

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, April 2, 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 (remote)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Ryan Hembree, Council Staff
Garth Fell, Auditor
Kara Main-Hester, Office of Recovery and Resilience
Lance Meinhold, Facilities and Fleet Management
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

Chair Nehring 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

1.	Motion 25-144, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners	2025-0830
2.	Motion 25-145, approving and authorizing execution of the Agreement For Professional Services between the County and Arcina Risk Group	2025-0872
3.	Motion 25-151, authorizing an Intergovernmental Cooperative Purchasing Agreement with Snohomish County PUD	2025-0882
4.	Motion 25-165, authorizing the Executive to sign Amendment No. 2 for Substance Use Peer Navigation Program with Ideal Option PLLC	2025-0938
5.	Motion 25-146, authorizing the Executive to sign agreement with North Counties Family Services for Community Navigator Program	<u>2025-0871</u>
6.	Motion 25-159, authorizing the Executive to sign agreement with The Clearwater School for Community Navigator Program	<u>2025-0921</u>
7.	Motion 25-160, authorizing the Executive to sign agreement with Washington West Africa Center for Community Navigator Program	2025-0924
8.	Motion 25-163, authorizing the Executive to sign agreement with Nashi Immigrants Health Board for Community Navigator Program	2025-0928
9.	Motion 25-166, authorizing the Executive to sign agreement with Volunteers of America Western Washington for Community Navigator Program	2025-0954
10.	Motion 25-167, authorizing the Executive to sign agreement with the Center for Human Services for Community Navigator Program	<u>2025-0956</u>
11.	Motion 25-131, confirming the reappointment of Dr. Gloria Ngezaho to the Snohomish County Human Rights Commission	<u>2025-0556</u>
12.	Motion 25-147, approving appointment of Kiran Asher to the Airport Commission	<u>2025-0789</u>
13.	Motion 25-154, confirming the reappointment of Kathleen Santti of Mukilteo to the Board of Equalization	<u>2025-0887</u>
14.	Motion 25-155, confirming the appointment of Joseph Adamczyk of Lynnwood to the Board of Equalization	2025-0888

ACTION: Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Mead seconded the motion and it carried unanimously.

2025-1095

2025-1028

H. Administrative Matters

- Motion 25-182, approving Administrative Matters presented at General Legislative Session on April 2, 2025
 - a. Setting a public hearing on April 30, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) 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.
 - Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space General-Agricultural Conservation Application #3261 Roy & Carol and Kevin & Bonnie Schmidt
 - 2) Open Space General Agricultural Conservation <u>2025-1012</u> Application #3262 - Donald Klein
 - 3) Open Space General Agricultural Conservation Application #3266 Smokey Point Blvd LLC
 - 4) Open Space General Agricultural Conservation Application #3267 - Ruth & Frank III Gonzales and Michelle Weaver
 - 5) Open Space General Agricultural Conservation Application #3268 Teri Lindgren
 - 6) Open Space General Agricultural Conservation <u>2025-1045</u> Application #3271 - Maria Gedstad
 - 7) Open Space General Agricultural Conservation
 Application #3272 George & Gail Coburn
 - 8) Open Space General Agricultural Conservation
 Application #3273 Darci & Christiaan Koenig

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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. Rece	iving the following Report:	
1)	New Start Centers Update - April 2025	<u>2025-1125</u>

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-182. Councilmember Mead seconded the motion and it carried unanimously.

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

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

Ryan Hembree, Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-181. Councilmember Mead seconded the motion and it carried unanimously.

b. 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

2025-0935

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Jim Martin, Senior Legislative Analyst, provided a staff report.

Garth Fell, County Auditor, responded to questions.

ACTION: Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 25-026 on Wednesday, April 16, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

J. Other Business

1. New Start Centers Update - April 2025

2025-1125

Kara Main-Hester, Chief Recovery and Resilience Officer, provided a presentation and monthly update on the New Start Center Initiative.

Discussion followed as Ms. Main-Hester, along with Lance Meinhold, Project Manager, Facilities and Fleet Management, responded to questions.

K. Public Meetings/Hearings

L. Executive Session

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to pending litigation for an initial ten minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:26 a.m., Chair Nehring recessed the Council into Executive Session.

1. Pending Litigation

Pursuant to RCW 42.30.110(1)(i) DPA: Ryan Miller, Special Counsel

PRESENT:

Council Chair Nehring

Council Vice-Chair Dunn

Councilmember Low (remote)

Councilmember Mead

Councilmember Peterson (remote)

Heidi Beazizo, Council Chief of Staff

Jim Martin, Council Staff

Nicole Gorle, Council Staff

Deb Bell, Council Staff

Ryan Hembree, Council Staff

Cynthia Foley, Council Staff

Darcy Cheesman, Council Staff

Jill Ford, Council Staff (remote)

Sheriff Susanna, Snohomish County Sheriff

Ken Klein, Executive Director (remote)

Nathan Kennedy, Finance Director

Sheila Barker, Risk Manager

Steve Bladek, Deputy Prosecuting Attorney

Ryan Miller, Special Counsel

The Executive Session started at 9:26 a.m. with an initial 10 minutes to 9:36 a.m. At 9:36 a.m., the Chair extended the Executive Session four minutes to 9:40 a.m. At 9:40 a.m., the Chair extended the Executive Session three minutes to 9:43 a.m. The Executive Session ended at 9:40 a.m.

(There was no Council action as a result of the Executive Session.)

M. Adjourn

At 9:43 a.m., Chair Nehring reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearings.