



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 22, 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
Councilmember Mead
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
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

- a. Motion 25-347, appointing Gary Weikel to the Public Facilities District Board of Directors [2025-1811](#)
- b. Motion 25-348, reappointing Naz Lashgari to the Public Facilities District Board of Directors [2025-2258](#)
- c. Motion 25-349, appointing Terry Quick to the Public Facilities District Board of Directors [2025-2212](#)
- d. Motion 25-350, appointing Alicia Crank to the Public Facilities District Board of Directors [2025-1812](#)

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

- a. Motion 25-342, approving Amendment #8 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Wash State Community College Dist 23 dba Edmonds College [2025-2305](#)
- b. Motion 25-343, approving Amendment #9 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Everett Community College [2025-2307](#)

4. Planning and Community Development

- a. Motion 25-337, accepting contract funds awarded to Snohomish County from the Washington State Department of Agriculture for the control of the noxious weed Spartina along the shores and in the estuaries of Snohomish County [2025-2289](#)

5. Public Infrastructure and Conservation

- a. Motion 25-339, authorizing the County Executive to sign Supplement No. 7 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project [2025-2249](#)
- b. Motion 25-340, authorizing the Property Officer of the Department of Facilities and Fleet to sign on behalf of the County an easement for retaining wall adjoining the Arlington Operations Center Snohomish County Tax Account No. 31051500401400 [2025-2264](#)

- c. Motion 25-345, approving and authorizing the County Executive to execute Amendment Nine to the Master Contract for the Comprehensive Appraisal, Assessment and Treasury System [2025-2226](#)

6. Committee of the Whole

- a. Ordinance 25-037, relating to the 2025-2026 Budget; making an Emergency Appropriation in Sheriff Search and Rescue Helicopter Fund 141 to provide additional expenditure authority for unanticipated costs [2025-1885](#)

Ordinance 25-037 was re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session July 23rd to set time and date for a public hearing.

Items b through g were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session July 23rd for consideration.

- b. Motion 25-318, accepting grant award from Washington Auto Theft Prevention Authority [2025-1971](#)
- c. Motion 25-325, approving and authorizing the County Executive to execute a Grant Award from the Administrative Office of the Courts to support District Court's Mental Health Court - Mental Health Program Coordinator, Legal Process Assistant II, and Therapeutic Court Case Manager [2025-1982](#)
- d. Motion 25-326, approving a Budget Transfer in Grant Fund 130 for funds received from the Washington State Administrative Office of the Courts [2025-2001](#)
- e. Motion 25-327, approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget in the Grant Fund 130 for the District Court [2025-2005](#)
- f. Motion 25-328, confirming the appointment of Kelly Landon to the Snohomish County Law and Justice Council as District 1 Representative [2025-2213](#)
- g. Motion 25-329, confirming the reappointment of Luisana Hernandez to the Snohomish County Law and Justice Council as District 2 Representative [2025-2215](#)

Items h and i were re-assigned from Finance, Budget, and Administration Committee to Committee of the Whole and moved to General Legislative Session July 23rd for consideration.

- h. Motion 25-323, authorizing an Intergovernmental Cooperative Purchasing Agreement with Pend Oreille County [2025-2167](#)

i. Motion 25-332, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with Spartan Race, Inc. [2025-2195](#)

j. Motion 25-335, approving an increase in the number of employees authorized in the 2025-26 Biennial Budget in the Information Services Fund 505 for the Department of Information Technology [2025-2251](#)

Motion 25-335 was re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and moved to General Legislative Session July 23rd for consideration.

k. Motion 25-338, authorizing the Executive to approve Change Order No. 12 to Contract CA04-24 with Marshbank Construction, Inc. [2025-2248](#)

Motion 25-338 was assigned to Committee of the Whole and moved to General Legislative Session July 23rd for consideration.

l. Motion 25-346, authorizing the County Executive to sign the 2024 through 2027 Collective Bargaining Agreement between Snohomish County, Washington and the Juvenile Court Supervisors Association [2025-2323](#)

Motion 25-346 was assigned to Committee of the Whole and moved to General Legislative Session July 23rd 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, August 12, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 12, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 12, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 19, 2025, 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 brief report.

K. Full Council Action on Items from Committee of the Whole**L. Other Business**

1. Motion 25-344, approving Administrative Matters presented at General Legislative Session on July 23, 2025 [2025-2348](#)
(For review only)
 - a. Setting a public hearing on August 13, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-044, relating to Growth Management; updating references in Title 30 of the Snohomish County Code for uniformity with the 2024 Comprehensive Plan Update; amending Sections 30.21.025, 30.27.051, 30.28.076, 30.31f.020, 30.32c.020, 30.42b.020, 30.42d.060, 30.62a.710, 30.66c.055, 30.91n.020, and 30.91r.280 of the Snohomish County Code [2025-1968](#)
 - 2) Ordinance 25-045, relating to growth management; increasing residential minimum net density in urban areas; amending sections 30.23.020, 30.21.025, 30.41B.120, and 30.41A.180 of the Snohomish County Code [2025-1987](#)
 - b. Setting a public hearing on August 20, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-038, finalizing a system of assessment for the Diking District 2 pursuant to Chapter 85.38 RCW [2025-2057](#)
 - 2) Ordinance 25-039, finalizing a system of assessment for Drainage and Diking Improvement District No. 7 pursuant to Chapter 85.38 RCW [2025-2059](#)
 - 3) Ordinance 25-040, finalizing a system of assessment for French Slough Flood Control District pursuant to Chapter 85.38 RCW [2025-2061](#)

- 4) Ordinance 25-041, finalizing a system of assessment for the Marshland Flood Control District pursuant to Chapter 85.38 RCW [2025-2063](#)
- 5) Ordinance 25-042, finalizing a system of assessment for robe Valley Flood Control District pursuant to Chapter 85.38 RCW [2025-2068](#)
- 6) Ordinance 25-043, finalizing a system of assessment for Stillaguamish Flood Control District pursuant to Chapter 85.38 RCW [2025-2069](#)
- c. Approving the following Award Recommendation:
- 1) Bid Award Recommendation ITB 25-0422RB Disposal Facilities for Excavated Materials - Additional Bidders to four (4) suppliers in the estimated annual amount of \$1,000,000.00 [2025-2349](#)
- d. Approving the following Minutes:
- 1) Council's Official Proceedings for June 2025 [2025-2339](#)

M. Executive Session(s):

9:02 a.m., Heidi Beazizo, Chief of Staff, stated the Council has the need for an Executive Session pursuant to RCW 42.30.110(1)(i). She said the estimated duration is 15 minutes, to 9:17 a.m., any extensions announced in this Administrative Session, with no anticipated action to follow.

1. Pending and Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Bridget Casey

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low
Councilmember Mead
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Jason Cummings, Prosecuting Attorney
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Rebecca Guadamud, Deputy Prosecuting Attorney
Rebecca Wendling, Deputy Prosecuting Attorney

The Executive Session began at 9:02 a.m. for an initial 15 minutes to 9:17 a.m.

At 9:17 a.m., the Chair extended the Executive Session five minutes to 9:22 a.m.
At 9:22 a.m., the Chair extended the Executive Session five minutes to 9:27 a.m.
At 9:27 a.m., the Chair extended the Executive Session five minutes to 9:32 a.m.
At 9:32 a.m., the Chair extended the Executive Session five minutes to 9:37 a.m.
At 9:37 a.m., the Chair extended the Executive Session five minutes to 9:42 a.m.
At 9:42 a.m., the Chair extended the Executive Session five minutes to 9:47 a.m.
At 9:47 a.m., the Chair extended the Executive Session three minutes to 9:50 a.m.
At 9:50 a.m., the Chair extended the Executive Session three minutes to 9:53 a.m.
At 9:53 a.m., the Chair extended the Executive Session two minutes to 9:55 a.m.
At 9:55 a.m., the Chair extended the Executive Session three minutes to 9:58 a.m.
At 9:58 a.m., the Chair extended the Executive Session two minutes to 10:00 a.m.

The Executive Session ended at 9:59 a.m.

At 10:00 a.m., Chair Nehring called the Council back to order.

N. Adjourn

There being no further business, Chair Nehring adjourned the Council for the day at 10:00 a.m.