



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, February 4, 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 (*entered remotely at 9:01 a.m.*)
Heidi Beazizo, Chief of Staff
Ryan Hembree, Council Staff
Cynthia Foley, Council Staff
Debbie Eco, 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 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:

1. Community Safety and Justice

- a. Motion 25-071, approving the reappointment of Kevin Cronk to the Parks Advisory Board [2025-0498](#)
- b. Motion 25-072, approving the reappointment of Dusty Dionne to the Parks Advisory Board [2025-0500](#)
- c. Motion 25-073, approving the reappointment of David Divoky to the Parks Advisory Board [2025-0504](#)
- d. Motion 25-074, approving the reappointment of Jennifer Friss to the Parks Advisory Board [2025-0505](#)
- e. Motion 25-075, approving the reappointment of Holly Hernandez to the Parks Advisory Board [2025-0506](#)
- f. Motion 25-076, confirming the reappointment of Allen Hicks to the Snohomish County Marine Resources Advisory Committee [2025-0494](#)
- g. Motion 25-077, confirming the reappointment of Franchesca Perez to the Snohomish County Marine Resources Advisory Committee [2025-0495](#)
- h. Motion 25-078, appointing Molly Jackson of Arlington to the Noxious Weed Control Board [2025-0442](#)
- i. Motion 25-082, approving and authorizing the County Executive to execute an amendment to the 2024-2025 agreement between Regional Toxicology Services, LLC d/b/a Cordant Health Solutions and Snohomish County [2025-0497](#)
- j. Motion 25-084, approving Amendment 2 to the Agreement for Professional Services with Bridge Coordination Services, LLC [2025-0516](#)
- k. Motion 25-086, confirming the appointment of Sanika Kabbur to the Snohomish County Children's Commission [2025-0548](#)

2. Finance, Budget and Administration**3. Health and Community Services****4. Planning and Community Development**

- a. Ordinance 25-011, approving and authorizing the Snohomish County Executive to sign Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Lake Stevens relating to the ownership, funding, operation and maintenance of Wyatt Park [2025-0400](#)
- b. Motion 25-080, authorizing the County Executive to execute Contract Amendment 2 for additional services for RFP-020-21BC with Washington Alarm, Inc. at Snohomish County Airport [2025-0418](#)

- c. Motion 25-081, authorizing the County Executive to execute an Assignment and Assumption Agreement for a donated training prop from Everett Community College at Snohomish County Airport [2025-0419](#)

5. Public Infrastructure and Conservation

- a. Motion 25-079, authorizing the County Executive to sign Change Order CO-01 to Bid PW-24-028SB for the construction of the New Start of Edmonds with Lincoln Construction Inc. [2025-0469](#)

6. Committee of the Whole

- a. Motion 25-083, approving and authorizing the County Executive to execute Amendment 3 to the Services Agreement with American Platform Services, an Arizona LLC., d/b/a TheRecordXchange [2025-0451](#)

Motion 25-083 assigned to Committee of the Whole and moved to General Legislative Session February 12th 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, February 11, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

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

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 18, 2025 at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 18, 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 report.

[Councilmember Peterson entered the meeting remotely at 9:01 a.m.]

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

1. Motion 25-064, approval of Real Estate Purchase and Sale Agreement between Moga Properties LLC as seller and Snohomish County as buyer for ten parcels of land and naming of the future property The Moga Conservation Area [2025-0330](#)

Ryan Hembree, Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-064. Councilmember Low seconded the motion and it carried unanimously.

2. Motion 25-066, approving and authorizing the County Executive to sign the 2024-2025 Low-Income Program Agency Agreement with Puget Sound Energy [2025-0396](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-066. Councilmember Mead seconded the motion and it carried unanimously.

L. Other Business

1. Motion 25-085, approving Administrative Matters presented at General Legislative Session on February 5, 2025 [2025-0562](#)
(For review only)

- a. Setting a public hearing date on February 26, 2025, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 25-005, approving Data Sharing Agreement with Washington State Department of Health and providing authority to approve any future amendments (Comprehensive Hospital Abstract Reporting System and Vital Records Datasets) [2025-0317](#)

- 2) Ordinance 25-007, approving Data Sharing Agreement with Washington State Department of Health and providing authority to approve any future amendments (Ryan White HIV/AIDS Program Datasets) [2025-0410](#)

b. Receiving the following Report:

1) Risk Management 2024 Annual Report [2025-0391](#)

c. Approving the following Award Recommendation:

1) Bid Award Recommendation PW-24-0322SB for [2025-0564](#)
Jordan Creek Bridge #214 Replacement to Interwest
Construction, Inc. in the amount of \$5,094,807.50,
plus applicable Washington State sales tax

M. WALK ON

1. ORAL MOTION [2025-0596](#)

Councilmember Low made a motion that the Council hereby authorize and approve the Settlement Agreement and Release of All Claims in the amount of \$200,000.00 relating to the matter of Tana VanZant v. Snohomish County, King County Superior Court Cause 24-2-02825-1 SEA, as negotiated by the Prosecuting Attorney following consultation with the County Executive. Councilmember Mead seconded the motion and it carried unanimously.

N. Executive Session(s):

O. Adjourn

There being no further business, Chair Nehring adjourned the Council at 9:06 a.m.