

Snohomish County Council Administrative Session Meeting Minutes

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

Tuesday, June 3, 2025	6:00 PM	District 4 - Willis Tucker
		6705 Puget Park Drive,
		Snohomish, WA 98296
		& Remote Meeting

PRESENT:

Acting Chair Mead Vice-Chair Dunn *(not present)* Councilmember Nehring *(remote)* Councilmember Low Councilmember Peterson *(remote)* Heidi Beazizo, Chief of Staff Debbie Eco, Clerk of the Council

A. Call to Order

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

B. Roll Call

The clerk called the roll and stated that four 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:

a. Motion 25-263, confirming the appointment of Susan Bjorling <u>2025-1728</u> to the Snohomish County Law and Justice Council as District 5 Representative

2. Finance, Budget and Administration

a. Motion 25-268, authorizing the County Executive to sign Amendment 11 to the Contract for Professional Services with AON Consulting

3. Health and Community Services

- a. Motion 25-264, approving the Snohomish County Urban County Consortium 2025-2029 Consolidated Plan and 2025 Annual Action Plan for HUD Housing and Community Development Programs
- b. Motion 25-265, approving and authorizing the County Executive to sign the Interlocal Agreement between Snohomish County and the City of Mountlake Terrace regarding Snohomish County Outreach Team

4. Planning and Community Development

5. Public Infrastructure and Conservation

- a. Ordinance 25-031, approving and authorizing the County Executive to sign an Interlocal Agreement with Community Transit concerning the Administration of Commute Trip Reduction (CTR) Plans and Programs
- **b.** Motion 25-266, authorizing the County Executive to sign a statutory warranty deed to the City of Mill Creek
- c. Motion 25-267, authorizing the County Executive to sign Professional Services Agreement CC02-25 with Trowbridge, LLC to provide drift debris removal services

6. Committee of the Whole

a. Motion 25-262, approving and authorizing the County Executive to sign Amendment 1 to the agreement between Earth Finance, Inc. and Snohomish County

Motion 25-262 was assigned to Committee of the Whole and moved to General Legislative Session June 4th for consideration.

2025-1772

b. Motion 25-269, authorizing Surface Water Management acquisition of property known as (14332 164th Street NE, Arlington, WA 98223 and Tax No. 00483000000700)

Motion 25-269 was assigned to Committee of the Whole and moved to General Legislative Session June 11th for consideration.

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, June 10, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

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

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 10, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 17, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 17, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

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

L. Other Business

- Motion 25-270, approving Administrative Matters presented at General Legislative Session on June 4, 2025 (For review only)
 - a. Receiving the following Report:
 - 1) New Start Centers Presentation June 2025 <u>2025-1799</u>

M. Executive Session(s):

N. Adjourn

There being no further business, Acting Chair Mead adjourned the Council for the day at 6:02 p.m.