

# **Snohomish County Council**

## Administrative Session Meeting Minutes

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

Tuesday, April 1, 2025

6:00 PM

District 2 - Northwest Stream Center 600 128th Street SE Everett, WA 98208 & Remote Meeting

#### PRESENT:

Acting Chair Dunn
Councilmember Nehring
Councilmember Low
Councilmember Mead (remote)
Councilmember Peterson (remote)
Heidi Beazizo, Chief of Staff
Debbie Eco, Clerk of the Council
Elena Lao, Deputy Clerk of the Council
\*See below for names of people who provided public comment

## A. Call to Order

Acting Chair Dunn called the meeting to order at 6:00 p.m.

#### B. Roll Call

The clerk called the roll and stated that all five members were present.

## C. Special Reports

#### D. Public Comment

The following individuals provided public comment:

Holly Hernandez, resident of southwest Snohomish County Martha Jordan, resident of the city of Everett Alan Gibbs, resident of the city of Mill Creek

## E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

## 1. Community Safety and Justice

**a.** Motion 25-180, confirming the appointment of Kristina 
Gizinski to the Snohomish County Council on Aging

## 2. Finance, Budget and Administration

## 3. Health and Community Services

## 4. Planning and Community Development

- a. Motion 25-176, authorizing the Snohomish County Executive 2025-0981 to execute a contract for RFQ 24-011BC on-call airport planning and business services with Landrum & Brown at the Snohomish County Airport
- b. Motion 25-177, authorizing the Snohomish County Executive 2025-0992 to execute a contract for RFQ 24-011BC on-call airport landside and structural engineering services with KPFF, Inc. at the Snohomish County Airport
- c. Motion 25-178, authorizing the Snohomish County Executive 2025-0997 to execute a contract for RFQ 24-011BC on-call airport transportation engineering services with Kimley-Horn and Associates, Inc. at the Snohomish County Airport
- d. Motion 25-179, authorizing the Snohomish County Executive to execute a contract for RFQ 23-005BC Part B with Jacobs Engineering Group Inc. at the Snohomish County Airport

#### 5. Public Infrastructure and Conservation

#### 6. Committee of the Whole

a. Ordinance 25-026, adopting changes in Voting Precincts pursuant to RCW 29a.16.040, RCW 29a.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code

Ordinance 25-026 was assigned to Committee of the Whole and moved to General Legislative Session April 2nd to set time and date for a public hearing.

b. Motion 25-181, authorizing the County Executive to execute Amendment No. 1 to the Agreement for Professional Services with Toole Design Group, LLC, for the Snohomish River Regional Trail Design and Development Project <u>2025-1071</u>

Motion 25-181 was assigned to Committee of the Whole and moved to General Legislative Session April 2nd for consideration.

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

## G. Reports of Council Committees:

Acting Chair Dunn noted a correction on the agenda and stated the next scheduled meeting for Community Safety and Justice should be April 22nd.

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, April 8, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 8, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 8, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 15, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 15, 2025, at 10:00 a.m.)

#### H. Reports of Outside Committees

Councilmember Nehring provided an update on Snohomish County Tomorrow and Acting Chair Dunn provided a report on the Clean Air Agency.

[Clerk Note: Due to technical difficulties full reports are not available]

#### 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

- Motion 25-182, approving Administrative Matters presented at General Legislative Session on April 2, 2025 (For review only)
  - a. Setting a public hearing on April 30, 2025, at the hour of 10:30 a.m. to consider the following:
    - 1) Amended Ordinance 25-021, relating to parking regulations for recreational vehicles in Unincorporated Snohomish County, creating a new Chapter in Title 11
    - 2) Ordinance 25-022, amending Chapter 4.121 SCC to incorporate funding for activities associated with recreational vehicle parking restrictions
  - b. Approving the following Award Recommendations:
    - 1) Bid Award Recommendation ITB-25-0379LY for the publication of Snohomish County Legal Notices 2025-1029
    - Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via contract #05819 and purchases related to data communication, including Computer Hardware & Licenses, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Cisco Systems, Inc.
  - c. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
    - Open Space General-Agricultural Conservation Application #3261 - Roy & Carol and Kevin & Bonnie Schmidt

2025-1012

**2025-1007** 

2025-1095

- 2) Open Space General Agricultural Conservation Application #3262 Donald Klein
- 2025-1025
- 3) Open Space General Agricultural Conservation Application #3266 - Smokey Point Blvd LLC
- 2025-1028
- 4) Open Space General Agricultural Conservation Application #3267 - Ruth & Frank III Gonzales and Michelle Weaver
- Open Space General Agricultural Conservation Application #3268 - Teri Lindgren
- 2025-1044
- 6) Open Space General Agricultural Conservation Application #3271 Maria Gedstad
- <u>2025-1045</u>
- 7) Open Space General Agricultural Conservation Application #3272 George & Gail Coburn

<u>2025-1046</u>

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;	8)	Open Space General - Agricultural Conservation Application #3273 - Darci & Christiaan Koenig	<u>2025-1047</u>
,	9)	Open Space General - Agricultural Conservation Application #3274 - Joseph & Michelle Strickland	<u>2025-1048</u>
	10)	Open Space General - Agricultural Conservation Application #3276 - William & Lynda Craft	<u>2025-1050</u>
	11)	Open Space General - Agricultural Conservation Application #3277 - Evergreen Land Trust	<u>2025-1051</u>
	12)	Open Space General - Agricultural Conservation Application #3280 - Ramon & Rosalie Granda	<u>2025-1052</u>
	13)	Open Space General - Agricultural Conservation Application #3281 - Nettie Stanton	<u>2025-1053</u>
,	14)	Open Space General - Agricultural Conservation and Open Space General - Land Application #3312 - John & Linda Aarstad	<u>2025-1054</u>
	15)	Open Space General - Agricultural Conservation Application #3314 - Clarence & Carol Ann Osborne	<u>2025-1055</u>
	16)	Open Space General - Agricultural Conservation Application #3315 - Brian & Lisa Stocker	<u>2025-1060</u>
	17)	Open Space General - Agricultural Conservation Application #3317 - Carlos & Diego Luna	<u>2025-1061</u>
	18)	Open Space General - Agricultural Conservation Application #3318 - Julio A Carrillo and Julio C Carrillo Solano & Sarah E Cervera Guijarro	<u>2025-1115</u>
d.	Receiving the following Report:		
	1)	New Start Centers Update - April 2025	<u>2025-1125</u>

## M. Executive Session(s):

## N. Adjourn

There being no further business, Acting Chair Dunn adjourned the Council for the day at 6:13 p.m.