

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, August 13, 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)
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Hembree, Council Staff
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

Councilmember Mead led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

2025-0510

Vice-Chair Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comment

There were no persons present wishing to provide public comment.

- F. Committee of the Whole
- G. Resolutions
- H. Consent Agenda
- I. Administrative Matters
 - **1.** Motion 25-374, approving Administrative Matters presented at General Legislative Session on August 13, 2025
 - 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
 - 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
 - 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
 - 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

| b. Receiving the following Repe | orts |
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| 1) | Risk Management 2025 3rd Quarter Report | <u>2025-2440</u> |
|----|---|------------------|
| 2) | Secure Withdrawal Management Stabilization Facility Quarterly Project Status Report | <u>2025-2523</u> |
| 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

Vice-Chair Dunn made a motion to approve Motion 25-374. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

J. 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

Nicole Gorle, Senior Legislative Analyst, provided a staff report for items a to d:

a. Amended Motion 25-347, appointing Gary Weikel to the Public Facilities District Board of Directors

Vice-Chair Dunn made a motion to approve Motion 25-347. Councilmember Mead seconded the motion

Vice-Chair Dunn made a motion to amend the enacting clause by adding "expiring June 30, 2029." Councilmember Mead seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 25-347, as amended, carried unanimously.

AMENDED AND APPROVED: 5-0

b. Motion 25-348, reappointing Naz Lashgari to the Public Facilities District Board of Directors

2025-2258

Vice-Chair Dunn made a motion to approve Motion 25-348. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

c. Motion 25-349, appointing Terry Quick to the Public Facilities District Board of Directors

2025-2212

Vice-Chair Dunn made a motion to approve Motion 25-349. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

d. Amended Motion 25-350, appointing Alicia Crank to the Public Facilities District Board of Directors

2025-1812

Vice-Chair Dunn made a motion to approve Motion 25-350. Councilmember Low seconded the motion

Vice-Chair Dunn made a motion to amend the enacting clause to change the expiration date as June 30, 2029. Councilmember Low seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 25-350, as amended, carried unanimously.

AMENDED AND APPROVED: 5-0

Deb Bell, Senior Legislative Analyst, provide staff reports for items e to h:

e. Motion 25-352, authorizing the Executive to sign a contract for an economic impact analysis with Community Attributes, Inc.

Vice-Chair Dunn made a motion to approve Motion 25-352. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

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

Vice-Chair Dunn made a motion to approve Motion 25-368. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

g. Motion 25-359, approving agreement Amendment No. 3 with 2025-2363 Cort Business Services Corporation for canopy, decorator, display booth rentals & support services for the 2025 Evergreen State Fair

Vice-Chair Dunn made a motion to approve Motion 25-359. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

h. Motion 25-365, authorizing the contract for private security services during the Evergreen State Fair

Vice-Chair Dunn made a motion to approve Motion 25-365. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

Ryan Hembree, Legislative Analyst, provided staff reports for items i and j:

i. Motion 25-367, authorizing approval of Professional Services Agreement SWMCC01-25 with Herrera Environmental Consultants Inc. for Limnological Consulting Services

2025-2430

Vice-Chair Dunn made a motion to approve Motion 25-367. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

j. 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

Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 25-046 on Wednesday, September 17, 2025, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

- K. Other Business
- L. **Public Meetings/Hearings**
- М. **Executive Session**
- N. **Adjourn**

At 9:16 a.m., Chair Nehring recessed the Council until the 10:30 Public Hearings.