

# Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, October 15, 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 (remote)
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Kara Main-Hester, Finance
Lance Meinhold, Facilities and Fleet
Elena Lao, Deputy 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. Pledge of Allegiance

Vice-Chair Dunn led the assembly with the Pledge of Allegiance.

#### D. Public Comment

There were no persons present wishing to provide public comment.

# E. Committee of the Whole

# F. Resolutions

# G. Consent Agenda

1.	Motion 25-409, appointing Tom Ehrlichman as Hearing Examiner Pro Tem and approving the related professional services contract	2025-2460
2.	Motion 25-410, appointing Ramina Dehkhoda-Steele as Hearing Examiner Pro Tem and approving the related professional services contract	<u>2025-2461</u>
3.	Motion 25-400, retroactive approval of contract electrical work at SWM Native Plant Nursery	<u>2025-2611</u>
4.	Motion 25-408, authorizing the County Executive to an agreement between Snohomish County and Ziply Fiber for the Elliot Road Flood Reduction Project	<u>2025-2515</u>
5.	Motion 25-434, authorizing the County Executive to execute Interlocal Agreement between Snohomish County and French Slough Flood Control District for accommodating surface water in French Slough Flood Control District	2025-3114
6.	Motion 25-444, accepting contract funds awarded to Snohomish County Weatherization from Puget Sound Energy for the purposes of fuel switching HVAC and water heaters from natural gas to high efficiency electric	2025-2974
7.	Motion 25-436, authorizing the County Executive to sign Agreement for Professional Services CC05-25 with Citadel Environmental Services, Inc. for Dust Hazard Analysis	2025-3097
8.	Motion 25-437, authorizing the County Executive to sign Support Service No. 2 to the Software as a Service Agreement TC01-21 with Kronos Incorporated, a Ukg Company for Electronic Timekeeping and Attendance Services	2025-3124
9.	Motion 25-438, approving and authorizing the County Executive to execute an Interlocal Agreement with the City of Lynnwood ("Lynnwood") to provide technology services	2025-2359
10.	Motion 25-439, authorizing the sale of property known as 'Kidling Pit' and Snohomish County Tax Account No. 28082900100600 (formerly known as Tax Account No. 292808-1-006-0009) and to change the revenue fund for deposit of sale proceeds	2025-3017
11.	Motion 25-443, authorizing the Executive to sign Interlocal Agreement for acting health officer coverage between Snohomish County and Tacoma-Pierce County Health Department	2025-3153

**12.** Motion 25-450, approving and authorizing the County Executive to execute the AAA State Federal Agreement #2569-64907 with Washington State Department of Social and Health Services

Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

## H. Administrative Matters

- **1.** Motion 25-477, approving Administrative Matters presented at General Legislative Session on October 15, 2025
  - 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

Vice-Chair Dunn made a motion to approve Motion 25-477. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

### I. Action on Items from Committee

- 1. Community Safety and Justice
- 2. Finance, Budget and Administration
- 3. Health and Community Services
- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation

## 6. Committee of the Whole

**a.** Motion 25-479, authorizing the County Executive to sign Empower's Deconversion Transfer Request

**2025-3294** 

Jim Martin, Senior Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-479. Councilmember Low seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

Nicole Gorle, Senior Legislative Analyst, provided a staff report for items b and c:

**b.** Motion 25-465, approving Agreement for LEAD and RNP Services with Evergreen Recovery Center

<u>2025-3157</u>

Vice-Chair Dunn made a motion to approve Motion 25-465. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

**c.** Motion 25-466, approving Agreement for Professional Services with Purpose.Dignity.Action. regarding LEAD and RNP

**2025-3158** 

Vice-Chair Dunn made a motion to approve Motion 25-466. Councilmember Low seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

Deb Bell, Senior Legislative Analyst, provided staff reports for items d through g:

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

Vice-Chair Dunn made a motion to approve Motion 25-472. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

2025-2428

e. Motion 25-473, approving and authorizing execution of Amendment 1 to the Agreement for Professional Services with Emagined Security, Inc for network penetration services

Vice-Chair Dunn made a motion to approve Motion 25-473. Councilmember Low seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

f. Motion 25-475, approving and authorizing the Cooperative Purchasing Agreement and Accela Statement of Work with Carahsoft Technology Corporation

Vice-Chair Dunn made a motion to approve Motion 25-475. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

g. 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

Discussion ensued as Kara Main-Hester, Finance, and Lance Meinhold, Facilities and Fleet, responded to questions.

Vice-Chair Dunn made a motion to approve Motion 25-476.

Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn

Chair Nehring adjourned the Council for the day at 9:18 a.m.