

# 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, August 27, 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 (remote)
Councilmember Mead
Councilmember Peterson
Jim Martin, Council Staff
Deb Bell, Council Staff
Elena Lao, Deputy 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

Councilmember Mead led the assembly with the Pledge of Allegiance.

#### D. Public Comment

There were no persons present wishing to provide public comment.

### E. Committee of the Whole

## F. Resolutions

# G. Consent Agenda

Chair Nehring announced that item 10 will be withdrawn from the Consent Agenda and moved under Committee of the Whole for consideration.

1.	Motion 25-360, approving and authorizing the County Executive to execute Amendment 4 to the Software as a Service Agreement between Snohomish County and LegalAtoms Corporation	<u>2025-2306</u>
2.	Motion 25-369, approving and authorizing the County Executive to execute an Interlocal Agreement with Snohomish County Fire District 4 ("FD 4") to provide technology services	2025-2360
3.	Motion 25-370, approving and authorizing the execution of Amendment 6 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety	2025-1899
4.	Motion 25-371, approving and authorizing the County Executive to execute an Interlocal Agreement with Snohomish County Fire District 5 to provide technology services	2025-2459
5.	Motion 25-339, authorizing the County Executive to sign Supplement No. 7 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project	2025-2249
6.	Motion 25-379, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the Swamp Creek Bridge #503 Replacement Project	2025-2550
7.	Motion 25-381, authorizing the County Executive to sign Supplement No. 13 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project	2025-2599
8.	Motion 25-351, approving and authorizing the County Executive to execute a Critical Area Site Plan	2025-2362
9.	Motion 25-340, authorizing the Property Officer of the Department of Facilities and Fleet to sign on behalf of the County an easement for retaining wall adjoining the Arlington Operations Center Snohomish County Tax Account No. 31051500401400	2025-2264

Vice-Chair Dunn made a motion to approve the Consent Agenda items 1 through 9. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

### H. Administrative Matters

- **1.** Motion 25-394, approving Administrative Matters presented at General Legislative Session on August 27. 2025
  - a. Approving the following Award Recommendations:
    - Piggyback Award Recommendation for Facilities and Fleet's use of a "piggyback" or "cooperative purchase" under SCC 3.04.220 utilizing a competitive bid process approved and awarded by the Office of Washington State Department of Enterprise Services (DES) for the purchase of Lawn & Grounds equipment, in accordance with the Council approved agreement with DES, as authorized under Motion 24-232, for an estimated amount of \$3,000,000 over five (5) years
    - 2) Bid Award Recommendation ITB-25-0480JM for Equipment, Snow Removal for Paine Field Airport to M-B Companies in the amount of \$1,026,948.75 plus applicable Washington State sales tax
  - b. Setting a public hearing on September 24, 2025, at the hour of 10:30 a.m., to consider the following:
    - 1) Ordinance 25-049, vacating 90th Ave NW, a 2025-2598
      Snohomish County Road Right-of-Way
    - 2) Ordinance 25-050, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington relating to the transfer of Totem Beach Road

Vice-Chair Dunn made a motion to approve Motion 25-394. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

- I. 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

Jim Martin, Senior Legislative Analyst, provided staff reports for items a and b:

a. Motion 25-387, authorizing the County Executive to sign the Interagency Agreement for reimbursement of Blake decision costs between Snohomish County and Administrative Office of the Courts

Vice-Chair Dunn made a motion to approve Motion 25-387.

Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

Motion 25-393, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County

Vice-Chair Dunn made a motion to approve Motion 25-393. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

(The following Motion was moved from the Consent Agenda.)

10. Amended Motion 25-378, authorizing the donation of real property known as Cavalero Hill Park – Parcel No's. 29052600101100, 29052600101200, 29052600101300, 29052600101400, 29052600101500, 29052600101600 and 29052600104200

Deb Bell, Senior Legislative Analyst, provided a staff report and explained a proposed substitute Motion.

Discussion followed.

Vice-Chair Dunn made a motion to approve proposed Substitute Motion 25-378. Councilmember Mead seconded the motion and it carried unanimously.

**AMENDED AND APPROVED: 5-0** 

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

There being no further business for the day, Chair Nehring adjourned the Council at 9:07 a.m.