



Snhomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, August 12, 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
Councilmember Mead
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

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. Motion 25-377, approving contract with Michael Laws to provide indigent services for the period from January 1, 2025, through December 31, 2026

[2025-2559](#)

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- b. Motion 25-375, confirming the appointment of Michael Ong to the Snohomish County Law and Justice Council as District 4 Representative [2025-2563](#)
- c. Motion 25-376, confirming the appointment of Richard Craig to the Urban Center Design Review Board [2025-2581](#)
- 2. Finance, Budget and Administration**
- a. Motion 25-361, authorizing the Executive to authorize funds for Bloomberg Investment Services as a single source provider [2025-2366](#)
- b. Motion 25-372, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with DVA [2025-2193](#)
- c. Motion 25-373, approving and authorizing the County Council Chair to sign the County's Section 125 Flexible Benefits Plan Document [2025-2429](#)
- 3. Health and Community Services**
- a. Motion 25-353, approving Amendment #9 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Edmonds School District [2025-2321](#)
- b. Motion 25-354, approving Amendment #7 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Everett School District [2025-2322](#)
- c. Motion 25-355, approving Amendment #7 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Mukilteo School District [2025-2325](#)
- d. Motion 25-356, approving Amendment #8 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Northshore School District [2025-2326](#)
- e. Motion 25-357, approving Amendment #4 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Snohomish School District [2025-2327](#)
- f. Motion 25-358, approving Amendment #9 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Washington State University - Everett [2025-2328](#)
- 4. Planning and Community Development**
- a. Motion 25-363, convening Board of Equalization [2025-2457](#)
- b. Motion 25-364, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Lake Stevens for the Frontier Heights Park Project [2025-2381](#)
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5. Public Infrastructure and Conservation

- a. Motion 25-351, approving and authorizing the County Executive to execute a Critical Area Site Plan [2025-2362](#)
- b. 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 [2025-2306](#)
- d. 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](#)
- c. Motion 25-366, authorizing the Snohomish County License Agreement for use of 4,000 square feet of the Snohomish County Health Department building to the Economic Alliance of Snohomish County located at 3020 Rucker Avenue, Everett, WA [2025-2375](#)
- f. 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](#)
- e. 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](#)
- g. 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 [2025-2331](#)
- h. 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](#)

6. Committee of the Whole

- a. Ordinance 25-046, approving and authorizing the County Executive to sign an Interlocal Agreement between the City of Snohomish and Snohomish County concerning Annexation and the Orderly Transition of Services for the North Lake Annexation Area within the Snohomish Urban Growth Area pursuant to RCW 35A.14.296 [2025-2361](#)

Ordinance 25-046 was assigned to Committee of the Whole and moved to General Legislative Session August 13th to set time and date for a public hearing.

Items b through f were assigned to Committee of the Whole and moved to General Legislative Session August 13th for consideration.

- b. Motion 25-352, authorizing the Executive to sign a contract for an economic impact analysis with Community Attributes, Inc. [2025-2320](#)
- c. Motion 25-359, approving agreement Amendment No. 3 with Cort Business Services Corporation for canopy, decorator, display booth rentals & support services for the 2025 Evergreen State Fair [2025-2363](#)
- d. Motion 25-365, authorizing the contract for private security services during the Evergreen State Fair [2025-2386](#)
- e. Motion 25-367, authorizing approval of Professional Services Agreement SWMCC01-25 with Herrera Environmental Consultants Inc. for Limnological Consulting Services [2025-2430](#)
- f. Motion 25-368, authorizing the County Executive to sign Amendment 11 to the Master Services Agreement with Applied Data Systems, Inc. for providing continued Web-Based Facilities Computerized Maintenance Management Systems [2025-1777](#)

Items g through j were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session August 13th for consideration.

- g. Amended Motion 25-347, appointing Gary Weikel to the Public Facilities District Board of Directors [2025-1811](#)
- h. Motion 25-348, reappointing Naz Lashgari to the Public Facilities District Board of Directors [2025-2258](#)
- i. Motion 25-349, appointing Terry Quick to the Public Facilities District Board of Directors [2025-2212](#)
- j. Amended Motion 25-350, appointing Alicia Crank to the Public Facilities District Board of Directors [2025-1812](#)

F. Clerk's Report on Pending Legislation

- 1. Pending Legislation Report [2025-2610](#)
Debbie Eco, Clerk of the Council, noted that ECAF 2025-2504, included on the Pending Legislation Report has been introduced by a councilmember and will be assigned ordinance number 25-047.

[Clerk Note: Ordinance 25-047 was assigned to the Planning and Community Development Committee]

G. Reports of Council Committees:**1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, August 26, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 12, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 12, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 19, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Dunn, Low, Mead, and Nehring provided reports.

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

Heidi Beazizo, Chief of Staff, provided a report. She spoke about the ballot for an open seat on the Board of Natural Resources. She explained that pursuant to RCW, the legislative authority votes on membership for this Board. After further explanation, each councilmember provided their support for Clallam County Commissioner Randy Johnson.

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

1. Motion 25-374, approving Administrative Matters presented at General Legislative Session on August 13, 2025 [2025-2590](#)
(For review only)

- a. Approving the following Award Recommendations:

- 1) Piggyback Award Recommendation for the use of a “piggyback” or “cooperative purchase” under SCC 3.04.220 utilizing a competitive bid process approved by the Office of Washington State Department of Enterprise Services (DES) to authorize contract usage for the County purchase of cell phones, accessories and associated voice and data services from two awarded categories - Cellular Wireless Services and Equipment and Accessories [2025-2369](#)
 - 2) Piggyback Award Recommendation for the use of a “piggyback” or “cooperative purchase” under SCC 3.04.220 utilizing a competitive bid process approved by the Office of Washington State Department of Enterprise Services (DES) to authorize contract usage for the County purchase of uniforms, related customization and accessories [2025-2370](#)
 - 3) Bid Award Recommendation PW-25-0453SB SWRTS Scale Replacement, Allied Construction Associates in the amount of \$797,600.00 plus applicable Washington State Sales Tax [2025-2585](#)
 - 4) 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 Sourcewell for the purchase of heavy construction equipment, related attachments and technology, in accordance with the Council approved agreement with Sourcewell, as authorized under Motion 18-247, for an estimated amount of \$4,000,000 over four (4) years [2025-2586](#)
- b. Receiving the following Reports:
- 1) Risk Management 2025 3rd Quarter Report [2025-2440](#)
 - 2) Secure Withdrawal Management Stabilization Facility Quarterly Project Status Report [2025-2523](#)
 - 3) Human Services 2nd Quarter 2025 Affordable Housing and Chemical Dependency and Behavioral Health Sales Tax Report [2025-2542](#)
- c. Approving the following Minutes:
- 1) Council's Official Proceedings for July 2025 [2025-2572](#)

M. Executive Session(s):

N. Adjourn

At 9:05 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Finance, Budget, and Administration Committee meeting.