



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Tuesday, May 19, 2026**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Low (*remote*)  
Councilmember Nehring  
Councilmember Mead  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Kelly Snyder, Public Works Director  
Lisa Hickey, Asst. Clerk of the Council

#### **A. Call to Order**

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.

Without objection, Chair Dunn amended the agenda to remove Item K. 1., Motion 26-202, from consideration and placed it in Committee of the Whole.

#### **C. Special Reports**

1. Resolution 26-025, recognizing May 17-23, 2026, as Public Works [2026-1269](#)  
Week in Snohomish County

Kelly Snyder, Director of Public Works, spoke to the resolution.

Councilmember Nehring made a motion to approve Resolution 26-025.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

**D. Public Comment**

The following individuals provided public comment:

- Lori DeArman, resident of Snohomish County

**E. Introduction and Assignment of Legislation to Committees**

*All items assigned as listed below:*

**1. Community Safety and Justice**

- a. Motion 26-206, approving contract with Amy Parker to provide indigent services for the period from May 1, 2026, through December 31, 2026 [2026-1181](#)
- b. Motion 26-208, approving the Interlocal Agreement between Snohomish County and the Tulalip Tribes relating to jail services [2026-1169](#)

**2. Finance, Budget and Administration**

**3. Health and Community Services**

**4. Planning and Community Development**

- a. Ordinance 26-020, relating to Growth Management; concerning setbacks; amending Chapters 30.23 and 30.42b of the Snohomish County Code [2026-1033](#)
- b. Ordinance 26-021, relating to regulation of stormwater; amending Chapters 30.63a, 30.63b, Section 30.70.310, and Subtitle 30.91 of the Snohomish County Code (SCC) in response to the County's 2024 Phase I Municipal Stormwater Permit [2026-1182](#)
- c. Motion 26-204, referring a proposed discussion item relating to Growth Management to the Snohomish County Planning Commission [2026-1235](#)
- d. Motion 26-205, approving and authorizing the County Executive to execute the Right-of-Way Plan for culvert replacement near 19224 Marine Dr. WC8105; UPI# 21-0012 [2026-1168](#)
- e. Motion 26-209, approving and authorizing the County Executive to execute Critical Area Site Plans [2026-1248](#)

**5. Public Infrastructure and Conservation**

**6. Committee of the Whole**

*Items a through c were re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and moved to General Legislative Session May 20th for consideration*

- a. Motion 26-190, approving and authorizing notice to proceed payment for years 2026-2029 with Microsoft Software Support Services [2026-0997](#)
- b. Motion 26-191, approving and authorizing execution of Amendment 1 Service Agreement with Civic Calling Corporation, dba Holly, Inc. [2026-1091](#)
- c. Motion 26-194, approving an increase in the sales price for real estate purchase and sale agreement between the heirs and devisees of Richard S. Heyza, deceased, as seller and Snohomish County as buyer for real property identified by Tax Parcel Number 005780-000-029-00 [2026-1133](#)

**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, May 26, 2026, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, May 26, 2026, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, May 26, 2026, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, May 19, 2026, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, June 2, 2026, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Chair Dunn provided a report.

**I. Chairperson's Report**

**J. Chief of Staff's Report**

Heidi Beazizo, Council Chief of Staff, provided a report and requested Council's authorization to affix their signatures to the below letter. There were no objections.

1. Letter of Support – Snohomish County Opportunity Zones 2.0 Nominations [2026-1296](#)

**K. Full Council Action on Items from Committee of the Whole**

1. Motion 26-202, providing authorization to proceed with Jail Efficiency Study Request for Proposal [2026-1200](#)

Without objection, Motion 26-202 was removed from consideration and placed into Committee of the Whole.

**L. Other Business**

1. Motion 26-207, approving Administrative Matters presented at General Legislative Session on May 20, 2026 (For review only) [2026-1187](#)
  - a. Approving the following Purchasing Award Recommendation:
    - 1) Bid Award Recommendation for 2026 County Overlay & ADA Program to Granite Construction Company for award amount of \$2,478,507.74 plus applicable Washington State Sales Tax [2026-1209](#)
  - b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
    - 1) Open Space General - Reclassification Application #3338 - Ivan and Carol Johnson [2026-1207](#)
  - c. Receiving the following Reports:
    - 1) Snohomish County Marine Resource Committee 2025 Annual Report [2026-1201](#)
    - 2) 2025 Surface Water Management Year-End Report by Council District [2026-1231](#)
    - 3) Snohomish County Developmental Disabilities Citizens Advisory Board Inclusion in Action Report [2026-1253](#)
    - 4) Snohomish County Early Head Start Monthly Program Update - March 2026 [2026-1254](#)

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

**N. Walk-On****1. ORAL MOTION**[2026-1297](#)

Councilmember Nehring made a motion for the Council to hereby approve and authorize the County Executive to execute the Claim Resolution Settlement Agreement between Timothy B. O'Hara, Snohomish County, and the City of Everett as reviewed and approved as to form by the Prosecuting Attorney. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED 5-0**

**O. Adjourn**

At 9:09 a.m., Chair Dunn recessed the Council until the 11:00 a.m. Planning and Community Development Committee Meeting.