

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, July 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
Councilmember Mead
Councilmember Peterson
Jim Martin, Council Staff
Deb Bell, Council Staff
Emily Phillipe, Airport Deputy Director
Bill Tsoukalas, Boys & Girls Club Snohomish County
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 Low 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

Chair Nehring announced a walk-on Resolution for consideration.

Walk-On Resolution

1. Resolution 25-030, recognizing and honoring Bill Tsoukalas

2025-2099

Councilmembers thanked and commended Bill Tsoukalas for his work and legacy of service for the youth of Snohomish County.

Mr. Tsoukalas addressed the Council and expressed appreciation for the Resolution and the opportunity to work in partnership with Snohomish County.

Councilmember Low made a motion to approve Resolution 25-030. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

There being no objections, Chair Nehring called for a brief recess at 9:15 a.m. and reconvened at 9:20 a.m.

G. Consent Agenda

- Motion 25-311, approve and authorize the County Executive to
 execute Amendment 1 to the Web Software as a Service
 Agreement with TT Faster, LLC. dba Faster Asset Solutions for a
 web-based fleet management information system
- 2. Motion 25-306, approving 2025 Contract Amendment 14 with Puget Sound Energy for the Weatherization Program

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

APPROVED: 5-0

H. Administrative Matters

- **1.** Motion 25-312, approving Administrative Matters presented at General Legislative Session on July 2, 2025
 - a. Receiving the following Report:
 - 1) Notice of Final Action Rule 24-07 Accessory

 Dwelling Units in Rural Areas on Properties with Split

 Zoning
 - b. Approving the following Minutes:
 - 1) Council's Official Proceedings for May 2025 <u>2025-2103</u>

Vice-Chair Dunn made a motion to approve Motion 25-312. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

I. Action on Items from Committee

1. Community Safety and Justice

2. Finance, Budget and Administration

 Motion 25-301, approving and authorizing execution of the Agreement for Professional Services with Compensation Connections, LLC for a classification study

Jim Martin, Senior Legislative Analyst, provided staff report.

Discussion followed as Mr. Martin and Emily Phillipe, Snohomish County Airport Deputy Director, responded to questions.

Vice-Chair Dunn requested Council defer action to allow for additional review of the proposed motion.

Vice-Chair Dunn made a motion to continue Motion 25-301 to General Legislative Session on July 9, 2025. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

3. Health and Community Services

4. Planning and Community Development

5. Public Infrastructure and Conservation

a. Ordinance 25-035, Amendment No. 1 to the franchise granted by Ordinance No. 22-063 authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Intermountain Infrastructure Group, LLC

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

Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 25-035 on Wednesday, July 23, 2025, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

- 6. Committee of the Whole
- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn

At 9:25 a.m., Chair Nehring recessed the Council until the 10:30 a.m. Public Hearings.