

# Snohomish County Council Administrative Session

## **Meeting Minutes**

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

Tuesday, October 14, 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 (not present)
Heidi Beazizo, Council Chief of Staff
Ryan Hembree, Council Staff
Gricelda Montes, Public Advocate
Lisa Hickey, Asst. 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. Special Reports

## 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 25-474, approving the animal relinquishment and redemption fees set by the Snohomish County Auditor	<u>2025-3262</u>
b.	Motion 25-480, approving the County's participation in a Broadband Outreach Project and authorizing the Executive to sign an Interlocal Agreement with the Town of Darrington for the same	<u>2025-3295</u>

#### 3. **Health and Community Services**

Motion 25-478, appointing James Miller, MD, MPH, to serve <u>2025-3291</u> as Acting Health Officer when Snohomish County Health Officer may be absent

#### 4. **Planning and Community Development**

Ordinance 25-068, amending Snohomish County Code a. Chapter 30.66a - Park and Recreation Facility Impact Mitigation to correct table heading in Impact Fee Schedule

## 2025-3279

#### 5. **Public Infrastructure and Conservation**

- Ordinance 25-067, relating to right-of-way use permits; a. 2025-3274 adding and amending fees and permit types; amending Chapters 13.02, 13.30, 13.40, 13.50, 13.60, 13.70, 13.80, and 13.110 of the Snohomish County Code
- Ordinance 25-069, establishing the 2026 monthly vehicle b. 2025-3103 allowance of Elected Officials pursuant to SCC 3.36.035(2)
- Motion 25-481, authorizing the surplus and relinquishment of **2025-3298** C. easement for drainage
- Motion 25-482, retroactive approval of tree removal and d. trimming services and fencing services conducted on county right of way

## 2025-3306

#### 6. **Committee of the Whole**

Items a through e were assigned to Committee of the Whole and moved to General Legislative Session October 15th for consideration.

a. Motion 25-472, authorizing the County Executive to sign the 2025-2330 Amended and Restated Master Services Agreement between Snohomish County and OpenGov, Inc.

b.	Motion 25-473, approving and authorizing execution of Amendment 1 to the Agreement for Professional Services with Emagined Security, Inc for network penetration services	2025-2428
c.	Motion 25-475, approving and authorizing the Cooperative Purchasing Agreement and Accela Statement of Work with Carahsoft Technology Corporation	2025-3282
d.	Motion 25-476, authorizing the County Executive to sign Change Order CO-23 to Bid PW-24-027SB for the construction of the New Start Center of Everett with Marpac Construction	2025-3284
e.	Motion 25-479, authorizing the County Executive to sign Empower's Deconversion Transfer Request	2025-3294

Items f and g were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session October 15th for consideration.

f.	Motion 25-465, approving Agreement for LEAD and RNP Services with Evergreen Recovery Center	<u>2025-3157</u>
g.	Motion 25-466, approving Agreement for Professional Services with Purpose.Dignity.Action. regarding LEAD and RNP	<u>2025-3158</u>

## F. Clerk's Report on Pending Legislation

## G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, October 28, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, October 28, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, October 14, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, October 21, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, November 4, 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

Ordinance 25-053, amending Chapter 25.20 of the Snohomish
 County Code relating to Storm and Surface Water Management
 Service Charge Credits

Ryan Hembree, Legislative Analyst, provided a brief staff report.

Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 25-053 on Wednesday, November 12, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 4-0** 

2. Motion 25-469, re-appointment Gricelda Montes to the position of Snohomish County Public Advocate

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

Vice-Chair Dunn made a motion to approve Motion 25-469. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 4-0** 

### L. Other Business

- Motion 25-477, approving Administrative Matters presented at General Legislative Session on October 15, 2025 (For review only)
  - a. Setting a public hearing on November 12, 2025, at the hour of 10:30 a.m., to consider the following:
    - 1) Ordinance 25-066, relating to Agricultural Advisory
      Board, Chapter 2.06 SCC, and amending SCC
      2.06.020
    - 2) Ordinance 25-055, relating to Growth Management,
      Amending Appendix I of the Countywide Planning
      Policies for Snohomish County for Regional Center
      Designation

## M. Executive Session(s):

## N. Adjourn

Chair Nehring adjourned the Council at 9:07 a.m.