

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, November 12, 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 (remote)
Heidi Beazizo, Council Chief of Staff
Deb Bell, 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. Pledge of Allegiance

Vice-Chair Dunn led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

2025-0510

Vice-Chair Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comment

There were no persons present wishing to provide public comment.

F. Committee of the Whole

G. Resolutions

Clerk Note: See "Walk-On Resolution" under Other Business.

H. Consent Agenda

	· · · · · · · · · · · · · · · · · · ·	
1.	Motion 25-494, approving and authorizing the County Executive to execute the 2025 Interlocal Agreement with the Snohomish School District 201 ("Snohomish School District") to provide technology services	2025-2495
2.	Motion 25-503, approving and authorizing execution of Amendment 2 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc	2025-3213
3.	Motion 25-470, authorizing the Snohomish County Property Management to relinquish an abandoned road easement related to the funding of the Spencer Island Dike Removal Project with Washington Department of Fish and Wildlife and the US Army Corps of Engineers	2025-3229
4.	Motion 25-471, authorizing the Snohomish County Property Management to terminate Easement and Agreement for Leachate and Sewer	2025-3234
5.	Motion 25-486, approving real estate purchase and sale agreement between Mid Ohio Securities as custodian F/B/O Douglas Cowan, IRA, as seller and Snohomish County as buyer for real property identified by Tax Parcel Number 005780-000-006-00	2025-3278
6.	Motion 25-487, approving the purchase and sale agreement between the heirs and devisees of Richard S. Heyza, as seller and Snohomish County, as buyer for real property identified by Tax Parcel Number 005780-000-029-00	2025-3280
7.	Motion 25-488, authorizing the County Executive to sign Amendment 12 to the Master Services Agreement with Applied Data Systems, Inc. for providing professional services for creating the County Main Campus Space Catalog in the Archibus software	2025-3163
8.	Motion 25-495, authorizing the sale of twenty-two (22) units of surplus ER&R equipment	<u>2025-3356</u>
9.	Motion 25-484, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Monroe for the 147th Ave SE signal	<u>2025-3323</u>

10.	Motion 25-485, authorizing approval of Agreement for Professional Services with Otak Inc. for the Paradise Valley Conservation Area site improvements	2025-3310
11.	Motion 25-490, authorizing the County Executive to sign an agreement between Snohomish County and Roosevelt Water Association Inc. for the French Creek Culvert Project	2025-3362
12.	Motion 25-501, authorizing the County Executive to sign an agreed order with the Washington State Department of Ecology for the former Fire Pit Area on Paine Field Airport	2025-3371
13.	Motion 25-502, authorizing the County Executive to sign a Professional Services Agreement with Geoengineers Inc. for Paine Field former Fire Pit Agreed Order Implementation at Snohomish County Airport at Paine Field	2025-3381

Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

I. Administrative Matters

General Legislative Session

Administrative Matters							
1.	Motion 25-515, approving Administrative Matters presented at General Legislative Session on November 12, 2025						
	a.		g a public hearing on December 3, 2025, at the hour of 1 sider the following:	10:30 a.m.,			
		1)	Ordinance 25-069, establishing the 2026 monthly vehicle allowance of Elected Officials pursuant to SCC 3.36.035(2)	2025-3103			
		2)	Ordinance 25-067, relating to right-of-way use permits; adding and amending fees and permit types; amending Chapters 13.02, 13.30, 13.40, 13.50, 13.60, 13.70, 13.80, and 13.110 of the Snohomish County Code	2025-3274			
		3)	Ordinance 25-073, granting a Nonexclusive Cable Franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to WaveDivision I, LLC D/B/A Astound Broadband	2025-3324			
		4)	Ordinance 25-074, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Bothell concerning reciprocal mitigation of transportation impacts from development	2025-3373			

J.

5) Ordinance 25-075, relating to the Solid Waste Advisory Committee, Chapter 7.34 SCC, and amending Chapter 7.34.020 SCC

2025-3400

Vice-Chair Dunn made a motion to approve Motion 25-515. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
 - **a.** Motion 25-481, authorizing the surplus and relinquishment of easement for drainage

Deb Bell, Senior Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-481. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

6. Committee of the Whole

a. Motion 25-507, authorizing the County Executive to sign Supplement No. 6 to Professional Services Agreement CCF02-22 with WSP USA, Inc. to provide design services for the Granite Falls Bridge #102 project 2025-3425

Deb Bell, Senior Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-507. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

K. Other Business

Walk-On Resolution

 Resolution 25-045, recognizing Eric Parks for outstanding service 2025-3606 to Snohomish County

Councilmembers expressed appreciation and congratulated Eric Parks for his years of service working for Snohomish County.

Vice-Chair Dunn made a motion to approve Resolution 25-045. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

L. Public Meetings/Hearings

M. Executive Session

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to pending litigation for an initial ten minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:32 a.m., Chair Nehring recessed the Council into Executive Session.

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Geoff Enns

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low
Councilmember Mead
Councilmember Peterson (remote)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Hembree, Council Staff
Jill Ford, Council Staff (remote)
Ken Klein, Executive Director (remote)
Lacey Harper, Executive Director
Mike Fong, Executive Director
Alessandra Szebenyi, Executive Chief of Staff (remote)

Sheila Barker, Risk Manager (remote)
Andrew Somers, Superior Court Administrator
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Scott Marlow, Deputy Prosecuting Attorney
Deborah Severson, Deputy Prosecuting Attorney (remote)
Geoff Enns, Deputy Prosecuting Attorney

The Executive Session started at 9:32 a.m. with an initial ten minutes to 9:42 a.m. At 9:42 a.m., the Chair extended the Executive Session three minutes to 9:45 a.m. At 9:45 a.m., the Chair extended the Executive Session two minutes to 9:47 a.m. The Executive Session ended at 9:47 a.m.

(There was no Council action as a result of the Executive Session.)

N. Adjourn

At 9:50 a.m., Chair Nehring reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearings.