

Snohomish County Council

Administrative Session Meeting Minutes

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

Tuesday, December 2, 2025

9:00 AM

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

PRESENT:

Council Vice-Chair Dunn (presiding)
Council Chair Nehring (remote)
Councilmember Low
Councilmember Mead
Councilmember Peterson (remote)
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff
Ryan Hembree, 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 all five members were present.

C. Special Reports

1. Resolution 25-046, recognizing December 10, 2025, as Human Rights Day in Snohomish County

2025-3713

Councilmember Low made a motion to approve Resolution 25-046. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED 5-0

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

2. Finance, Budget and Administration

a. Motion 25-548, approving the 2026 Local Hotel/Motel Fund

Round 1 Expenditure Plan

3. Health and Community Services

4. Planning and Community Development

a. Motion 25-549, authorizing the Snohomish County Executive 2025-3706 to sign Amendment Number 2 with Aviation Security
 Consulting, Inc. for Security On-Call Support at the Snohomish County Airport

5. Public Infrastructure and Conservation

- a. Ordinance 25-082, granting a Non-Exclusive Franchise
 Authorizing Limited Use of the Public Road Rights-Of-Way
 in Snohomish County, Washington, to Warm Beach
 Christian Camps and Conference Center
- b. Motion 25-547, approving and authorizing the County
 Executive to execute an Interlocal Agreement with the City
 of Everett to provide technology services

6. Committee of the Whole

a. Ordinance 25-083, relating to terms of employment for exempt positions; and amending Ordinance No. 25-071

Jim Martin, Sr. Legislative Analyst, provided a staff report.

Councilmember Low made a motion to set time and date for Ordinance 25-083 for a public hearing on Wednesday, December 17, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

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, December 9, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, December 9, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, December 9, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 16, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, December 2, 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

See above Introduction and Assignment of Legislation to Committees under Committee of the Whole for additional action taken.

 Motion 25-545, authorizing the Executive to execute IAC Building and Land Lease 25-005 with Washington State University at the Snohomish County Airport

Ryan Hembree, Legislative Analyst, provided a staff report.

Councilmember Low made a motion to move Motion 25-545 to General Legislative Session December 10th *[for consideration]*. Councilmember Mead seconded the motion and it carried unanimously.

2025-3621

L. Other Business

M. Executive Session(s):

N. Adjourn

At 9:06 a.m., Vice-Chair Dunn, recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.