

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, June 11, 2025

9:00 AM

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

PRESENT:

Council Vice-Chair Dunn
Council Chair Nehring (remote)
Councilmember Low (remote)
Councilmember Mead (remote)
Councilmember Peterson (remote)
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Elena Lao, Deputy Clerk of the Council

A. Call to Order

Vice-Chair Dunn 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.

^{*}See names listed below of individuals providing public comment under Resolutions.

E. Public Comment

There were no persons present wishing to provide public comment.

F. Committee of the Whole

G. Resolutions

1. Resolution 25-027, recognizing June 19, 2025, as Juneteenth Independence Day in Snohomish County

2025-1882

The following individuals spoke in support of the Resolution and announced upcoming Juneteenth events within the County:

- Eric Howard, Sno-Isle Libraries, Executive Director
- Alisha Crank, Northwest Washington Civic Circle, Founder
- Wil Johnson, Snohomish County Chief Diversity, Equity, and Inclusion Officer

Chair Nehring made a motion to approve Resolution 25-027. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

2. Resolution 25-028, honoring the service of Terry Ryan

2025-1883

Councilmembers congratulated Terry Ryan on his retirement and thanked him for his years of public service.

Mr. Ryan expressed appreciation to the Council and for the time spent working for Snohomish County.

Chair Nehring made a motion to approve Resolution 25-028. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

There being no objections, Vice-Chair Dunn called for a brief recess at 9:15 a.m. and reconvened at 9:22 a m

H. Consent Agenda

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1.	Motion 25-239, authorizing Grant Contract Agreement Number B-24-CP-WA-2257 with U.S. Department of Housing and Urban Development for the Snohomish County Food & Farming Center	<u>2025-1596</u>
2.	Motion 25-251, authorizing the County Executive to sign a Consultant Services Agreement for Aircraft Rescue and Fire Fighting (ARFF) Vehicle Cleaning with Clean Harbors	<u>2025-1626</u>
3.	Motion 25-244, approve and authorize notice to proceed with payment for year 2025-2026 Microsoft Support Services	<u>2025-1629</u>
4.	Motion 25-247, authorizing of storage space at the Blue Barn (AKA Tax No. 29053500101100 and 3718 Fobes Road, Snohomish, WA 98290)	2025-1633
5.	Motion 25-248, authorizing the property officer of the Department of Property Management of the Facilities and Fleet Division to sign Temporary Construction and Monitoring Easement and Landowner Agreement in connection with Fish Enhancement Project with Adopt-A-Stream Foundation	2025-1640
6.	Motion 25-249, authorizing the sale of eighteen (18) units of surplus ER&R equipment	<u>2025-1670</u>
7.	Motion 25-243, approving and authorizing the County Executive to execute the Right-of-Way Plan for 228th Street SE from 35th Ave to 39th Ave SE Widening Project RC1757; UPI# 20-0003	2025-1627
8.	Motion 25-257, approving and authorizing the County Executive to execute the Right-of-Way Plan for S Machias / Dubuque Rd Intersection Improvements Project; RC1742; UPI# 18-0051	<u>2025-1698</u>
9.	Motion 25-266, authorizing the County Executive to sign a statutory warranty deed to the City of Mill Creek	<u>2025-1742</u>

Chair Nehring made a motion to approve the Consent Agenda. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

I. Administrative Matters

- **1.** Motion 25-276, approving Administrative Matters presented at General Legislative Session on June 11, 2025
 - a. Setting a public hearing on July 2, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-030, relating to Chapter 2.68 SCC; amending SCC 2.68.030, 2.68.037, and 2.68.060

- 2) Ordinance 25-031, approving and authorizing the County Executive to sign an Interlocal Agreement with Community Transit concerning the Administration of Commute Trip Reduction (CTR) Plans and Programs
- b. Approving the following Award Recommendation:

1) Bid Award Recommendation ITB-25-0422RB
Disposal Facilities for Excavated Materials in the
estimated annual amount of \$1,000,000.00 to nine (9)
successful Bidders

Chair Nehring made a motion to approve Motion 25-276. Councilmember Mead 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

Deb Bell, Senior Legislative Analyst, provided staff reports for items a through e.

a. Motion 25-269, authorizing Surface Water Management acquisition of property known as 14332 164th Street NE, Arlington, WA 98223 and Tax No. 00483000000700

Chair Nehring made a motion to approve Motion 25-269. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

Motion 25-267, authorizing the County Executive to sign
 Professional Services Agreement CC02-25 with Trowbridge,
 LLC to provide drift debris removal services

Chair Nehring made a motion to approve Motion 25-267. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

c. Motion 25-271, authorizing the County Executive to sign the City of Granite Falls Agreement for Inspection and Maintenance of Privately Maintained Storm Drainage Facilities

Chair Nehring made a motion to approve Motion 25-271. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

d. Motion 25-272, approve and authorize the County Executive to execute Amendment 11 to the Software License Agreement for Permit Tracking Software System (AMANDA)

Chair Nehring made a motion to approve Motion 25-272. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

e. Motion 25-274, approving and authorizing the County
Executive to execute an Interlocal Agreement with the City
of Marysville ("Marysville") to provide technology services

Chair Nehring made a motion to approve Motion 25-274. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

2025-1712

Cynthia Foley, Legislative Analyst, provided staff reports for items f and g.

f. Motion 25-264, approving the Snohomish County Urban
County Consortium 2025-2029 Consolidated Plan and 2025
Annual Action Plan for HUD Housing and Community
Development Programs

Chair Nehring made a motion to approve Motion 25-264. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

g. Motion 25-265, approving and authorizing the County Executive to sign the Interlocal Agreement between Snohomish County and the City of Mountlake Terrace regarding Snohomish County Outreach Team

Ms. Foley responded to questions.

Chair Nehring made a motion to approve Motion 25-265. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

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

Vice-Chair Dunn adjourned the Council for the day at 9:35 a.m.