



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, March 25, 2025

6:00 PM

**District 1 - Granite Falls City Hall
215 S. Granite Ave,
Granite Falls, WA 98252
& Remote Meeting**

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn (*remote*)
Councilmember Low
Councilmember Mead (*remote*)
Councilmember Peterson (*not present*)
Heidi Beazizo, Chief of Staff
Elena Lao, Deputy Clerk of the Council
Debbie Eco, Clerk of the Council
**See below for names of people who provided public comment*

A. Call to Order

Chair Nehring 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

The following individuals provided public comment:

Fred Cruger, Snohomish County Historic Preservation Commission
Mayor Matt Hartman, City of Granite Falls

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

1. Community Safety and Justice

- a. Motion 25-175, approving Amendment 1 to the Master Services Agreement for vehicle identification cameras with Flock Group, Inc. [2025-1033](#)

2. Finance, Budget and Administration

- a. Motion 25-172, authorizing the County Executive to execute an Assignment, Assumption, and Consent Agreement for State governmental affairs services [2025-0976](#)

3. Health and Community Services

- a. Motion 25-173, amending the 2024 Annual Action Plan to Reallocate Community Development Block Grant Funding [2025-1003](#)

4. Planning and Community Development**5. Public Infrastructure and Conservation**

- a. Motion 25-170, approving and authorizing the execution of Amendment 14 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2025-0606](#)

6. Committee of the Whole

Items a through c were re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session March 26th to set time and date for a public hearing.

- a. Ordinance 25-018, amending Chapter 25.20 SCC to add a surface water service charge for Invasive Aquatic Plant Management on Lake Serene [2025-0890](#)
- b. Ordinance 25-019, dissolving the Lochsloy Pilchuck Flood Control District pursuant to Chapter 36.96 RCW [2025-0892](#)
- c. Ordinance 25-020, approving and authorizing the County Executive to sign the Interlocal Agreement for Chinook Salmon Conservation Planning for the watershed basins within Water Resource Inventory Area 8 [2025-0895](#)

Items d through h were re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session March 26th for consideration.

- d. Motion 25-118, authorizing the Director of Conservation and Natural Resources to approve homeowner grant agreements to expend approved Weatherization Program Funding [2025-0774](#)

- e. Motion 25-124, authorizing approval of Professional Services Agreement #AGRI02-24 with Economic Consultants Oregon LTD for a Transfer of Development Rights Bank [2025-0797](#)
- f. Motion 25-130, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Everett for the Kiwanis Park Sport Court Rehabilitation & Enhancements [2025-0832](#)
- g. Motion 25-140, approving Micro Services Agreement for paving [2025-0834](#)
- h. Motion 25-156, authorizing the 2025 Historic Preservation Program Grant Awards [2025-0904](#)
- i. Ordinance 25-025, approving and authorizing the execution of an Interlocal Agreement between Snohomish County Airport at Paine Field Fire Department and the Snohomish County Emergency Medical Services Agency for support for emergency medical services providers in Snohomish County [2025-1030](#)

Ordinance 25-025 was assigned to Committee of the Whole and moved to General Legislative Session March 26th to set time and date for a public hearing.

- j. Motion 25-171, approving and authorizing contract for project engagement to Gartner, Inc. for ERP Software Consulting [2025-0799](#)

Motion 25-171 was assigned to Committee of the Whole and moved to General Legislative Session March 26th for consideration.

F. Clerk's Report on Pending Legislation

- 1. Pending Legislation Report [2025-1036](#)

G. Reports of Council Committees:

- 1. **Community Safety and Justice**

(Next meeting is scheduled for Tuesday, April 8, 2025, at 1:00 p.m.)

- 2. **Finance, Budget and Administration**

(Next meeting is scheduled for Tuesday, April 8, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 8, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 1, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 1, 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 staff report. She spoke to the Waiver of Conflict letter linked below.

1. Council considers authorizing approval of a Waiver of Conflict request dated March 24, 2025, from Ogden Murphy Wallace, PLLC [2025-1093](#)

Vice-Chair Dunn made a motion to provide direction to the Council's Chief of Staff to sign the waiver of concurrent conflict of interest, dated March 24, 2025, and presented to the Chief of Staff for consideration from the Law Offices of Ogden, Murphy and Wallace, PLLC. Councilmember Low seconded the motion and it carried unanimously by the four members present.

K. Full Council Action on Items from Committee of the Whole**L. Other Business**

1. Motion 25-174, approving Administrative Matters presented at General Legislative Session on March 26, 2025 [2025-1034](#)
(For review only)

a. Approving the following Award Recommendation:

- 1) Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via DES contract 20122 with the Correctional Industries division of Department of Corrections to furnish its existing facilities as well as furnishing the New Start Centers of Edmonds and Everett for an estimated amount of \$2,000,000.00 over the term [2025-1027](#)

M. Executive Session(s):

N. Adjourn

There being no further business, Chair Nerhing adjourned the Council for the day at 6:06 p.m.