



# **Snohomish County Council**

## **Administrative Session**

### **Meeting Minutes**

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

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**Tuesday, May 20, 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  
Heidi Beazizo, Chief of Staff  
Ann Larson, Snohomish County Tomorrow  
Mountlake Terrace Mayor Pro Tem Bryan Wahl  
Lake Stevens Mayor Brett Gailey  
Debbie Eco, 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**

- a. Motion 25-240, confirming the reappointment of Jeffrey Wallace to the Housing Authority of Snohomish County Board of Commissioners [2025-1606](#)
- b. Motion 25-241, confirming the reappointment of Maddy Metzger-Utt to the Housing Authority of Snohomish County Board of Commissioners [2025-1607](#)

**2. Finance, Budget and Administration****3. Health and Community Services****4. Planning and Community Development**

- a. Motion 25-239, authorizing Grant Contract Agreement Number B-24-CP-WA-2257 with U.S. Department of Housing and Urban Development for the Snohomish County Food & Farming Center [2025-1596](#)

**5. Public Infrastructure and Conservation**

- a. Motion 25-243, approving and authorizing the County Executive to execute the Right-Of-Way Plan for 228th Street SE from 35th Ave to 39th Ave SE Widening Project RC1757; UPI# 20-0003 [2025-1627](#)
- b. Motion 25-244, approve and authorize notice to proceed with payment for year 2025-2026 Microsoft Support Services [2025-1629](#)
- c. Motion 25-247, authorizing of storage space at the Blue Barn (AKA Tax No. 29053500101100 and 3718 Fobes Road, Snohomish, WA 98290) [2025-1633](#)
- d. Motion 25-248, authorizing the property officer of the Department of Property Management of the Facilities and Fleet Division to sign Temporary Construction Easement and Landowner Agreement in connection with Fish Enhancement Project with Adopt-A-Stream Foundation at McCollum Park (aka Snohomish County Tax Parcel No. 28053000302100) [2025-1640](#)

**6. Committee of the Whole**

- a. Motion 25-242, authorizing execution of Puget Sound Energy and private owners Right of Entry Permit Agreements to allow Snohomish County's consultants to enter and conduct land and environmental surveys within the Snohomish River Regional Trail Project Area [2025-1617](#)

*Motion 25-242 was assigned to Committee of the Whole and moved to General Legislative Session May 21st for consideration.*

- b. Motion 25-246, authorizing new Interlocal Agreement with Washington State Department of Services for the Blind/Business Enterprise Program to provide continued operation of the Justice Campus Cafe [2025-1578](#)

*Motion 25-246 was assigned to Committee of the Whole and moved to General Legislative Session May 28th for consideration.*

**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 27, 2025, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

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

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, May 27, 2025, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, May 20, 2025, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, June 3, 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**

**L. Other Business**

1. Motion 25-245, approving Administrative Matters presented at General Legislative Session on May 21, 2025 [2025-1461](#)  
(For review only)
  - a. Setting a public hearing on June 18, 2025, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 25-028, relating to the Community Services Advisory Council, amending Chapter 2.420.030 SCC [2025-1243](#)
  - b. Receiving the following Report:
    - 1) Snohomish County 2024 Early Learning Annual Report [2025-1635](#)
  - c. Approving the following Award Recommendation:
    - 1) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation via DES contract 20722, through participation with NASPO and Fisher Scientific [2025-1187](#)
2. Snohomish County Tomorrow Briefing [2025-1666](#)

Ann Larson, Snohomish County Tomorrow, with input from Mountlake Terrace Mayor Pro Tem Bryan Wahl, and Lake Stevens Mayor Brett Gailey, provided a presentation/update on Snohomish County Tomorrow.

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

9:12 a.m., Heidi Beazizo, Chief of Staff, stated the Council has the need for an Executive Session for Pending Litigation pursuant to RCW 42.30.110(1)(i), for approximately 10 minutes, with any extensions announced in this Administrative Session, with no anticipated action to follow, ending at 9:22 a.m.

Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
Marne Horstman - Outside Counsel

PRESENT:  
Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff

Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Cynthia Foley, Council Staff  
Ryan Hembree, Council Staff  
Ken Klein, Executive's Office  
Alessandra Szebenyi, (remote)  
Bridget Casey, Prosecutor's Office  
Steve Bladek, Prosecutor's Office  
Marne Horstman, Outside Counsel  
Sheila Barker, Risk Management  
Doug Jeske, Sheriff's Office (*remote*)  
Jill Ford, Council Staff (*remote*)

Executive Session began at 9:12 a.m.

At 9:22 a.m., Chair Nehring extended the Executive Session five minutes to 9:27 a.m.

Executive Session ended at 9:27 a.m.

#### **N. Adjourn**

At 9:28 a.m., Chair Nehring called the Council back to order. He immediately recessed the Council until the 11:00 a.m. Planning and Community Development Committee meeting.