



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, February 3, 2026

9:00 AM

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

PRESENT:

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

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 26-062, appointing Mike Sinisi to the Performance Audit Committee Pursuant to Chapter 2.700 Snohomish County Code

[2026-0310](#)

- b. Motion 26-063, confirming reappointment of Eric Epstein to the Snohomish County Airport Commission [2026-0303](#)
 - c. Motion 26-064, confirming reappointment of Valerie Hirshman to the Snohomish County Airport Commission [2026-0304](#)
 - d. Motion 26-065, confirming reappointment of Matthew Loverink to the Snohomish County Airport Commission [2026-0305](#)
 - e. Motion 26-066, confirming reappointment of Jason Raaum to the Snohomish County Airport Commission [2026-0306](#)
 - f. Motion 26-071, confirming the appointment of Corrine Lund to the Developmental Disabilities Citizen Advisory Board [2026-0319](#)
- 2. **Finance, Budget and Administration**
 - a. Motion 26-060, cancelling uncollectible personal property taxes [2026-0239](#)
- 3. **Health and Community Services**
- 4. **Planning and Community Development**
 - a. Ordinance 26-006, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and East County Park and Recreation District for Phase I of Maltby Sports Park Project [2026-0321](#)
 - b. Motion 26-072, appointing Charlie Bauman to Diking District No. 5 Board of Commissioners, Position No. 2 [2026-0344](#)
- 5. **Public Infrastructure and Conservation**
 - a. Motion 26-067, authorizing the Snohomish County Executive to sign City of Everett Interlocal Agreement for Downtown Everett Business Improvement Area [2026-0244](#)
 - b. Motion 26-068, annual inventories of County owned personal and real property [2026-0264](#)
 - c. Motion 26-069, authorizing the surplus of Granite Falls Bridge 102 by Snohomish County Public Works Department [2026-0287](#)
- 6. **Committee of the Whole**
 - a. Motion 26-061, appointing David Parshall to the Sound Transit Board [2026-0291](#)

Motion 26-061 was assigned to Committee of the Whole and moved to General Legislative Session February 4th 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, February 10, 2026, at 1:00 p.m.)

2. Finance, Budget and Administration

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

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 10, 2026, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 3, 2026, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 3, 2026, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report****J. Chief of Staff's Report**

Heidi Beazizo, Chief of Staff, provided a report.

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

- 1.** Motion 26-056, adopting the Snohomish County Council Public Meeting Conduct Rules

[2026-0250](#)

Hearing no objection, Chair Dunn moved Motion 26-056 to General Legislative Session February 4th for consideration.

L. Other Business

- 1.** Motion 26-070, approving Administrative Matters presented at General Legislative Session on February 4, 2026
(For review only)

[2026-0341](#)

- a.** Approving the following Purchasing Award Recommendations:

- 1)** Piggyback Award Recommendation for Purchasing/County-wide use of a "piggyback" or "cooperative purchase" under SCC 3.04.220 utilizing a competitive bid process approved and awarded by

[2026-0328](#)

the Office of Washington State Department of Enterprise Services (DES) for Passenger Vehicle and Box Truck Rentals on an “as-needed” basis for a proposed term of five (5) years for an estimated cumulative amount of \$150,000.00

- 2) Revised Piggyback Award Recommendation for Facilities and Fleet requesting approval to expand the previous award to include additional Lawn & Ground Equipment categories and Manufactures available through use of a “piggyback” or “cooperative purchase” under SCC 3.04.220 utilizing a competitive bid process approved and awarded by the Office of Washington State Department of Enterprise Services (DES) with no change to the estimated cumulative spend of \$3,000,000 over five (5) years [2026-0329](#)

- b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:

- 1) Open Space General - Application #3327 - Brian & Lena Schultz [2026-0070](#)

M. Executive Session(s):

N. Adjourn

At 9:02 a.m., Chair Dunn recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.