



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, January 14, 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
Deb Bell, Council 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

1. Service Awards

Chair Nehring presented Vice-Chair Dunn with her five-year service award.

Paula Rhyne, Vice-Chair Dunn's Legislative Aide, was not present to receive her five-year service award.

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 25-026, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services to contract with Snohomish County Public Defender Association, for the period from January 1, 2025 To December 31, 2025 [2025-0012](#)
- b. Motion 25-027, approving contract with Carlos Gonzales to provide indigent services for the period from January 1, 2025, through December 31, 2025 [2025-0163](#)
- c. Motion 25-028, approving contract with Karen Halverson to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0211](#)
- d. Motion 25-029, approving contract with Hart, Jarvis, Murray, Chang PLLC to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0212](#)
- e. Motion 25-030, approving contract with James Herr to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0213](#)
- f. Motion 25-031, approving contract with Jared Isaacson of Luat Sun Son Law to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0214](#)
- g. Motion 25-032, approving contract with Timothy Johnson to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0215](#)
- h. Motion 25-033, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0216](#)
- i. Motion 25-034, approving contract with Vanessa Martin to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0217](#)
- j. Motion 25-035, approving contract with Mazzone Law Firm to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0218](#)
- k. Motion 25-036, approving contract with Jason Moore of Paradigm Law to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0219](#)
- l. Motion 25-037, approving contract with Evgeniya Mordekhova to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0220](#)

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- m. Motion 25-038, approving contract with Ritchie Law Firm to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0221](#)
 - n. Motion 25-039, approving contract with John Rongerude to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0222](#)
 - o. Motion 25-040, approving contract with Laura Shaver to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0223](#)
 - p. Motion 25-041, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0226](#)
 - q. Motion 25-042, approving contract with Snohomish County Legal Services to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0227](#)
 - r. Motion 25-043, approving contract with Samantha Sommerman to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0228](#)
 - s. Motion 25-044, approving contract with Merchant Law to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0244](#)
 - t. Motion 25-045, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0245](#)
 - u. Motion 25-046, approving contract with Ruth Rivas to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0246](#)
- 2. Finance, Budget and Administration**
- 3. Health and Community Services**
- a. Ordinance 25-005, approving data sharing agreement with Washington State Department of Health and providing authority to approve any future amendments [2025-0317](#)
 - b. Motion 25-023, approving the Interlocal Agreement for emergency management services between Snohomish County and the City of Mountlake Terrace, WA [2025-0210](#)
- 4. Planning and Community Development**
- a. Ordinance 25-004, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County Program Funds and authorizing the Executive to execute interlocal agreements with grant recipients regarding the expenditure of grant funds [2025-0231](#)
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- b. Motion 25-052, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2025-0287](#)

5. Public Infrastructure and Conservation

- a. Motion 25-024, approving the reconveyance of Sky Valley Sportsman's Park back to Washington State Department of Natural Resources (WSDNR) [2025-0232](#)
- b. Motion 25-025, approving the 2025 County Office Space Report [2025-0233](#)
- c. Motion 25-047, approving and authorizing the execution of Amendment 13 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation [2025-0235](#)
- d. Motion 25-049, authorizing the County Executive to sign Amendment 13 to the Professional Services Agreement with Washington Alarm Inc for security and fire systems monitoring, maintenance and repair services [2024-2667](#)
- e. Motion 25-051, approving the leasing of the quarter midget track at Evergreen State Fair Park [2025-0203](#)

6. Committee of the Whole

- a. Amended Motion 25-048, approving and authorizing the County Council Chair to sign the Bid Award Recommendation PW24-0301 for the Swamp Creek Bridge #503 Replacement Project [2025-0323](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-048. Councilmember Low seconded the motion and it carried unanimously.

[Clerk Note: While processing Motion 25-048, it was discovered that the Motion was incorrect, authorizing the Executive to sign the Bid Award where it should have been the Council Chair. Motion 25-048 was brought back to General Legislative Session January 15, 2025, with an amendment to correct this authorization]

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, January 14, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 14, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 14, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 21, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, January 21, 2025, at 10:00 a.m.)

H. Reports of Outside Committees**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

See above Introduction and assignment of legislation to committees under Committee of the Whole for action taken.

L. Other Business

1. Motion 25-050, approving Administrative Matters presented at General Legislative Session on January 15, 2025 [2025-0334](#)
(For review only)
 - a. Setting a public hearing date on February 12, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-115, dissolving Diking District No. 3 pursuant to Chapter 36.96 RCW [2024-3105](#)
 - b. Receiving the following Report:
 - 1) Risk Management 2024 4th Quarter Report [2025-0333](#)

M. Executive Session(s):**N. Adjourn**

At 9:04 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee.