



# **Snohomish County Council**

## **General Legislative Session**

### **Meeting Minutes**

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

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**Wednesday, July 16, 2025**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson  
Jim Martin, Council Staff  
Deb Bell, Council Staff  
Ryan Hembree, Council Staff  
Kara Main-Hester, Office of Recovery and Resilience  
Lance Meinhold, Facilities and Fleet Management  
Jackie Anderson, Human Services  
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.

**E. Committee of the Whole****F. Resolutions****G. Consent Agenda**

1. Motion 25-313, approving the Agreement for Professional Services for the Provision of an Employee Assistance Program with CuraLinc, LLC [2025-1940](#)
2. Motion 25-310, approving the agreement re-assignment from Neste Event Marketing LLC to the Fran Romeo Agency for grandstand entertainment consultant services at the Snohomish County Evergreen State Fair [2025-1966](#)
3. Motion 25-314, authorizing the Snohomish County Executive to sign a contract with Aerosimple for software and support services at the Snohomish County Airport at Paine Field [2025-2055](#)
4. Motion 25-334, concerning the County Council's Position on a Proposed Direct Petition Method Annexation to the City of Lynnwood; BRB FILE NO. 2025-03 - Annexation of New Middle School Site [2025-2214](#)

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

**APPROVED: 5-0**

**H. Administrative Matters**

1. Motion 25-333, approving Administrative Matters presented at General Legislative Session on July 16, 2025 [2025-2263](#)
  - a. Setting a public hearing on August 13, 2025, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 25-036, relating to Pending Legislation; Amending Chapter 2.48 SCC [2025-1976](#)

- 2) Ordinance 25-034, approving Interagency Agreement with Washington State Department of Commerce for Community Violence Intervention and Prevention Initiative [2025-1938](#)

b. Receiving the following Reports:

- 1) Health Department 2025 2nd Quarter Report of executed consolidated contract amendments with Washington State Department of Health [2025-2149](#)
- 2) Snohomish County Early Head Start Monthly Program Update - March 2025 [2025-2229](#)
- 3) Snohomish County Early Head Start Monthly Program Update - April 2025 [2025-2231](#)
- 4) New Start Centers Presentation - July 2025 [2025-2279](#)

Vice-Chair Dunn made a motion to approve Motion 25-333. 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**

- a. Amended Motion 25-301, approving and authorizing execution of the Agreement for Professional Services with Compensation Connections, LLC for a classification study [2025-1951](#)

Jim Martin, Senior Legislative Analyst, provided a staff report and explained the proposed substitute motion.

Vice-Chair Dunn made a motion to approve Substitute Motion 25-301. Councilmember Mead seconded the motion and it carried unanimously.

**AMENDED AND APPROVED: 5-0**

**3. Health and Community Services**

**4. Planning and Community Development**

- a. Motion 25-336, referring a proposed expansion of the Maltby Urban Growth Area, including Future Land Use Map, Zoning Map, and Policy Changes to the Snohomish County Planning Commission and the Department of Planning and Development Services for consideration during the 2025 Annual Amendments of the Snohomish County Comprehensive Plan [2025-2287](#)

Ryan Hembree, Legislative Analyst, provided a staff report and responded to questions.

Vice-Chair Dunn made a motion to continue Motion 25-336 to the next General Legislative Session on July 23, 2025. Councilmember Mead seconded the motion and it carried unanimously.

**CONTINUED TO JULY 23, 2025**

**5. Public Infrastructure and Conservation****6. Committee of the Whole**

Deb Bell, Senior Legislative Analyst, provided staff reports for the following:

- a. Motion 25-322, approving and authorizing the execution of Amendment 6 to the Web Hosting and Codification Services Agreement between Snohomish County and General Code, LLC [2025-1758](#)

Vice-Chair Dunn made a motion to approve Motion 25-322. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- b. Motion 25-319, authorizing the surplus down timber located at Lake Roesiger Park known as a portion of Snohomish County Tax Account No.: 29072100300400 [2025-2127](#)

Vice-Chair Dunn made a motion to approve Motion 25-319. Councilmember Peterson seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- c. Motion 25-320, authorizing the County Executive to sign Amendment No. 4 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide progressive design build services for the Arlington Operations Redevelopment Center Project [2025-2136](#)

Vice-Chair Dunn made a motion to approve Motion 25-320.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

- d. Motion 25-324, Authorizing the County Executive to sign Change Order CO-07 to Bid PW-24-028SB for the Construction of the New Start Center of Edmonds with Lincoln Construction, Inc. [2025-2168](#)

Vice-Chair Dunn made a motion to approve Motion 25-324.  
Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0**

**J. Other Business**

1. New Start Centers Presentation - July 2025 [2025-2279](#)  
Kara Main-Hester, Office of Recovery and Resilience  
Lance Meinhold, Facilities and Fleet Management  
Jackie Anderson, Human Services

Kara Main-Hester, Chief Recovery and Resilience Officer, along with Lance Meinhold, Facilities and Fleet Management, and Jackie Anderson, Human Services, provided a presentation and monthly update. Discussion followed.

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**

At 9:32 a.m., Chair Nehring recessed the Council until the 10:30 a.m. Public Hearings.