

Snohomish County Council Administrative Session

Meeting Minutes

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

Tuesday, August 26, 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
Heidi Beazizo, Chief of Staff
Nicole Gorle, 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 all five 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 25-391, confirming the appointment of Melinda Woods to the Snohomish County Board of Health

2025-2766

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		Motion 25-392, approving Release and Indemnity Agreement for transfer of Sheriff's Office K9-Sully	2025-2762	
		Motion 25-394, confirming the appointment of Laurie Barbosa to the Community Services Advisory Council	<u>2025-2770</u>	
		Motion 25-357 approving a budget transfer in Grant Fund 130 for funds received from the Washington State Administrative Office of the Courts	<u>2025-2634</u>	
		Motion 25-398, approving Release and Indemnity Agreement for transfer of Sheriff's Office K9 Craft	<u>2025-2803</u>	
2.	Finance, Budget and Administration			
	a.	Motion 25-399, cancellation of aged outstanding warrants	<u>2025-2786</u>	
3.	Health	and Community Services		
		Motion 25-389, authorizing the Executive to sign Amendment No. 1 for naloxone distribution between Snohomish County and City of Arlington	2025-2759	
		Motion 25-390, approve and authorize the County Executive to execute the WCF Implementation AAA Agreement with Washington State Department of Social and Health Services		
4.	Planning and Community Development			
		Motion 25-395, accepting contract funds awarded from the Washington State Department of Ecology Stormwater Strategic Initiative Lead Grant Program for the purposes of designing a surface water project for the Evergreen State Fairgrounds Park	<u>2025-2702</u>	
5.	Public	Infrastructure and Conservation		
		Motion 25-396 authorizing the County Executive to sign Amendment 2 to the Professional Services Agreement with R & N Systems Design, LLC for providing continued design services for the Jail Security System Upgrade	<u>2025-2670</u>	
6.	Comm	ittee of the Whole		
		Motion 25-387, authorizing the County Executive to sign the Interagency Agreement for reimbursement of Blake decisior costs between Snohomish County and Administrative Office of the Courts	n	
		Motion 25-387 was re-assigned from Finance, Budget, and a Committee to Committee of the Whole and moved to General Session August 27th for consideration.		

b. Motion 25-393, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County

2025-2676

Motion 25-393 was assigned to Committee of the Whole and moved to General Legislative Session August 27th for consideration.

Items c through e, Motions 25-375, 25-376, and 25-377 were re-assigned from Community Safety and Justice Committee to Committee of the Whole for consideration.

Nicole Gorle, Sr. Legislative Analyst, provided a staff report for items c through e.

 Motion 25-375, confirming the appointment of Michael Ong to the Snohomish County Law and Justice Council as District 4 Representative

Vice-Chair Dunn made a motion to approve Motion 25-375. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

d. Motion 25-376, confirming the appointment of Richard Craig to the Urban Center Design Review Board

Vice-Chair Dunn made a motion to approve Motion 25-376. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

e. Motion 25-377, approving contract with Michael Laws to provide indigent services for the period from January 1, 2025, through December 31, 2026

Vice-Chair Dunn made a motion to approve Motion 25-377. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

2025-2818

Debbie Eco, Clerk of the Council, explained that the ordinance under ECAF 2025-2735 on the Pending Legislation report has been introduced. It has been given ordinance number 25-051 and should be assigned to the Planning and Community Development Committee. There was no objection to assignment.

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 9, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 9, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 9, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, September 2, 2025, at 10:00 a.m.)

- H. Reports of Outside Committees
- I. Chairperson's Report
- J. Chief of Staff's Report
- K. Full Council Action on Items from Committee of the Whole

See above Introduction and Assignment of Legislation to Committees under Committee of the Whole for actions taken.

L. Other Business

 Motion 25-394, approving Administrative Matters presented at General Legislative Session on August 27. 2025 (For review only)

a. Approving the following Award Recommendations:

1)	Piggyback Award Recommendation for Facilities and Fleet's 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 the purchase of Lawn & Grounds equipment, in accordance with the Council approved agreement with DES, as authorized under Motion 24-232, for an estimated amount of \$3,000,000 over five (5) years	2025-2733
2)	Bid Award Recommendation ITB-25-0480JM for	2025-2746

- 2) Bid Award Recommendation ITB-25-0480JM for Equipment, Snow Removal for Paine Field Airport to M-B Companies in the amount of \$1,026,948.75 plus applicable Washington State sales tax
- b. Setting a public hearing on September 24, 2025, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 25-049, vacating 90th Ave NW, a <u>2025-2598</u> Snohomish County Road Right-of-Way
 - 2) Ordinance 25-050, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington relating to the transfer of Totem Beach Road

M. Executive Session(s):

N. Adjourn

There being no further business, Chair Nehring adjourned the Council for the day at 9:05 a.m.