

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, May 14, 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
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Ryan Countryman, Council Staff
Elena Lao, Deputy Clerk of the Council
*See names listed below of individuals providing public comment under Resolutions.

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

Councilmember Mead 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

1. Resolution 25-022, recognizing May 2025 as National Treatment Court Month in Snohomish County

Vice-Chair Dunn spoke in support of the Resolution.

Judge Beth Fraser, District Court, introduced staff and spoke in support of the Resolution.

Vice-Chair Dunn made a motion to approve Resolution 25-022. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

2. Resolution 25-023, recognizing Cops versus Youth Basketball Games

2025-1610

Councilmember Mead and Vice-Chair Dunn spoke in support of the Resolution.

The following individuals spoke in support of the Resolution:

- Wally Webster, The ACCESS Project
- Deputy Maruise Moses, Sheriff's Office

Councilmember Mead made a motion to approve Motion 25-023. Vice-Chair Dunn seconded the motion and it carried unanimously.

APPROVED: 5-0

There being no objections, Chair Nehring called for a recess at 9:17 a.m. and reconvened at 9:23 a.m. A walk-on Resolution was announced for Council's consideration.

Walk-On Resolution

Resolution 25-024, recognizing Ryan Countryman's years of service to Snohomish County

Councilmembers thanked Ryan Countryman for his years of service and wished him the best in his future endeavors.

Vice-Chair Dunn made a motion to approve Resolution 25-024. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

There being no objections, Chair Nehring called for a brief recess at 9:34 a.m. and reconvened at 9:36 a.m.

H. Consent Agenda

1.	Motion 25-193, approving and authorizing the execution of Amendment 2 to the Agreement for Professional Services for Cayenta Upgrade	2025-0927
2.	Motion 25-214, approving and authorizing the County Executive to execute Amendment 3 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise, Inc.	2025-1260
3.	Motion 25-197, authorizing the surplus of a strip of property along State Route 9 and convey to State of Washington for acceleration lane	2025-1299
4.	Motion 25-222, authorizing the donation of Freightliner MT 55 Step-Van to North County Fire/EMS	<u>2025-1460</u>
5.	Motion 25-198, authorizing the County Executive to sign an Agreement with the Snohomish County Public Transportation Benefit Area d/b/a Community Transit concerning the Community Transit's operation and maintenance of the Cathcart Crossing Park and Ride	2025-1306
6.	Motion 25-221, approving and authorizing the County Executive to sign an Intergovernmental Services Agreement between Snohomish County and the City of Stanwood for Traffic Control Device and Street Light Maintenance	2025-1452

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	g Contract Amendment 1 with Tamara services for the period from January 24, r 31, 2026	2025-1328
Agreement between Sno	ng Amendment No. 1 to the Interlocal ohomish County and Snohomish County and Enefit Area relating to transit safety and	<u>2025-1496</u>

9. Motion 25-232, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Granite Falls relating to law enforcement services

2025-1530

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

APPROVED: 5-0

Ĭ. **Administrative Matters**

General Legislative Session

7.

8.

1. Motion 25-236, approving Administrative Matters presented at 2025-1585 General Legislative Session on May 14, 2025

- Receiving and referring the following Open Space application to Planning a. and Development Services for recommendation:
 - 1) Open Space General New Application #3310 -2025-1563 Matthew & Shannon Demiter
- b. Approving the following Award Recommendation:
 - 3. Bid Award Recommendation for ITB 25-0418, Pit and 2025-1589 Quarry Products Crushed Stone Quarry Spalls and Aggregate Materials, awarded to eleven (11) suppliers for an estimated annual spend of \$2,000,000.00

Vice-Chair Dunn made a motion to approve Motion 25-236. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

J. **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
- 6. Committee of the Whole

Cynthia Foley, Legislative Analyst, provided staff reports for items a. and b.

a. Motion 25-225, approving and authorizing the County Executive to sign the Interlocal Agreement between Snohomish County and the City of Lynnwood regarding Snohomish County Outreach Team

2025-1453

Vice-Chair Dunn made a motion to approve Motion 25-225. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

b. Motion 25-229, approving Department of Social and Health Services Contract Signature Authorization Form within the Department of Human Services

2025-1489

Vice-Chair Dunn made a motion to approve Motion 25-229. Councilmember Peterson seconded the motion and it carried unanimously.

APPROVED: 5-0

Deb Bell, Senior Legislative Analyst, provided staff reports for items c. through f.

c. Motion 25-231, approving and authorizing the execution of Amendment 4 and Change Order 12 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies for Aumentum Tax Assessment and Collections System

Vice-Chair Dunn made a motion to approve Motion 25-231.

Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

d. Motion 25-235, authorizing the County Executive to sign a Public Work Agreement between Snohomish County and Siemens Industry, Inc.

2025-1311

Vice-Chair Dunn made a motion to approve Motion 25-235. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

e. Motion 25-237, approving agreement for Edmonds New Start Center security services

<u>2025-1137</u>

Vice-Chair Dunn made a motion to approve Motion 25-237. Councilmember Peterson seconded the motion and it carried unanimously.

APPROVED: 5-0

f. Motion 25-238, approving agreement for Everett New Start Center security services

2025-1597

Vice-Chair Dunn made a motion to approve Motion 25-238. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
- N. Adjourn

At 9:45 a.m., Chair Nehring recessed the Council until the 10:30 a.m. Public Hearing.