



# **Snohomish County Council**

## **Administrative Session**

### **Meeting Minutes**

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

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**Tuesday, April 22, 2025**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of 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. Special Reports**

1. Resolution 25-011, recognizing April 22, 2025, as Earth Day in Snohomish County [2025-1330](#)

Vice-Chair Dunn made a motion to approve Resolution 25-011. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

#### **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. Ordinance 25-028, relating to the Community Services Advisory Council, amending Chapter 2.420.030 SCC [2025-1243](#)
- b. Motion 25-199, approving contract with Glen Rice to provide legal services for the period from April 11, 2025, through December 31, 2026 [2025-1312](#)
- c. Motion 25-200, approving contract with Bull Dog Law, PLLC (Jared Isaacson) to provide legal services for the period from April 11, 2025, through December 31, 2026 [2025-1313](#)
- d. Motion 25-202, approving contract with Robert O'Neal to provide legal services for the period from April 11, 2025, through December 31, 2026 [2025-1308](#)
- e. Motion 25-205, confirming the reappointment of Joy Routh to the Snohomish County Agriculture Advisory Board [2025-1301](#)
- f. Motion 25-206, confirming the reappointment of Valera Storey to the Snohomish County Agriculture Advisory Board [2025-1303](#)

**2. Finance, Budget and Administration****3. Health and Community Services****4. Planning and Community Development**

- a. Motion 25-204, approving and authorizing the County Council Chair to sign the Bid Award Recommendation PW25-0382SB for Airport 2025 paving [2025-1286](#)

**5. Public Infrastructure and Conservation**

- a. 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](#)
- b. 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. Committee of the Whole**

*Items a through c were re-assigned from Health and Community Services Committee to Committee of the Whole and moved to General Legislative Session April 23rd for consideration.*

- a. Motion 25-189, approving Amendment #8 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2025-1214](#)
- b. Motion 25-190, approving Amendment #8 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College [2025-1215](#)
- c. Motion 25-194, approving and authorizing an amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement [2025-1139](#)

*Items d through i were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session April 23rd for consideration.*

- d. Motion 25-120, confirming the appointment of Scott Luckie to the Snohomish County Agriculture Advisory Board [2025-0663](#)
- e. Motion 25-121, confirming the appointment of Steven Losleben to the Snohomish County Agriculture Advisory Board [2025-0813](#)
- f. Motion 25-180, confirming the appointment of Kristina Gizinski to the Snohomish County Council on Aging [2025-1072](#)
- g. Motion 25-183, approving contract with Margaret McGinty to provide legal services for the period from January 1, 2025, through December 31, 2026 [2025-1133](#)
- h. Motion 25-185, confirming the reappointment of Keith Stocker to the Snohomish County Agriculture Advisory Board [2025-0822](#)
- i. Amended Motion 25-191, approving 1st Amendment to 2024 Contract for Legal Services [2025-1213](#)
- j. Motion 25-195, approving and authorizing execution of the Software as a Service (SaaS) Agreement with GxP Partners, LLC for a case management system [2025-0341](#)

*Motion 25-195 was re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and moved to General Legislative Session April 23rd for consideration.*

- k. Motion 25-196, authorizing Grant Agreement Number K5681 [2025-1220](#)  
with Washington State Department of Agriculture for the  
Snohomish County Food & Farming Center

*Motion 25-196 was assigned to Committee of the Whole and moved to  
General Legislative Session April 23rd for consideration.*

- l. Motion 25-203, approving and authorizing the County [2025-1324](#)  
Executive to execute Amendment 2 to the agreement to  
provide professional services with the Master's Touch, LLC  
for printing and mailing services of Assessor property  
documents

*Motion 25-203 was assigned to Committee of the Whole and moved to  
General Legislative Session April 23rd for consideration.*

**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, May 13, 2025, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, May 13, 2025, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, May 13, 2025, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, May 6, 2025, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, May 6, 2025, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Vice-Chair Dunn provided a report.

**I. Chairperson's Report**

**J. Chief of Staff's Report**

Heidi Beazizo, Chief of Staff, provided a report.

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

1. Motion 25-201, approving Administrative Matters presented at General Legislative Session on April 23, 2025 [2025-1331](#)
  - a. Receiving the following Reports:
    - 1) Risk Management 2025 1st Quarter Report [2025-1305](#)
    - 2) Notice of Rule Adoption - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) [2025-1326](#)

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

9:03 a.m., Heidi Beazizo, Chief of Staff, stated the Council has the need for an Executive Session for Potential Litigation pursuant to RCW 42.30.110(1)(i). She said the estimated duration is 10 minutes, with any extensions announced in this Administrative Session, ending at 9:14 a.m.

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Adam Delderfield

**PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Ryan Hembree, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Cynthia Foley, Council Staff  
Darcy Cheesman, Council Staff  
Lacey Harper, Executive's Office  
Cecilia Wilson, Executive's Office  
Geoff Enns, Prosecutors' Office  
Deborah Severson, Prosecutor's Office  
Adam Delderfield, Prosecutor's Office  
Viggo Forde, Department of Information Services Director  
Nathan Kennedy, Finance Director

Sheila Barker, Risk Management (*remote*)  
Cassie Fannin, Council Staff (*remote*)

Executive Session began at 9:04 a.m.

At 9:14 a.m., Chair Nehring extended the Executive Session three minutes to 9:17 a.m.

At 9:17 a.m., Chair Nehring extended the Executive Session three minutes to 9:20 a.m.

At 9:20 a.m., Chair Nehring extended the Executive Session three minutes to 9:23 a.m.

Executive Session ended at 9:22 a.m.

At 9:23 a.m., Chair Nehring called the Council back to order.

*[Four councilmembers present, Councilmember Peterson did not re-join the meeting]*

## WALK ON

### ORAL MOTION

[2025-1386](#)

Vice-Chair Dunn made a motion that the Council hereby authorize and approve the Settlement Agreement in the amount of \$750,000 for the plaintiff in Tario v. Snohomish County, et al., King County Superior Court Cause No. 22-2-09452-4 SEA, as negotiated by the Prosecuting Attorney's Office, and to authorize the County Executive to execute the documents necessary to memorialize the agreement, in consultation with the Prosecuting Attorney. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

**APPROVED: 4-0**

## N. Adjourn

There being no further business, Chair Nerhing adjourned the Council for the day at 9:27 a.m.