

# Snohomish County Council Administrative Session

# **Meeting Minutes**

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

Tuesday, September 16, 2025

9:00 AM

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

#### PRESENT:

Council Vice-Chair Dunn (presiding)
Council Chair Nehring (not present)
Councilmember Low (remote)
Councilmember Mead (remote)
Councilmember Peterson
Jim Martin, Council Staff
Debbie Eco, 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 four 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 25-423, confirming the appointment of Marie Jubie to the Snohomish County Law and Justice Council as At-Large Resident Representative #1

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	b.	Motion 25-424, confirming the appointment of Jack McChesney to the Snohomish County Law and Justice Council as At-Large Resident Representative #2	2025-3009	
	C.	Motion 25-426, authorizing approval of Professional Services Agreement amendment for Public Safety Testil providing outside investigative services	<b>2025-2987</b> ng	
2.	Finan	ce, Budget and Administration		
	a.	Motion 25-417, authorizing the Snohomish County Execto sign Amendment No. 2 with Columbia Policy Advisors provide professional state governmental affairs relations lobbying, and related services for Snohomish County	s to	
3.	Health	and Community Services		
	a.	Motion 25-420, authorizing the Executive to sign Amendment No. 1 with ODAT Services LLC for substan- use peer navigation support	<u>2025-2773</u> ce	
	b.	Motion 25-421, authorizing the Executive to sign Amendment No. 3 for Substance Use Peer Navigation Program with Ideal Option PLLC	<u>2025-3001</u>	
	c.	Motion 25-422, authorizing the Executive to sign Amendment No. 3 for mass spectrometer detection and novel substance identification with Ideal Option PLLC	<u>2025-3002</u>	
4.	Planni	ing and Community Development		
	a.	Ordinance 25-053, amending Chapter 25.20 of the Snohomish County Code relating to Storm and Surface Water Management Service Charge Credits	<u>2025-2977</u>	
5.	Public	Infrastructure and Conservation		
6.	Committee of the Whole			
Items a through c were assigned to Committee of the Whole and moved to General Legislative Session September 17th for consideration.				
		M.C. 05.440		

a.	Motion 25-416, authorizing Snohomish County to enter into a lease over the east 1.7 acres of land contained on Snohomish County Tax Parcel 31051500101500 for construction staging and storage space for the Arlington Operations Center Renovation Project	<u>2025-2956</u>
b.	Motion 25-418, approving and authorizing the County Executive to execute the FY2024 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for YHDP Projects	<u>2025-2985</u>

c. Motion 25-419, approving and authorizing execution of the Cooperative Purchasing Agreement and Accela Statement of Work with Carahsoft Technology Corporation <u>2025-2691</u>

- F. Clerk's Report on Pending Legislation No Report
- G. Reports of Council Committees:
  - 1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, September 23, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 23, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 23, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, October 7, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, October 7, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

Vice-Chair Dunn provided a report.

- I. Chairperson's Report
- J. Chief of Staff's Report
- K. Full Council Action on Items from Committee of the Whole
- L. Other Business
  - Motion 25-425, approving Administrative Matters presented at General Legislative Session on September 17, 2025 (For review only)
    - a. Approving the following Award Recommendation:

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 software products and services through Carahsoft Technology Corporation in the estimated amount of \$93,000.00 for a one-time purchase

2025-3008

#### M. WALK ON

#### ORAL MOTION

2025-3054

Councilmember Peterson made a motion that the Council hereby approve and authorize the County Executive to execute the Claim Resolution Settlement Agreement between David J. Pellissier and Snohomish County as reviewed and approved as to form by the Prosecuting Attorney. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

**APPROVED: 4-0** 

## N. Executive Session(s):

### O. Adjourn

There being no further business, Vice-Chair Dunn adjourned the Council for the day at 9:04 a.m.