



Snohomish County Council
Planning and Community Development Committee
Meeting Minutes

Nate Nehring, Committee Chair
Strom Peterson, Committee Vice-Chair
Committee Members: Sam Low, Megan Dunn, Jared Mead

Ryan Hembree, Legislative Analyst
Russell Wiita, Legislative Aide
Lisa Hickey, Assistant Clerk of the Council

Tuesday, February 18, 2025

11:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

PRESENT:

Committee Chair Nehring
Committee Vice-Chair Peterson (*not present*)
Committee Member Low (*remote*)
Committee Member Dunn
Committee Member Mead (*not present*)
Ryan Hembree, Council Staff
Lisa Hickey, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Nehring called the meeting to order at 11:00 a.m.

ROLL CALL

The clerk called the roll and stated that three members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Ryan Hembree, Legislative Analyst, provided a staff report for the following items:

1. 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](#)

ACTION: Move to Administrative Matters, General Legislative Session February 26th to set time and date for a public hearing.

2. Motion 25-069, approving 2024 Contract Amendment 12 with Puget Sound Energy for the Weatherization Program [2025-0440](#)

ACTION: Move to Consent Agenda, General Legislative Session February 26th for consideration.

3. Motion 25-060, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$150,000 for legal services regarding federal aviation law and regulation [2025-0417](#)

ACTION: Move to Consent Agenda, General Legislative Session February 26th for consideration.

4. 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](#)

ACTION: Move to Consent Agenda, General Legislative Session February 26th for consideration.

5. 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](#)

Mr. Hembree responded to Committee Member Dunn's question regarding fees.

ACTION: Move to Consent Agenda, General Legislative Session February 26th for consideration.

6. Motion 25-101, authorizing the Snohomish County Executive to execute FAA Airport Improvement Grant Offer No. 3-53-0028-068-2025 at Paine Field for Taxilane Echo Reconstruction [2025-0582](#)

ACTION: Move to Consent Agenda, General Legislative Session February 19th for consideration.

7. Motion 25-088, authorizing the County Executive to sign a Consultant Services Agreement for Land Use and Plan Review Services for Planning & Development Services [2025-0492](#)

ACTION: Move to Consent Agenda, General Legislative Session February 26th for consideration.

Meeting adjourned at 11:09 a.m.