

Snohomish County Council Administrative Session Meeting Minutes

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

Tuesday, July 15, 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 *(not present)* Councilmember Mead Councilmember Peterson Heidi Beazizo, Chief of Staff Jillian Youngblood, Civic Genius 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

1. Resolution 25-029, supporting a Citizen Assembly In Snohomish <u>2025-2098</u> County

Jillian Youngblood, Civic Genius Executive Director, spoke to the resolution and responded to a question from Chair Nehring regarding funding.

Vice-Chair Dunn explained why she would not be supportive of this resolution.

Councilmember Mead made a motion to approve Resolution 25-029. Councilmember Peterson seconded the motion and it carried three to one, with Vice-Chair Dunn voting against.

APPROVED 3-1

2.

3.

4.

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 25-325, approving and authorizing the County Executive to execute a Grant Award from the Administrative Office of the Courts to support District Court's Mental Health Court - Mental Health Program Coordinator, Legal Process Assistant II, and Therapeutic Court Case Manager	<u>2025-1982</u>
b.	Motion 25-326, approving a Budget Transfer in Grant Fund 130 for funds received from the Washington State Administrative Office of the Courts	<u>2025-2001</u>
с.	Motion 25-327, approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget in the Grant Fund 130 for the District Court	<u>2025-2005</u>
d.	Motion 25-328, confirming the appointment of Kelly Landon to the Snohomish County Law and Justice Council as District 1 Representative	<u>2025-2213</u>
e.	Motion 25-329, confirming the reappointment of Luisana Hernandez to the Snohomish County Law and Justice Council as District 2 Representative	<u>2025-2215</u>
Finar	nce, Budget and Administration	
a.	Motion 25-332, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with Spartan Race, Inc.	<u>2025-2195</u>
Healt	h and Community Services	
Planr	ning and Community Development	
a.	Motion 25-330, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Everett for the Lion's Park Skate DOT Project	<u>2025-2147</u>
b.	Motion 25-334, concerning the County Council's Position on a Proposed Direct Petition Method Annexation to the City of Lynnwood; BRB FILE NO. 2025-03 - Annexation of New Middle School Site	<u>2025-2214</u>

c. Motion 25-336, referring a proposed expansion of the Maltby Urban Growth Area, including Future Land Use Map, Zoning Map, and Policy Changes to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2025 Annual Amendments of the Snohomish County Comprehensive Plan

5. Public Infrastructure and Conservation

a. Motion 25-335, approving an increase in the number of employees authorized in the 2025-26 Biennial Budget in the Information Services Fund 505 for the Department of Information Technology

6. Committee of the Whole

 Motion 25-320, authorizing the County Executive to sign Amendment No. 4 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide progressive design build services for the Arlington Operations Redevelopment Center Project

Motion 25-320 was re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and moved to General Legislative Session July 16th for consideration.

b. Motion 25-324, Authorizing the County Executive to sign Change Order CO-07 to Bid PW-24-028SB for the Construction of the New Start Center of Edmonds with Lincoln Construction, Inc.

Motion 25-324 was assigned to Committee of the Whole and moved to General Legislative Session July 16th 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, July 22, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 22, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 22, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 15, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 19, 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.

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

L. Other Business

Motion 25-333, approving Administrative Matters presented at General Legislative Session on July 16, 2025	<u>2025-2263</u>
(For review only)	

- a. Setting a public hearing on August 13, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-036, relating to Pending Legislation; <u>2025-1976</u> Amending Chapter 2.48 SCC
 - 2) Ordinance 25-034, approving Interagency Agreement <u>2025-1938</u> with Washington State Department of Commerce for Community Violence Intervention and Prevention Initiative
- b. Receiving the following Reports:
 - Health Department 2025 2nd Quarter Report of executed consolidated contract amendments with Washington State Department of Health
 Snohomish County Early Head Start Monthly Program Update - March 2025
 Snohomish County Early Head Start Monthly
 2025-2229 2025-2229
 Snohomish County Early Head Start Monthly
 2025-2231
 - Program Update April 2025
 A) New Start Centers Presentation July 2025 2025-2279

