667](#)

Deb Bell, Senior Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-571.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

Ryan Hembree, Legislative Analyst, provided staff reports for items g through k.

- g. Motion 25-524, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Mill Creek for the North Creek Trail Improvement [2025-3534](#)

Vice-Chair Dunn made a motion to approve Motion 25-524.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- h. Motion 25-514, approving and authorizing the County Executive to execute Amendment 12 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2025-3441](#)

Vice-Chair Dunn made a motion to approve Motion 25-514.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- i. Motion 25-511, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch LLP for legal services regarding federal aviation law and regulation [2025-3499](#)

Vice-Chair Dunn made a motion to approve Motion 25-511.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- j. Motion 25-546, approving agreements for Legal Services and Airport Multi District Litigation Coalition related to recovery of damages claims at the Snohomish County Airport [2025-3604](#)

Vice-Chair Dunn made a motion to approve Motion 25-546.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- k. Motion 25-549, authorizing the Snohomish County Executive to sign Amendment Number 2 with Aviation Security Consulting, Inc. for Security On-Call Support at the Snohomish County Airport [2025-3706](#)

Vice-Chair Dunn made a motion to approve Motion 25-549.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into two Executive Sessions pursuant to RCW 42.30.110(1)(i) to discuss matter relating to potential and pending litigations for an initial ten minutes. She indicated that there is anticipated action to follow and any necessary extensions would be announced.

At 9:20 a.m., Chair Nehring recessed the Council into Executive Sessions.

- a. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Michelle Corsi

**PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson

Heidi Beazizo, Council Chief of Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Hembree, Council Staff  
Darcy Cheesman, Council Staff  
Jill Ford, Council Staff (*remote*)  
Ken Klein, Executive Director  
Lacey Harper, Executive Director (*remote*)  
Alessandra Szebenyi, Executive Chief of Staff (*remote*)  
Sheila Barker, Risk Manager (*remote*)  
Joshua Marcy, Airport Director (*remote*)  
Dawson Frank, Airport Deputy Director (*remote*)  
Emily Phillipe, Airport Deputy Director (*remote*)  
Andrew Rardin, Airport (*remote*)  
Mike Fong, Executive Director  
Matt Stock, Special Counsel (*remote*)  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney  
Geoff Enns, Deputy Prosecuting Attorney  
Steve Bladek, Deputy Prosecuting Attorney  
Michelle Corsi, Deputy Prosecuting Attorney

The Executive Session started at 9:20 a.m. for an initial 10 minutes to 9:30 a.m.  
The Executive Session ended at 9:23 a.m.

- b. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPAs: Geoff Enns and Steve Bladek

PRESENT:

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Hembree, Council Staff  
Darcy Cheesman, Council Staff  
Jill Ford, Council Staff (*remote*)  
Ken Klein, Executive Director  
Mike Fong, Executive Director  
Lacey Harper, Executive Director (*remote*)  
Alessandra Szebenyi, Executive Chief of Staff (*remote*)  
Sheila Barker, Risk Manager (*remote*)  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney



Geoff Enns, Deputy Prosecuting Attorney  
Steve Bladek, Deputy Prosecuting Attorney  
Michelle Corsi, Deputy Prosecuting Attorney

The Executive Session started at 9:23 a.m.  
At 9:30 a.m., the Chair extended the Executive Session five minutes to 9:35 a.m.  
At 9:35 a.m., the Chair extended the Executive Session five minutes to 9:40 a.m.  
The Executive Session ended at 9:37 a.m.

At 9:40 a.m., Chair Nehring reconvened the meeting and announced an Oral Motion for Council consideration.

### **Walk-On Oral Motion**

#### **ORAL MOTION**

**[2025-3908](#)**

Vice-Chair Dunn made a motion that the Council hereby authorize and approve the Settlement Agreement with release of all claims and assignment of insurance rights, in the amount of \$380,000.00, relating to damage claims to leased premises asserted by the Snohomish County Airport against former tenants Precision Engines and related Precision entities, as negotiated by Special Deputy Prosecuting Attorneys, and to authorize the County Executive to execute the documents necessary to memorialize the agreement, in consultation with the Prosecuting Attorney. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

### **M. Adjourn**

At 9:41 a.m., Chair Nehring recessed the Council until the 10:30 a.m. Public Hearings.