



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, April 23, 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 (*remote*)
Councilmember Mead
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Ryan Hembree, Council Staff
Annika Vaughn, Executive Office
Josh Weiss, Gordon Thomas Honeywell
Erin Dziedzic, Dziedzic Public Affairs
George Skiles, Sjoberg Evashenk Consulting, Inc.
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

Chair Nehring led the assembly with the Pledge of Allegiance.

D. Public Comment

There were no persons present wishing to provide public comment.

There being no objections, Chair Nehring took the agenda out of order and moved items E. and F. to the end of the agenda.

G. Resolutions

1. Resolution 25-012, recognizing April 25, 2025, as Arbor Day in Snohomish County [2025-1332](#)

Vice-Chair Dunn made a motion to approve Resolution 25-012. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

2. Resolution 25-013, recognizing April 23, 2025, as Workers' Memorial Day in Snohomish County [2025-1333](#)

Vice-Chair Dunn made a motion to approve Resolution 25-013. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

H. Consent Agenda

1. Motion 25-176, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call airport planning and business services with Landrum & Brown at the Snohomish County Airport [2025-0981](#)
2. Motion 25-177, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call airport landside and structural engineering services with KPFF, Inc. at the Snohomish County Airport [2025-0992](#)

3. Motion 25-178, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call airport transportation engineering services with Kimley-Horn and Associates, Inc. at the Snohomish County Airport [2025-0997](#)
4. Motion 25-179, authorizing the Snohomish County Executive to execute a contract for RFQ 23-005BC Part B with Jacobs Engineering Group Inc. at the Snohomish County Airport [2025-0998](#)

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

APPROVED: 5-0

I. Administrative Matters

1. Motion 25-201, approving Administrative Matters presented at General Legislative Session on April 23, 2025 [2025-1331](#)
 - a. Receiving the following Reports:
 - 1) Risk Management 2025 1st Quarter Report [2025-1305](#)
 - 2) Notice of Rule Adoption - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) [2025-1326](#)

Vice-Chair Dunn made a motion to approve Motion 25-201. 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

- a. Motion 25-203, approving and authorizing the County Executive to execute Amendment 2 to the agreement to provide professional services with the Master's Touch, LLC for printing and mailing services of Assessor property documents [2025-1324](#)

Jim Martin, Senior Legislative Analyst, provided a staff report. Vice-Chair Dunn made a motion to approve Motion 25-204. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- b. Motion 25-195, approving and authorizing execution of the Software as a Service (SaaS) Agreement with GxP Partners, LLC for a case management system [2025-0341](#)

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

Vice-Chair Dunn made a motion to approve Motion 25-195. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

Cynthia Foley, Legislative Analyst, provided staff reports for items c. through e.

- c. Motion 25-189, approving Amendment #8 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2025-1214](#)

Vice-Chair Dunn made a motion to approve Motion 25-189. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- d. Motion 25-190, approving Amendment #8 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College [2025-1215](#)

Vice-Chair Dunn made a motion to approve Motion 25-190. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- e. Motion 25-194, approving and authorizing an amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement [2025-1139](#)

Vice-Chair Dunn made a motion to approve Motion 25-194.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

Nicole Gorle, Senior Legislative Analyst, provided staff reports for items f. through k.

- f. Motion 25-120, confirming the appointment of Scott Luckie to the Snohomish County Agriculture Advisory Board [2025-0663](#)

Vice-Chair Dunn made a motion to approve Motion 25-120.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- g. Motion 25-121, confirming the appointment of Steven Losleben to the Snohomish County Agriculture Advisory Board [2025-0813](#)

Vice-Chair Dunn made a motion to approve Motion 25-121.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- h. Motion 25-185, confirming the reappointment of Keith Stocker to the Snohomish County Agriculture Advisory Board [2025-0822](#)

Vice-Chair Dunn made a motion to approve Motion 25-185.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- i. Motion 25-180, confirming the appointment of Kristina Gizinski to the Snohomish County Council on Aging [2025-1072](#)

Vice-Chair Dunn made a motion to approve Motion 25-180.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- j. Motion 25-183, approving contract with Margaret McGinty to provide legal services for the period from January 1, 2025, through December 31, 2026 [2025-1133](#)

Vice-Chair Dunn made a motion to approve Motion 25-183.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- k. Amended Motion 25-191, approving 1st Amendment to 2024 Contract for Legal Services [2025-1213](#)

Vice-Chair Dunn made a motion to approve Motion 25-191.
Councilmember Mead seconded the motion.

Vice-Chair Dunn made a motion to direct the Clerks to swap out Amendment #1, attached to the enacting clause of the motion, with the updated Amendment #1. Councilmember Mead seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 25-191, as amended, carried unanimously.

APPROVED: 5-0

Ryan Hembree, Legislative Analyst, provided staff reports for items l. and m.

- l. Motion 25-196, authorizing Grant Agreement Number K5681 with Washington State Department of Agriculture for the Snohomish County Food & Farming Center [2025-1220](#)

Vice-Chair Dunn made a motion to approve Motion 25-196.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- m. Ordinance 24-097, relating to the Critical Area Regulations Update pursuant to the Growth Management Act, amending Snohomish County Code Chapters 30.62A Wetlands and Fish and Wildlife Habitat Conservation Areas, 30.62B Geologically Hazard Areas, 30.62C Critical Aquifer Recharge Areas, 30.43C Flood Hazard Permits, 30.86 Fees, and 30.91 Definitions [2024-2646](#)

Mr. Hembree responded to questions.

Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 24-097 on Wednesday, May 14, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

F. Committee of the Whole

1. Motion 25-184, related to the Office of the County Performance Auditor; adopting the 2025 Audit Plan [2025-1090](#)

Heidi Beazizo, Chief of Staff, provided a staff report.

George Skiles, Snohomish County Performance Auditor, from Sjoborg Evashenk Consulting, Inc., provided a presentation of the 2025 Audit Plan. Discussion followed.

Vice-Chair Dunn made a motion to approve Motion 25-184. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

E. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell and Dziedzic Public Affairs

Annika Vaughn, Governmental Affairs Senior Analyst, Executive's Office, along with Josh Weiss, Gordon Thomas Honeywell, and Erica Dziedzic, Dziedzic Public Affairs, provided a state legislative end of session report. Discussion followed.

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn

Chair Nehring adjourned the Council for the day at 9:40 a.m.