

Snohomish County Council

Administrative Session Meeting Minutes

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

Tuesday, April 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 (remote)
Councilmember Mead
Councilmember Peterson (remote)
Heidi Beazizo, Chief of Staff
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 25-191, approving 1st amendment to 2024 contract 2025-1213 for legal services

2. Finance, Budget and Administration

3. Health and Community Services

a.	Motion 25-189, approving Amendment #8 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District	<u>2025-1214</u>
b.	Motion 25-190, approving Amendment #8 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College	<u>2025-1215</u>
C.	Motion 25-194, approving and authorizing an amended and restated Snohomish County Regional Public Safety	<u>2025-1139</u>

4. Planning and Community Development

5. Public Infrastructure and Conservation

a. Ordinance 25-027, relating to the solid waste service fee schedule and charges for secured loads; amending Chapter 7.41 SCC

2025-0927

b. Motion 25-193, approving and authorizing the execution of Amendment 2 to the Agreement for Professional Services for Cayenta Upgrade

Communications Agency Interlocal Agreement

c. Motion 25-195, approve and authorize execution of the Software as a Service (SaaS) Agreement with GxP Partners, LLC for a case management system

6. Committee of the Whole

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, April 22, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 22, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 22, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 15, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 6, 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
 - Motion 25-192, approving Administrative Matters presented at General Legislative Session on April 16, 2025 (For review only)
 - a. Receiving the following Reports:

1)	Snohomish County Emergency Management 2024 Annual Report	<u>2025-1210</u>
2)	Snohomish County Early Head Start Monthly Program Update - January 2025	<u>2025-1250</u>
3)	Snohomish County Early Head Start Monthly Program Update - February 2025	<u>2025-1251</u>
4)	Snohomish County Marine Resource Committee 2024 Annual Report	<u>2025-1256</u>
5)	2024 Unexpected Fatality Review Committee Report	<u>2025-1236</u>
6)	Secure Withdrawal Management Stabilization Facility Quarterly Project Status Report	2025-1272

- b. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space General Agricultural Conservation
 Application #3319 Jonathan Schillios and Mari
 Peterson Schillios

M. Executive Session(s):

9:02 a.m. Heidi Beazizo, Chief of Staff, stated the Councill has the need for two Executive Sessions, one for Labor Negotiations pursuant to RCW 42.30.140(4)(b) and one for Pending Litigation pursuant to RCW 42.30.110(1)(i). She said the total anticipated duration for both Executive Sessions is 20 minutes, extensions, if any, will be announced in this Administrative Session. The estimated end time is 9:23 a.m.

Labor Negotiations
 Pursuant to RCW 42.30.140(4)(b)
 DPA: Steve Bladek

Executive Session #1 started at 9:03 a.m.

PRESENT:

Council Chair Nehring Council Vice-Chair Dunn Councilmember Low (remote) Councilmember Mead Councilmember Peterson (remote) Heidi Beazizo, Council Chief of Staff Jim Martin, Council Staff Ryan Hembree, Council Staff Nicole Gorle, Council Staff Cynthia Foley, Council Staff Darcy Cheesman, Council Staff Ken Klein, Executive's Office Nathan Kennedy, Finance Director Brian Haseleu, Finance Rob Sprague, Human Resources Carla Freeman, Human Resources Bridget Casey, Prosecutor's Office Steve Bladek, Prosecutor's Office Jill Ford, Council Staff (remote)

At 9:23 a.m. Chair Nehring extended the Executive Session 10 minutes to 9:33 a.m.

Executive Session #1 ended at 9:29 a.m.

2. Pending Litigation

Pursuant to RCW 42.30.110(1)(i)

DPA: Geoff Enns

Executive Session #2 started at 9:29 a.m.

PRESENT:

Council Chair Nehring

Council Vice-Chair Dunn

Councilmember Low (remote)

Councilmember Mead

Councilmember Peterson (remote)

Heidi Beazizo, Council Chief of Staff

Jim Martin, Council Staff

Ryan Hembree, Council Staff

Nicole Gorle, Council Staff

Cynthia Foley, Council Staff

Darcy Cheesman, Council Staff

Ken Klein, Executive's Office

Nathan Kennedy, Finance Director

Bridget Casey, Prosecutor's Office's

Geoff Enns, Prosecutor's Office

Catherine Bosch, Prosecutor's Office

Adam Delderfield, Prosecutor's Office (remote)

Sheila Barker, Risk Management

Kelly Snyder, Public Works Director

Doug McCormick, Public Works Deputy Director (remote)

Jill Ford, Council Staff (remote)

At 9:33 a.m., Chair Nehring extended the Executive Session five minutes to 9:38 a.m. At 9:38 a.m., Chair Nehring extended the Executive Session five minutes to 9:43 a.m.

Executive Session #2 ended at 9:39 a.m.

N. Adjourn

At 9:43 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.