M. Executive Session(s):

Heidi Beazio, Chief of Staff, stated Council has a need for two Executive Sessions, both for potential and pending litigation, pursuant to RCW 42.30.110(1)(i). The first Executive Session is supported by DPA Michelle Corsi and the second Executive Session by DPA Bridget Casey. Neither Executive Session has anticipated action to follow. The combined Executive Session duration is 15 minutes with any extensions announced in this Administrative Session. Expected conclusion is 9:21 a.m.

1. Pending and Potential Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Michelle Corsi

Executive Session #1 started at 9:06 a.m.

PRESENT:

Council Chair Nehring Council Vice-Chair Dunn Councilmember Low (not present) **Councilmember Mead** Councilmember Peterson Heidi Beazizo, Council Chief of Staff Jim Martin, Council Staff Nicole Gorle, Council Staff Deb Bell, Council Staff Cynthia Foley, Council Staff Ryan Hembree, Council Staff Darcy Cheesman, Council Staff Ken Klein. Executive's Office Mike Fong, Executive's Office Lacey Harper, Executive's Office (remote) Alessandra Szebenvi, Executive's Office (remote) Jason Cummings, Prosecutor Bridget Casey, Prosecutor's Office Michelle Corsi, Prosecutor's Office Frank Dawson, Airport Andrew Rardin, Airport (remote) Sheila Barker, Risk Management (remote) Jill Ford, Council Staff (remote)

At 9:21 a.m., Chair Nehring extended the Executive Session 10 minutes to 9:31 a.m.

Executive Session #1 ended at 9:27 a.m.

 Pending and Potential Litigation Pursuant to RCW 42.30.110(1)(i) DPA: Bridget Casey

Executive Session #2 started at 9:27 a.m.

PRESENT:

Council Chair Nehring Council Vice-Chair Dunn Councilmember Low (not present) **Councilmember Mead** Councilmember Peterson Heidi Beazizo, Council Chief of Staff Jim Martin, Council Staff Nicole Gorle, Council Staff Deb Bell. Council Staff Cynthia Foley, Council Staff Ryan Hembree, Council Staff Darcy Cheesman, Council Staff Lacey Harper, Executive's Office (remote) Alessandra Szebenyi, Executive's Office (remote) Jason Cummings, Prosecutor Bridget Casey, Prosecutor's Office Michelle Corsi, Prosecutor's Office Rebecca Wendling, Prosecutor's Office Rebecca Guadamud, Prosecutor's Office Mary Jane Brell-Vujovic, Human Services Director Kelly Snyder, Public Works Director Jill Ford, Council Staff (remote)

At 9:31 a.m., Chair Nehring extended the Executive Session five minutes to 9:36 a.m. At 9:36 a.m., Chair Nehring extended the Executive Session four minutes to 9:41 a.m. At 9:41 a.m., Chair Nehring extended the Executive Session four minutes to 9:45 a.m. At 9:45 a.m., Chair Nehring extended the Executive Session five minutes to 9:50 a.m. At 9:50 a.m., Chair Nehring extended the Executive Session five minutes to 9:55 a.m. At 9:55 a.m., Chair Nehring extended the Executive Session five minutes to 10:00 a.m. At 10:00 a.m., Chair Nehring extended the Executive Session five minutes to 10:05 a.m. At 10:05 a.m., Chair Nehring extended the Executive Session five minutes to 10:10 a.m. At 10:10 a.m., Chair Nehring extended the Executive Session five minutes to 10:10 a.m.

Executive Session #2 ended at 10:11 a.m.

N. Adjourn

At 10:15 a.m., Chair Nehring called the Council back to order and immediately recessed the Council until the 11:00 a.m. Planning and Community Development Committee meeting.