

Snohomish County Council Administrative Session Meeting Minutes

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

Tuesday, July 8, 2025	6:00 PM	District 3 - Woodway Town Hall
		23920 113th PI W
		Woodway, WA 98020
		& Remote Meeting

PRESENT:

Acting Chair Peterson Councilmember Nehring *(remote)* Councilmember Dunn *(remote)* Councilmember Low Councilmember Mead *(not present)* Heidi Beazizo, Council Chief of Staff Elena Lao, Deputy Clerk of the Council Lisa Hickey, Assistant Clerk of the Council *See name listed below of individuals providing public comment.

A. Call to Order

Acting Chair Peterson called the meeting to order at 6:00 p.m.

B. Roll Call

The clerk called the roll and stated that four members were present.

C. Special Reports

D. Public Comment

1.John Martin, resident of Mountlake Terrace, provided comment.2025-2243See distributed written comment in link (ECAF 2025-2243)

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E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

1. Community Safety and Justice

a. Motion 25-318, accepting grant award from Washington <u>2025-1971</u> Auto Theft Prevention Authority

2. Finance, Budget and Administration

a. Motion 25-323, authorizing an Intergovernmental <u>2025-2167</u> Cooperative Purchasing Agreement with Pend Oreille County

3. Health and Community Services

4. Planning and Community Development

5. Public Infrastructure and Conservation

a. 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

6. Committee of the Whole

Items a. and b. were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session on July 9th for consideration.

- **a.** Motion 25-303, appointing David Heia of Lynnwood to the <u>2025-1964</u> Evergreen State Fair Advisory Board
- b. Motion 25-304, appointing Joel Walker of Everett to the <u>2025-1965</u> Evergreen State Fair Advisory Board

Items c. and d. were assigned to Committee of the Whole and moved to General Legislative Session on July 16th for consideration.

c. Motion 25-319, authorizing the surplus down timber located <u>2025-2127</u> at Lake Roesiger Park known as a portion of Snohomish County Tax Account No.: 29072100300400

2025-2174

d. 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

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

Acting Chair Peterson announced that the items listed in the Pending Legislation Report have been introduced and will be assigned to the respective Committees, as follows:

ECAF 2025-1885 assigned to Community Safety and Justice Committee.

ECAFs 2025-1968, 2025-1987, 2025-2057, 2025-2063, 2025-2059, 2025-2069, 2025-2068, and 2025-2061 assigned to Planning and Community Development Committee.

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, July 22, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, July 22, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, July 22, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 15, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 6, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

- I. Chairperson's Report
- J. Chief of Staff's Report

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

L. Other Business

- Motion 25-321, approving Administrative Matters presented at General Legislative Session on July 9, 2025 (For review only)
 - a. Setting a public hearing on August 13, 2025, at the hour of 10:30 a.m. to consider the following:
 - Ordinance 25-033, relating to Growth Management; <u>2025-1900</u> supporting the development of co-living housing; amending Chapters 30.22, 30.23, 30.26, 30.67, and 30.91 of the Snohomish County Code
 - b. Approving the following Award Recommendations:
 - 1) Bid Award Recommendation ITB 25-0465RB for Piping, Aluminized Metal in the estimated annual amount of \$1,500,000.00 to Contech Engineered Solutions, LLC and Pacific Corrugated Pipe
 - Bid Award Recommendation PW-25-0388SB, for Airport Road Recycling and Transfer Station (ARTS) Tipping Floor Resurfacing to Concrete Restoration, Inc. in the amount of \$2,247,967.01 plus applicable Washington State Sales Tax

M. Executive Session(s):

N. Adjourn

There being no further business, Acting Chair Peterson adjourned the Council for the day at 6:08 p.m.

[MInutes written by Elena Lao, Deputy Clerk of the Council.]