



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, October 7, 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 (*not present*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Lisa Hickey, Asst. 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 four members were present.

C. Special Reports

1. Resolution 25-040, recognizing October 14, 2025, as Leadership [2025-3253](#)
Day in Snohomish County

Councilmember Mead provided supportive comments.
Adrienne Wagner, Leadership Snohomish County CEO, spoke to the resolution.

Councilmember Mead made a motion to approve Resolution 25-040.
Vice-Chair Dunn seconded the motion and it carried unanimously.

APPROVED 4-0

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 25-445, confirming the reappointment of Patricia O'Maley-Lanphear to the North Sound Behavioral Health Administrative Services Organization Advisory Board [2025-3225](#)
- b. Motion 25-446, confirming the appointment of Marie Jubie to the North Sound Behavioral Health Administrative Services Organization Advisory Board [2025-3226](#)
- c. Motion 25-447, confirming the appointment of Fred Plappert to the North Sound Behavioral Health Administrative Services Organization Advisory Board [2025-3227](#)
- d. Motion 25-448, confirming the appointment of Suzanne Chivers to the North Sound Behavioral Health Administrative Services Organization Advisory Board [2025-3223](#)
- e. Motion 25-449, confirming the reappointment of Michele Meaker to the North Sound Behavioral Health Administrative Services Organization Advisory Board [2025-3224](#)
- f. Motion 25-465, approving Agreement for LEAD and RNP Services with Evergreen Recovery Center [2025-3157](#)
- g. Motion 25-466, approving Agreement for Professional Services with Purpose.Dignity.Action. regarding LEAD and RNP [2025-3158](#)
- h. Motion 25-467, approving Amendment No. 2 to the Professional Services Agreement between Snohomish County and Northwest Helicopters, LLC [2025-3212](#)
- i. Motion 25-3228, approving the Agreement for Fleet Management Services between Snohomish County and Enterprise Fleet Management [2025-3228](#)

2. Finance, Budget and Administration**3. Health and Community Services**

- a. Motion 25-450, approving and authorizing the County Executive to execute the AAA State Federal Agreement #2569-64907 with Washington State Department of Social and Health Services [2025-3173](#)

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- b. Motion 25-464, authorizing the Executive to sign Amendment No. 3 with Quest Diagnostics Clinical Laboratories, Inc. to provide laboratory services [2025-3247](#)
- 4. Planning and Community Development**
- a. Ordinance 25-056, relating to Growth Management; concerning Class IV-General Forest Practices Permit Application extensions; amending SCC Table 30.70.140(1) and SCC 30.86.505 [2025-3125](#)
- b. Ordinance 25-057, relating to Growth Management; revising regulations concerning Urban Residential Development; amending Chapters 30.23, 30.23a, and 30.91s of the Snohomish County Code [2025-3126](#)
- c. Ordinance 25-066, relating to Agricultural Advisory Board, Chapter 2.06 SCC, and amending SCC 2.06.020 [2025-3269](#)
- 5. Public Infrastructure and Conservation**
- a. 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](#)
- b. Motion 25-471, authorizing the Snohomish County Property Management to terminate Easement and Agreement for Leachate and Sewer [2025-3234](#)
- 6. Committee of the Whole**
- a. Motion 25-469, re-appointment Gricelda Montes to the position of Snohomish County Public Advocate [2025-3266](#)
- Motion 25-469 was assigned to Committee of the Whole and moved to Administrative Session October 14th for consideration.*
- b. Motion 25-403, approving and authorizing the County Executive to sign sub-award agreement with the City of Everett for route analysis and benefit-cost analysis to relocate water transmission line No. 5 [2025-2830](#)
- Motion 25-403 was re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session October 8th for consideration.*
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- c. Ordinance 25-053, amending Chapter 25.20 of the Snohomish County Code relating to Storm and Surface Water Management Service Charge Credits [2025-2977](#)

Ordinance 25-053 was re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to Administrative Session October 14th to set time and date for a public hearing.

2025-2026 Mid-Biennial Modification Budget Items:

Jim Martin, Sr. Legislative Analyst, provided a brief staff report on the 2025-2026 Mid-Biennial Modification Budget Items d through w.

ACTION: Vice-Chair Dunn made a motion to set time and date for a public hearing to consider the 2025-2026 Mid-Biennial Modification Budget Items d through w (as listed on the agenda) for Wednesday, October 22nd at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- d. Budget Ordinance 25-058, relating to Property Taxes, Fixing the 2026 General Property Tax Levy for Snohomish County and Preserving Future Levy Capacity [2025-3045](#)
- e. Budget Ordinance 25-059, authorizing an increase in general tax revenues for property taxes collected in 2026 [2025-3046](#)
- f. Budget Ordinance 25-060, relating to Property Taxes, Fixing the 2026 Road Property Tax Levy for Snohomish County [2025-3047](#)
- g. Budget Ordinance 25-061, authorizing an increase in road tax revenues for property taxes collected in 2026 [2025-3048](#)
- h. Budget Ordinance 25-062, relating to Property Taxes, Fixing the 2026 Conservation Futures Property Tax Levy for Snohomish County and Preserving Future Levy Capacity [2025-3049](#)
- i. Budget Ordinance 25-063, authorizing an increase in conservation futures tax revenues for property taxed collected in 2026 [2025-3050](#)
- j. Budget Ordinance 25-064, approving the 2026 Annual Road Program for County Transportation Improvements [2025-2933](#)
- k. Budget Motion 25-451, adopting the 2026-2031 Six-Year Transportation Improvement Program [2025-2934](#)
- l. Budget Motion 25-452, approving the 2026 Snohomish County Health Department Grant Work Plan [2025-3128](#)
- m. Budget Motion 25-453, approving the 2026 Department of Human Services Grant Work Plan [2025-3129](#)

- n. Budget Motion 25-454, approving the 2026 Department of Conservation and Natural Resources - Office of Energy and Sustainability Grant Work Plan [2025-3132](#)
- o. Budget Motion 25-455, approving the 2026 Department of Conservation and Natural Resources - Surface Water Management Grant Work Plan [2025-3133](#)
- p. Budget Motion 25-456, approving the 2026 Prosecuting Attorney's Office Grant Work Plan [2025-3130](#)
- q. Budget Motion 25-457, approving the 2026 Sheriff's Office Grant Work Plan [2025-3131](#)
- r. Budget Motion 25-458, approving the 2026 Department of Emergency Management Grant Work Plan [2025-3134](#)
- s. Budget Motion 25-459 approving the 2026 Superior Court Grant Work Plan [2025-3135](#)
- t. Budget Motion 25-460, approving the Schedule of Rental Rates to be charged by Fleet Services Division in 2026 [2025-2864](#)
- u. Budget Motion 25-461, approving the update to the Housing and Behavioral Health Capital Fund Investment Plan and authorizing the execution of necessary documents [2025-3168](#)
- v. Budget Motion 25-462, related to the 2025-2026 Mid-Biennial Review; approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget [2025-2990](#)
- w. Budget Ordinance 25-065, related to the 2025-26 Biennial Budget; making mid-biennial modifications to the Biennial Budget [2025-3056](#)

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, October 14, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, October 14, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, October 14, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, October 7, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, October 7, 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

1. Motion 25-463, approving Administrative Matters presented at General Legislative Session on October 8, 2025 [2025-3257](#)
(For review only)
 - a. Approving the following Award Recommendations:
 - 1) Bid Award Recommendation PW-25-0428SB [2025-3199](#)
Cathcart Vactor Waste Storage Facility, to Moeco, LLC in the amount of \$794,037.40 plus applicable Washington State sales tax
 - 2) Bid Award Recommendation PW-24-0308SB [2025-3258](#)
Grandstand Roof Repair, Evergreen State Fair, Woodridge Construction the amount of \$1,740,857.00 inclusive applicable Washington State Sales Tax
 - b. Receiving the following Report:
 - 1) 2024 Apprenticeship Utilization Report [2025-3197](#)
 - 2) Health Department 2025 3rd Quarter Report of executed consolidated contract amendments with Washington State Department of Health [2025-3254](#)
 - 3) Snohomish County Early Head Start Monthly Program Update [2025-3255](#)

M. Executive Session(s):**N. Adjourn**

At 9:08 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee.