



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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Tuesday, December 10, 2024

9:00 AM

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Lisa Hickey, Assistant Clerk of the Council

#### **A. Call to Order**

Chair Mead 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**

1. Resolution 24-052, recognizing December 10, 2024, as Human Rights Day in Snohomish County

[2024-3123](#)

Councilmember Dunn spoke in support of the Resolution.

**ACTION:** Councilmember Dunn made a motion to approve Resolution 24-052. Vice-Chair Nehring seconded the motion and it carried unanimously.

#### **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 24-499, approving contract with ABC Law Group to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-2923](#)
- b. Motion 24-500, approving contract with Alford and Associates to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3060](#)
- c. Motion 24-501, approving contract with Brice and Timm to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3067](#)
- d. Motion 24-502, approving contract with Jay Carey Law Firm to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3068](#)
- e. Motion 24-503, approving contract with Tamara Davidov to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3069](#)
- f. Motion 24-504, approving contract with Nunn Vhan Lang to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3070](#)
- g. Motion 24-505, approving contract with Solutions Legal Group to provide legal services for the period from January 1, 2025, through December 31, 2025 [2024-3071](#)
- h. Motion 24-506, approving contract with Jayson Thibodaux to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3072](#)
- i. Motion 24-508, approving contract with Atreya Law Office to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3103](#)
- j. Motion 24-511, confirming the appointment of Wendy Messarina to the Snohomish County Human Rights Commission [2024-3109](#)
- k. Motion 24-513, approving contract with Nancy Beckford to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3114](#)
- l. Motion 24-514, approving contract with Kari Petrasek to provide legal services for the period from January 1, 2025, through December 31, 2026 [2024-3121](#)

**2. Finance, Budget and Administration**

**3. Health and Community Services**

- a. Motion 24-498, approving the Interlocal Agreement for Emergency Management Services between Snohomish County and the Stillaguamish Tribe of Indians [2024-3061](#)
- b. Motion 24-509, approving the Interlocal Agreement for emergency management services between Snohomish County and the town of Woodway [2024-3106](#)
- c. Motion 24-517, approving 2023-2024 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreements [2024-3133](#)

**4. Planning and Community Development**

- a. Ordinance 24-113, relating to procedures for naming Parks and Recreation Facilities, amending Snohomish County Code Section 2.18.070 [2024-3082](#)
- b. Motion 24-507, allocation of Conservation Futures Property Tax Funds and Conservation Futures Tax Funds return to Fund Balance [2024-1521](#)

**5. Public Infrastructure and Conservation****6. Committee of the Whole**

- a. Motion 24-516, approving and implementing compensation increases for non-represented county employees as authorized in the 2025-2026 Biennial Budget [2024-3112](#)

*For assignment only to Committee of the Whole.*

Items b and c were assigned to Committee of the Whole and moved to Administrative Session on December 17 for consideration.

- b. Motion 24-496, approve and authorize the County Executive to execute the National Court Appointed Special Advocate/Guardian Ad Litem Association for Children 2024-2025 Strategic Planning Demonstration Grant Award [2024-3059](#)
- c. Motion 24-497, approve and authorize the County Executive to execute the National Court Appointed Special Advocate/Guardian Ad Litem Association for Children 2024-2025 Volunteer Recruitment Grant Award [2024-3062](#)

Items d and e were assigned to Committee of the Whole and moved to General Legislative Session on December 11 for consideration.

- d. Motion 24-510, authorizing the County Executive to sign Change Order CO-02 to Bid SW-24-017LY for the moisture remediation at the New Start of Everett with Accurate Assessment Environmental [2024-3099](#)
- e. Motion 24-515, authorizing the County Executive to sign a 2025-2030 Parking Management Services Agreement with LAZ Parking Northwest, LLC [2024-3032](#)

**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, December 10, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, December 10, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, December 10, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, December 17, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, December 17, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Vice-Chair Nehring 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 24-512, approving Administrative Matters presented at General Legislative Session on December 11, 2024 [2024-3108](#)  
(For review only)
  - a. Setting a public hearing date on January 8, 2025, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 24-112, relating to Growth Management; amending Chapter 30.74 SCC; concerning the docket cycle update [2024-2999](#)
  - b. Receiving the following Reports:
    - 1) Snohomish County Early Head Start Monthly Program Update - October 2024 [2024-3084](#)
    - 2) Human Services 3rd Quarter 2024 Affordable Housing and Behavioral Health and Chemical Dependency and Mental Health Sales Tax Report [2024-3130](#)

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

At 10:04 a.m., Chair Mead recessed the Council until the 10:00 a.m. Finance, Budget and Administrative Committee meeting.